

6-4-1964

## Juvenile Welfare Board Meeting : 1964 : 06 : 04 : Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting in Clearwater  
June 4, 1964

PRESENT: Judge William A. Patterson, Chairman; Mrs. Baya Harrison who acted as Secretary; County Commissioner A. L. Anderson; Mr. Floyd T. Christian, Superintendent of Public Instruction; and Dr. Robert E. Coleman, Jr. Also present: Dr. George H. Finck, Director; Miss Ruth E. Jefferson, Executive Secretary of the Pinellas County License Board for Children's Centers and Family Day Care Homes; Mr. Bert Muller, Administrator of Peter Pan Nursery; and Mr. Armand Tetrault, Director, Youth Study Center.

MOTION Dr. Coleman moved, and Mr. Christian seconded a motion  
Approval of Minutes which carried, to approve the minutes of the May 7 meeting.  
of May 7 meeting

MOTION Mr. Christian moved, and Mrs. Harrison seconded a motion  
Approval of Expen- which carried, to approve the expenditures for May:  
ditures for May checks #9518 through #9537.

MOTION Dr. Coleman moved, and Mr. Anderson seconded a motion  
Approval of Salary which carried, to approve the salary checks for June and  
Checks for June and July on the condition of completion of satisfactory service,  
July and with the addition of Mr. Muley of the Juvenile Court  
and Mr. Logan of the Youth Study Center. Mr. Anderson  
voted against approval of the motion.

The method of approval of expenditures and salary changes in the months of June and July was discussed by the Board and it was agreed that, if four members of the Board approved by telephone, an expenditure could be made subject to formal passage by the Board at its next meeting. The financial statement and the financial report for the month of May were reviewed by the Board.

MOTION Mrs. Harrison moved, and Dr. Coleman seconded a motion  
Transfer of Funds for which carried, to approve the expenditure of up to \$500  
Office Equipment for rugs for all of the offices of the Juvenile Welfare  
Board, and to transfer this sum from the contingency ac-  
count to office expense.

The report of children in foster care for the month of April was reviewed by the Board.

MOTION Mr. Christian moved, and Mr. Anderson seconded a motion  
Increase of Foster which carried, to approve additional foster care payments  
Care for Lance for Lance McGarty in the sum of \$15.00 because of the  
McGarty special care he required.

Mr. Bert Muller, Administrator for the Peter Pan Nursery, told the Board that the financial situation of the Peter Pan School made it necessary for them to request that the Board consider the possibility of beginning financial assistance as soon as possible instead of waiting until the new fiscal year began. He requested that the Board begin support for the nursery for the months of June, July, August, and September of 1964 on the same basis as was planned for the coming fiscal year.

MOTION Mr. Christian moved, and Mr. Anderson seconded a motion (on  
Transfer of Funds the basis of Dr. Finck's recommendation) that the Juvenile  
from Contingency Welfare Board begin payment on the previously approved  
Account to Peter Pan basis to the Peter Pan School for Retarded Children for  
School the months of June, July, August, and September 1964.

Mr. Armand Tetrault, Director of the Youth Study Center, appeared before the Board to explain that the Youth Study Center required funds to pay for the salary of the teacher assigned there during the summer months. Mr. Christian stated that the School had arranged to pay for this only on a ten month basis.

MOTION

Transfer of Funds from Contingency Account to Special Program for Youth Study Center

Mr. Christian moved, and Dr. Coleman seconded a motion which carried, to pay the salary of Mr. Logan, teacher at the Youth Study Center, for the two month period between June 15 and August 15, and only in the year 1964, at \$550 per month. Mr. Anderson voted against approval of the motion.

The report of the National Council on Crime and Delinquency had been received by the Board who requested time to study this and wished to discuss it at some later date.

MOTION

Approval of Professional Leave for Dr. Finck

Dr. Coleman moved, and Mrs. Harrison seconded a motion which carried, to approve professional leave for Dr. Finck to attend the nominating committee meeting of the National Association of Social Workers, New York City, June 15-17.

Judge Patterson stated that the Juvenile Court wished to use a portion of the \$21,000 which the Board had designated for the remainder of the fiscal year for the payment of the salary of a secretary.

MOTION

Approval of Juvenile Court Allocation for Payment of Secretary

Dr. Coleman moved, and Mr. Christian seconded a motion which carried, to approve the employment of a secretary by the Juvenile Court for the remainder of the fiscal year so long as the salary comes within the \$21,000 already authorized and approved by the Board.

Miss Ruth E. Jefferson reported on the activities in connection with day care and described the way in which Federal funds were being used to plan day care activities in the State of Florida. She reported on the community-wide meeting on day care which was held on May 18, and on the subsequent State-wide meeting held in Jacksonville, May 29-30. She told the Board about the many favorable reports and reactions to the Pinellas program that came from all over the State and other parts of the nation.

Since there was no further business the meeting was adjourned. The next regular meeting of the Juvenile Welfare Board will be held Thursday, August 6, in the County Office Building in Clearwater.

*Virginia D. Harrison*

Virginia D. Harrison  
Acting Secretary