Juvenile Welfare Board Meeting : 1969 : 06 : 05 : Minutes

Juvenile Welfare Board of Pinellas County.

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

Recommended Citation
https://digital.usfsp.edu/jwb_meetings/215
Meeting at Detention Home
June 5, 1969

PRESENT: Juvenile Court Judge Jack A. Page who acted as Chairman; Mrs. Roy M. Speer, Secretary; Mrs. William C. M. Bissell; Mrs. H. W. Holland; and Superintendent of Public Instruction Dr. Thomas B. Southard. Also present: Dr. George H. Finck, Director; and Dr. Raymond L. Edwards, Assistant Director; Dr. Rosenblum and Dr. Davis of the Child Guidance Clinic.

MOTION
Approval of Minutes of May 1 Meeting
Mrs. Holland moved, and Mrs. Bissell seconded a motion which carried, to approve the minutes of the meeting of May 1, 1969.

Dr. Rosenblum and Dr. Davis presented the situation of the Child Guidance Clinic in relation to their plans for the coming fiscal year. Dr. Rosenblum stated that he was glad to say that all children referred by the Juvenile Court had been scheduled for interviews. He stated that the cash balance held by the Clinic resulted from unfilled positions and that the Clinic was carrying a contingency fund of $20,000 in order to be able to pay these salaries when personnel could be obtained. In response to questions from the members of the Juvenile Welfare Board, he said he thought it might be possible for one of the members of the Child Guidance Clinic staff to come to the Juvenile Court Center two mornings a week in order to work directly with the children there and to consult with members of the Juvenile Court staff. Dr. Rosenblum, also, stated that that in recent months they have seen from 8 to 10 children who he felt were in need of some intensive, residential treatment on a local basis. Dr. Southard stated that the Pinellas County schools have submitted a request for Federal funds to plan for and staff a child study center. In this study center there would be departments for such specialized services as the Child Guidance Clinic. There was considerable discussion about the needs that this study center would fill in the community.

MOTION
Approval of Expenditures for May
Mrs. Bissell moved, and Mrs. Holland seconded a motion which carried, to approve the expenditures for May 1969; Checks #3684 through #3734 dated May 29; and #3735 through #3778 dated June 5, 1969.

MOTION
Approval of Salaries for June and July
Mrs. Bissell moved, and Mrs. Holland seconded a motion which carried, to approve the salaries as budgeted for June and July on the condition of completion of satisfactory service.

MOTION
Sick Leave for Dr. Edwards
Mrs. Holland moved, and Dr. Southard seconded a motion which carried, to approve the request for sick leave for Dr. Edwards in order that he might care for his children during the period of Mrs. Edwards’ major surgery and recovery.

The financial statement for the month of May 1969 was reviewed by the Board. Dr. Finck stated that all accounts were in good order.

MOTION
Reimbursement of Board of County Commissioners
Mrs. Speer moved, and Mrs. Bissell seconded a motion which carried, to approve the reimbursement of $39.30 as requested by the Board of County Commissioners for tax refunds.

The report of children in foster care for the month of April 1969 was reviewed by the Board. Dr. Finck stated that shortages in Federal funds had resulted in the necessity of using more local funds for children in care than in the previous months. He read a report from the Montanari Residential Treatment Center on Frank Inguaggiato. Dr. Finck also read a report from the Child Welfare Division on Robert A, one of the
first "graduates" of Camp E-How-Kee. Dr. Finck stated that the girls' camp called E-Ninni-Hassee -- "her sunny road" -- began operating with the first group of girls on June 3 and that another group of girls would be beginning on June 10. Judge Page stated that the South Florida Mental Hospital has finally refused to accept Helen Drohn and he had decided against sending her to Card's Residential Center as approved by the Board because this facility lacked any kind of locked arrangements. Mr. McKenzie, however, had accepted Helen Drohn for the new girls' camp, E-Ninni-Hassee.

MOTION
Agreement with Juvenile Court:
Transfer of Funds from Contingency to Juvenile Court

Dr. Southard moved, and Mrs. Bissell seconded a motion which carried, to approve the draft agreement with the Juvenile Court for the operation of group homes during the remainder of the fiscal year and to transfer from the Contingency Fund to the Juvenile Court the sum of $3,058, the estimated expenses for the operation of the group home for Negro boys for the remainder of the fiscal year.

