

9-4-1969

Juvenile Welfare Board Meeting : 1969 : 09 : 04 : Minutes

Juvenile Welfare Board of Pinellas County.

Follow this and additional works at: https://digital.usfsp.edu/jwb_meetings

Recommended Citation

Juvenile Welfare Board of Pinellas County., "Juvenile Welfare Board Meeting : 1969 : 09 : 04 : Minutes" (1969). *Junior Welfare Board Agendas/Minutes*. 191.
https://digital.usfsp.edu/jwb_meetings/191

This Other is brought to you for free and open access by the Juvenile Welfare Board of Pinellas County at Digital USFSP. It has been accepted for inclusion in Junior Welfare Board Agendas/Minutes by an authorized administrator of Digital USFSP.

JUVENILE WELFARE BOARD
Meeting, September 4, 1969

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. Roy M. Speer, Secretary; Mrs. William C. M. Bissell; Mrs. H. W. Holland; and Juvenile Court Judge Jack A. Page. Also present: Dr. George H. Finck, Director; and Dr. Raymond L. Edwards, Assistant Director.

The minutes of the meeting of June 5 were approved as distributed.

Dr. Finck explained that Mr. Buford McKenzie, Director of Camps E-How-Kee and E-Nini-Hassee has been unable to be present at the Board meeting.

MOTION

Confirmation of Expenditures for June and July

Mrs. Holland moved, and Mrs. Bissell seconded a motion which carried, to confirm the telephone approval of expenditures for June: checks #3831 through #3871 and for July: checks #3925 through #3972.

MOTION

Approval of Expenditures for August

Mrs. Bissell moved, and Judge Page seconded a motion which carried, to approve expenditures for August: checks #4025 through #4075.

MOTION

Confirmation of August Salaries

Mrs. Speer moved, and Mrs. Bissell seconded a motion which carried, to confirm the telephone approval for salaries as budgeted for August on condition of completion of satisfactory service.

MOTION

Approval of Salaries for September

Judge Page moved, and Mrs. Holland seconded a motion which carried, to approve the salaries as budgeted for the month of September on condition of the completion of satisfactory service. Dr. Finck explained that the Board of County Commissioners was currently conducting a study of a possible cost of living increase and that, since our salaries were based on the County's pay and classification plan, we would be expected to follow whatever recommendation the County must make.

MOTION

Position of Project Supervisor for Mr. William E. Neet

Mrs. Speer moved, and Judge Page seconded a motion which carried, to establish the position of Project Supervisor for Mr. William E. Neet at Grade 42, beginning salary \$13,291.20, and to transfer the sum of \$239.20 from Contingency to Marriage and Family Counseling.

MOTION

Re-classification of Director, Pinellas County License Board

Mrs. Bissell moved, and Mrs. Holland seconded a motion which carried, to re-classify position of Director, Pinellas County License Board, as Grade 42 for Miss Ruth E. Jefferson at a beginning salary of \$13,291.20 and to transfer the sum of \$239.20 from Contingency to License Board for Children's Centers and Family Day Care Homes.

MOTION

Increase Time and Payment for Mrs. Reiner, Marriage and Family Counselor

Mrs. Bissell moved, and Judge Page seconded a motion which carried, to increase the payment for Mrs. Beatrice S. Reiner to \$248.55 monthly for one and one-half days per week as a Marriage and Family Counselor and to transfer the sum of \$165.70 from Contingency to Marriage and Family Counseling.

MOTION

Transfer of Funds for Assistant Director

Mrs. Holland moved, and Mrs. Bissell seconded a motion which carried, to transfer the sum of \$3,022.44 from Contingency to Marriage and Family Counseling in order to pay for the salary of Dr. Raymond L. Edwards as Assistant Director as established by the Board on February 1, 1969.

MOTION

Approval of Advance
Payment for Rent

Mrs. Holland moved, and Mrs. Bissell seconded a motion which carried, to authorize payment of rent in advance for the Juvenile Court Group Home for Girls and to place this item on the salary list at the end of the month.

The financial statements for the months of June, July and August were reviewed by the Board. Dr. Finck announced that as of August 31st the sum of \$11,816.70 had been received in taxes over and above the amount budgeted which was \$670,224.07. This extra sum was received because the tax collector was able to collect taxes in excess of the 95% budgeted.

MOTION

Transfer of Funds to
Juvenile Court Group
Home for Girls

Mrs. Speer moved, and Mrs. Bissell seconded a motion which carried, to transfer the sum of \$4200.00 from Contingency to Juvenile Court Group Home for Girls to cover operating expenses.

MOTION

Transfer to Social
Security and Retirement

Mrs. Bissell moved, and Judge Page seconded a motion which carried, to transfer the sum of \$8200.00 from Contingency to Social Security and Retirement to cover the agency's share of these expenses.

MOTION

Transfer to Travel

Mrs. Holland moved, and Mrs. Bissell seconded a motion which carried, to transfer the sum of \$700.00 from Contingency to Travel.

MOTION

Transfer to Bonds and
Insurance

Mrs. Speer moved, and Judge Page seconded a motion which carried, to transfer the sum of \$200.00 from Contingency to Bonds & Insurance.

MOTION

Transfer to License
Board

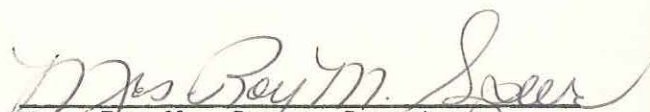
Judge Page moved, and Mrs. Bissell seconded a motion which carried, to transfer the sum of \$150.00 from Contingency to License Board for office expenses.

The reports of Children in Foster Care for the months of May, June, and July were reviewed by the Board.

Dr. Finck announced that a new publication, The Practice of Social Work: A Reader in Social Work Methods, would contain an article entitled "Group Counseling with Unmarried Mothers", written by Mrs. Reiner, Mr. Smith, and Dr. Finck. This new text book is being written by Professors R. M. Ryan and R. W. Klenk of Western Reserve University.

The Activities Reports for the months of June, July, and August were reviewed by the Board.

Since there was no further business, the meeting was adjourned. The next meeting of the Juvenile Welfare Board will be held October 2, 1969 at 9:30 at the Pinellas County Juvenile Court Center.


Mrs. Roy M. Speer, Secretary