Juvenile Welfare Board Meeting: 1966: 09: 01: Minutes

Juvenile Welfare Board of Pinellas County.
Meeting in Clearwater

September 1, 1966

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. Baya M. Harrison, who acted as Secretary; Acting Superintendent of Public Instruction James A. Gollatscheck; Juvenile Judge William A. Patterson; and County Commissioner Robert L. Weatherly. Also present: Dr. George H. Finck, Director.

MOTION
Approval of Minutes
Commissioner Weatherly moved, and Dr. Gollatscheck seconded a motion which carried, to approve the minutes of the August 4th meeting.

MOTION
Approval of Expenditures for August
Commissioner Weatherly moved, and Mrs. Harrison seconded a motion which carried, to approve the expenditures for August: Checks #1009, 1017, 1023 through 1025, and 1029 dated August 31; and checks #1030 through #1058 dated September 1.

MOTION
Approval of Salary Checks for September
Dr. Gollatscheck moved, and Commissioner Weatherly seconded a motion which carried, to approve the salary checks for September on the condition of completion of satisfactory service.

Dr. Finck requested approval to purchase two HON files from the Office Supply Company at $74.95 apiece less 15%, or $63.70 net. He stated that comparable price from the County Purchasing Department was $85.35 less 10%.

MOTION
Approval of Purchase of 2 HON Files
Commissioner Weatherly moved, and Dr. Gollatscheck seconded a motion which carried, to approve the purchase of two HON files at $63.70 each.

The financial report and statement for August were reviewed by the Board. Dr. Finck stated that the taxes received for the year to date were $17,619.09 in excess of the amount budgeted. He stated that these extra taxes plus the various budget items unspent should result in a carry-over reserve in excess of $30,000.00.

The report of children in foster care for the month of July was reviewed by the Board. The Board expressed interest in seeing the graphs of the number of children in care, days of care, and expenditures in order that the trends in foster care might be studied.

MOTION
Continuation of Foster Care for George Morgan
Dr. Gollatscheck moved, and Commissioner Weatherly seconded a motion which carried, to approve the continuation of foster care payments for George Morgan as long as he is able to benefit from special education or the Vocational Rehabilitation Service.

MOTION
Continuation of Foster Care for Frances Norris
Mrs. Harrison moved, and Dr. Gollatscheck seconded a motion which carried, to approve the continuation of foster care for Frances Norris so long as she continues to make satisfactory progress at the St. Petersburg Junior College.

Dr. Finck reported on Federal legislation for foster care. He read a letter from Senator Harrison Williams who stated that it appeared likely that any action on foster care matching funds would have to await the promised revision in the Social
Security Act which would not take place until early 1967. Dr. Finck also read a statement from the National Association of Counties which was supplied by Commissioner Weatherly. This statement reported on the effort of Senator Long to introduce and push through a bill which would provide Federal matching for foster care, presumably by including foster care as a part of the Aid to Families with Dependent Children program. After some discussion it was agreed that Dr. Finck would write to Senator Long for a copy of this legislation and report back to the Board.

Dr. Finck presented the situation in regard to the need for emergency salary increases. He stated that Miss Ruth Jefferson and Mr. Brady Smith had both been offered positions with salaries considerably in excess of the current amounts received from the Juvenile Welfare Board. He requested that the Board consider an emergency salary raise of $600.00 for the Marriage and Family Counselors and the Executive Secretary of the License Board with proportionate raises for the other staff members there was discussion of the shortage of professional personnel and of the impact of the Federal programs on the employment of people in social work and in early childhood education.

**MOTION**

**Salary Increases**

Commissioner Weatherly moved, and Dr. Gollatetscheck seconded a motion which carried, authorizing salaries effective October 1st as follows: Nenabelle G. Dame $9,000.00; Brady O. Smith $9,000.00; Ruth G. Mayos $4,100.00 (½ time); Ruth E. Jefferson $8,400.00; George H. Finck $12,500.00; Helen McDowell $6,660.00; Katherine J. Jones $5,320.00; Ruth McNeil $4,100.00; and Frances Carnegie $3,900.00.

The motion also carried authority to transfer $4,380.00 from the Contingency Fund in the 1966-67 budget to the appropriate salary accounts: Administrative Salaries $1,320.00; License Board for Children's Centers and Family Day Care Homes $1,380.00; and Marriage and Family Counseling $1,680.00. Dr. Coleman, speaking for himself and the Juvenile Welfare Board, congratulated the Director on his fine administrative work.

The Activities Reports for August were reviewed by the Board.

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

Virginia Harrison
Acting Secretary