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Juvenile Welfare Board Meeting: 1960: 05 : 19: Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting in Clearwater

May 19, 1960

PRESENT: Reverend Robert E. Coleman, Jr., Chairman; Mrs. John Strickland, Secretary; Mrs. Baya Harrison; Mrs. H. W. Holland; Juvenile Court Judge Charles O. Parks, Jr. Also present: County Commissioner A. L. Anderson and Dr. George H. Finck, Director.

The minutes of the April 7th meeting were approved as distributed to the Board.

MOTION Expenditures
Mrs. Harrison moved, and Mrs. Holland seconded a motion which carried, to approve the expenditures as listed: check #6864 dated April 7, 1960; checks #6865 through #6892 dated April 15, 1960; checks #6893 through #6923 dated April 29, 1960.

The financial report and financial statement for the month of April, 1960 were reviewed by the Board. The report of children in foster care was reviewed and discussed by the Board. Dr. Finck pointed out that there were three fewer children under care in March than there had been in the previous month of February.

The Board reviewed and discussed special cases of children in foster care. The reports of Linda Wohnsen and Richard Coady in the Brown Schools were given to the Board from the State Department of Public Welfare.

MOTION Continuation of Foster Care for Delores Krier
Mrs. Harrison moved, and Mrs. Holland seconded a motion which carried, to continue foster care for Delores Krier for the coming year in order that she may take nurse's training at the Junior College or a practical nurse's course.

MOTION Foster Care for Tyrone Johnson
Mrs. Holland moved, and Mrs. Harrison seconded a motion which carried, that foster care be continued for Tyrone Johnson in order that he may complete his second year at Gibbs Junior College in June of 1961.

MOTION Foster Care for Jerome Meeks
Judge Parks moved, and Mrs. Holland seconded a motion which carried, to continue foster care for the coming year for Jerome Meeks in order that he may begin his work at St. Petersburg Junior College.

MOTION Expenditures from Trust Funds
Mrs. Holland moved, and Mrs. Harrison seconded a motion which carried, to approve the expenditure of $20.00 from Juvenile Welfare Board's Trust Fund for postage and cards for foster parents on Mother's Day and Father's Day.

Mrs. Holland reported that she had taken part in the ceremony recognizing the achievements of Mr. William Guild, Director of the Science Center in St. Petersburg, when he shared in the Community Welfare Council Award. Since Mr. Guild was unable to be present, Dr. Finck accepted the award in his name. Dr. Finck reported that Mr. Guild had telephoned to express his appreciation of the Board's recognition of his work.
Mrs. Harrison moved, and Mrs. Holland seconded a motion which carried, to transfer $1,800.00 from the Contingency Fund to Travel for the purchase of a new agency car. It is understood by the members of the Board that this purchase through the Board of Public Instruction would be cleared with the State Auditor.

Dr. Finck distributed to the members of the Board an article in the April issue of "Florida's Children" written by Miss Jefferson and Dr. Finck concerning the origin and operation of the Pinellas County License Board for Day Nurseries and Foster Boarding Homes. Dr. Finck also reported to the Board that the Florida Children's Commission had requested that a representative be appointed to a committee to follow up Florida's report to the White House Conference on Children and Youth.

MOTION
Appointment of Representative
Mrs. Holland moved, and Mrs. Harrison seconded a motion which carried, to appoint Dr. Finck as a representative of the Juvenile Welfare Board to the Florida Children's Commission's Committee on Follow-up to the White House Conference.

Dr. Finck reported that the Twelfth Annual Report of the Juvenile Welfare Board had been referred to twice in an article in the April issue of the National Probation and Parole Association Journal which discussed 182 annual reports concerning services to children throughout the nation. Dr. Finck also reported that Mr. O. K. Armstrong had visited on May 16, and had stated at that time that he hoped the article dealing with the Juvenile Welfare Board and other services to children in Pinellas County would be published by the Reader's Digest in July. Dr. Finck reported also that Mr. Gerald Wittman, Community Services Consultant to the Delinquency Control Branch of the Children's Bureau would be visiting the County on June 27 and 28 in order to make a study of the Juvenile Welfare Board's services to children.

The activities reports of the staff were distributed to the members of the Board.

MOTION
July meeting
Mrs. Holland moved, and Judge Parks seconded a motion which carried, that the next meeting of the Juvenile Welfare Board would be on Thursday, July 7.

The Board discussed in detail the proposed budget for the fiscal year 1960-61 as it was submitted by the Budget Committee.

MOTION
Approval of 1960-61 Budget
Judge Parks moved, and Mrs. Harrison seconded a motion which carried, to approve the 1960-61 budget as submitted, and to certify it to the Board of County Commissioners.

Since there was no further business the meeting was adjourned. The next meeting will be Thursday, July 7, at 9:30 A.M.

Kathleen Strickland
Secretary