

5-21-1958

Juvenile Welfare Board Meeting : 1958 : 05 : 21 : Minutes

Juvenile Welfare Board of Pinellas County.

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May 21, 1958, Meeting

Held in Clearwater

Present: The Rev. Mr. Rober E. Coleman, Jr.; chairman; Mrs. John Strickland, secretary; Mrs. Baya Harrison, Commissioner Evan R. Jenkins, Also present: Dr. George H. Finck and Dr. Herbert Williams.

MOTION
Minutes

Mr. Jenkins moved, Mrs. Harrison seconded a motion which carried that the minutes of the April 16 1958, meeting be amended in the next to the last paragraph. This paragraph to read as follows: "approval was given to the inclusion of the necessary expense in the budget of the Juvenile Welfare Board during the remainder of this fiscal year and until legislative approval can be secured for the independent support of the License Board." And that with this change the minutes be approved as submitted to the membership by mail.

MOTION
Expend-
itures

Mrs. Harrison moved and Mr. Jenkins seconded a motion which carried that the expenditures as listed on checks #5482 through #5507 and #5508 through #5532 in the General Operating Account be approved for payment.

MOTION
Finance
Report

The finance report was presented by Dr. Williams and discussed by the Board. Mr. Jenkins moved, Mrs. Harrison seconded the motion which carried that this report be accepted and ordered filed.

MOTION
Children
in Foster
Care

Mr. Jenkins moved and Mrs. Strickland seconded the motion which carried that the report on the number of children under foster care in Foster be accepted.

Dr. Williams submitted a letter from the Florida Industrial Commission in reference to payment of a bill from Mound Park Hospital where one of the Juvenile Welfare Board employees, Mrs. Nenabelle Dame, was treated following an accidental fall while on duty. This letter indicated that the Alabama General Insurance Company is bankrupt and that the claim is the responsibility of the employer.

MOTION
Payment
of Claim

Mr. Jenkins moved that payment of the bill of \$14.00 from Mound Park Hospital be authorized and that a copy of the letter to Mound Park Hospital accompanying the check be sent to the Industrial Commission and to Mr. J. Edwin Larson, Insurance Commissioner of Florida, who is the receiver for the Alabama General Insurance Company in-so-far as Florida claims are concerned. Mrs. Harrison seconded the motion which carried.

MOTION
Author-
ize Dr.
Finck to
sign
checks

Mr. Jenkins moved that authorization be given by the Juvenile Welfare Board for Dr. George H. Finck to countersign checks on the Bank of Clearwater and the First National Bank in St. Petersburg and other papers including check lists. This authorization to begin June 16, 1958. Mrs. Harrison seconded the motion which carried.

Dr. Finck was asked to consult with the superintendent of public instruction, Mr. Floy Christian, on the payment of fees charged by the Board of Education for children under care of the Juvenile Welfare Board and to request Mr. Christian to be present at the June meeting for further consideration of this problem.

The 1958-1959 budget as submitted and tentatively accepted at the April 16 meeting was submitted in more complete form for discussion at this meeting. Mr. Jenkins moved and Mrs. Strickland seconded the motion

MOTION that the budget as submitted by approved with the omission of the
Budget 1956-1957 section and with the addition of detailed breakdown under each item. Motion carried.

The Board requested that Dr. Finck report on his Chicago meeting at the June meeting of the Juvenile Welfare Board.

There being no further business the meeting adjourned. The next meeting of the Juvenile Welfare Board will be on June 18, 1958.

Kathleen E. Strickland
Kathleen E. Strickland
Secretary