

4-4-1963

## Juvenile Welfare Board Meeting : 1963 : 04 : 04 : Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting in Clearwater  
April 4, 1963.

PRESENT: Reverend Mr. Robert E. Coleman, Jr., Chairman; Mrs. Baya Harrison, who acted as Secretary; Mrs. H. W. Holland; County Commissioner, A. L. Anderson; and Superintendent of Public Instruction, Floyd T. Christian. Also present: Dr. George H. Finck, Director.

In the temporary absence of a quorum, Dr. Finck read letters which had been received concerning the Fifteenth Annual Report. Dr. Paul Fitzgerald, Director of Guidance for the Pinellas County Schools, requested sixty-five copies of the report for distribution to all the guidance counselors. Dr. Finck also read a number of letters from people throughout the country requesting copies of the paper which was read at the meeting of the American Orthopsychiatric Association in Washington, D.C. Dr. Finck also showed the Board the article he had written which was translated into Danish for the magazine Bornesagens Tidende.

MOTION  
Approval of Minutes Mrs. Holland moved, and Mrs. Harrison seconded a motion which carried, to approve the minutes of the March 11 meeting.

MOTION  
Approval of Checks as Listed Mr. Christian moved, and Mrs. Holland seconded a motion which carried, to approve the checks as listed: checks #8807 through #8856 dated March 29, 1963.

The revised financial reports for February were considered and an explanation of the revisions was given by Dr. Coleman.

MOTION  
Revision of Monthly Financial Statement Mr. Anderson moved, and Mr. Christian seconded a motion which carried, to eliminate from future financial statements the column entitled "Over/Under Budget".

MOTION  
Approval of Revised Financial Statements for February Mrs. Holland moved, and Mr. Anderson seconded a motion which carried, to approve the revised financial statements for the month of February.

MOTION  
Approval of Financial Reports for March Mr. Christian moved, and Mrs. Harrison seconded a motion which carried, to approve the financial reports for the month of March.

Dr. Finck reported on the children in foster care for the month of February, and explained that this was the first month in which the increase in board rates was reflected in the cost per child.

MOTION  
Continued Foster Care for Charles King Mr. Christian moved, and Mrs. Harrison seconded a motion which carried, to approve foster care beyond the age of 17 for Charles King, in order that he may continue his work at Gibbs High School.

The request of the Planned Parenthood Association to place literature in the Juvenile Welfare Board offices was discussed by the Board. Mr. Anderson moved that Dr. Finck be instructed not to permit placement of this literature in the offices, but this motion failed to receive a second.

MOTION  
Tabling Action on the Request of Planned Parenthood Association Mr. Christian moved, and Mrs. Holland seconded a motion which carried, that action on the request of the Planned Parenthood Association be tabled until a study of the issue could be made. Mr. Anderson voted "No" on this motion.

The Board discussed the appointment of a budget committee for the 1963-64 fiscal year.

MOTION  
Budget Committee

Mr. Christian moved, and Mr. Anderson seconded a motion which carried, that the Board act as the budget committee and consider information submitted by the Director.

MOTION  
Approval of Expenses  
for Florida Conference  
on Social Welfare  
April 24 - 26

Mr. Anderson moved, and Mrs. Harrison seconded a motion which carried, to approve the necessary expenses for the four members of the marriage counseling staff to give an institute on marriage counseling at Florida Conference of Social Welfare, West Palm Beach, April 24 - 26.

The question of the nomination for the Community Welfare Council Award was further discussed by the Board.

MOTION  
Appointment of Com-  
mittee to Discuss  
Award

Mr. Anderson moved, and Mr. Christian seconded a motion which carried, that Mrs. Harrison and Mrs. Holland be appointed a committee to consider the possibility of a nomination from Juvenile Welfare Board for the Community Welfare Council Award.

Since there was no further business, the meeting was adjourned. The next regular meeting of the Juvenile Welfare Board will be held on Thursday, May 2, in the County Office Building in Clearwater.

*Virginia D. Harrison*

Virginia D. Harrison  
Acting Secretary