MOTION
Re-employment of Mrs. Beatrice Reiner:
Transfer of Funds from Contingency to Marriage and Family Counseling

Dr. Southard moved, and Mrs. Bissell seconded a motion which carried, to approve the re-employment of Mrs. Beatrice Reiner effective June 1, 1969, as a consultant one-half day a week at a salary of $82.85 a month and to transfer from Contingency Fund to Marriage and Family Counseling $331.40, the amount necessary for the payment of this salary for the remainder of the fiscal year.

The budget for 1969-70 year was discussed by the Board and various items clarified following the discussion at the previous Board meeting.

MOTION
Approval of 1969-70 Budget

Dr. Southard moved, and Mrs. Bissell seconded a motion which carried, to approve the budget for the 1969-70 fiscal year and to certify the amount of the budget to the Board of County Commissioners.

Revenue
Source
Ad Valorem Tax .4772 mills
25% of Above
Other Receipts: Interest Application Fees
Cash Carryover

EXPENDITURES
PURPOSE
SALARIES - Administration
Director
Administrative Secretary
Social Security & Retirement

SALARIES - Child Guidance Clinic
Clinical Psychologist (Chief) III
Clinical Psychologist II
Clinical Psychologist I
Psychiatric Social Worker IV
Psychiatric Social Worker IV
Psychiatric Social Worker IV

Budget 1969-70
$775,140.00
736,383.03
10,780.00
700.00
1,15,910.00
$393,773.03

$19,057.50
6,718.40
1,728.92
27,504.82

$17,640.00
9,923.00
10,112.00
11,920.00
11,040.00
9,450.00
Psychiatric Social Worker III 8,494.00
Psychiatric Social Worker II 8,925.00
Secretary I 5,623.00
Secretary I 5,292.00
Social Security & Retirement 7,156.04

CHILD WELFARE DIVISION
Foster Care 335,400.00
Salaries:
  Welfare Worker I 7,233.00
  Welfare Worker I 7,551.00
  Welfare Worker I 7,272.00
  Welfare Worker I (24 hour duty) 8,751.00
  Welfare Worker I 8,118.00
  Welfare Worker I 7,489.00
  Welfare Worker I 7,272.00
  Welfare Worker I (24 hour duty) 8,751.00
  Welfare Worker I (24 hour duty) 8,565.00
  Welfare Worker I 7,551.00
  Welfare Worker I 7,233.00
  Welfare Worker I 7,233.00
  Welfare Worker I 7,427.00
  Welfare Worker I 7,116.00
  Supervisor (24 hour duty) 10,116.00
  Supervisor 8,916.00
  Transcriber Operator 4,050.00
  Transcriber Operator 4,036.00
  Transcriber Operator 4,127.00
  Clerk II 4,537.00
  Clerk IV 5,446.00
  Social Security & Retirement 12,779.32
Travel 14,580.00
1,155,549.82

JUVENILE COURT
Personal Services 7,900.00
Travel 600.00
Rent 3,000.00
Utilities 720.00
Food 2,300.00
Personal Necessities 1,100.00
Clothes 375.00
Social Security & Retirement 690.40
16,685.40

Group Home for Negro Boys:
  Board 7,200.00
  Clothes & Personal 1,968.00
  9,168.00

FAMILY & CHILDREN'S SERVICE
15,000.00

PETER PAN SCHOOL
22,000.00

PLAY PARC SCHOOL
9,600.00
### MARRIAGE & FAMILY COUNSELING

<table>
<thead>
<tr>
<th>Salaries:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Counselor</td>
<td>11,502.40</td>
</tr>
<tr>
<td>Counselor</td>
<td>15,520.60</td>
</tr>
<tr>
<td>Counselor</td>
<td>10,461.13</td>
</tr>
<tr>
<td>Counselor</td>
<td>5,340.36</td>
</tr>
<tr>
<td>Secretary</td>
<td>4,294.22</td>
</tr>
<tr>
<td>Social Security &amp; Retirement</td>
<td>3,000.57</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>50,122.28</strong></td>
</tr>
</tbody>
</table>

### LICENSE BOARD

<table>
<thead>
<tr>
<th>Salaries:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>10,680.78</td>
</tr>
<tr>
<td>Assistant Director</td>
<td>7,872.94</td>
</tr>
<tr>
<td>Secretary</td>
<td>5,207.54</td>
</tr>
<tr>
<td>Social Security &amp; Retirement</td>
<td>1,949.20</td>
</tr>
<tr>
<td>Travel</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Office Expense</td>
<td>1,510.00</td>
</tr>
<tr>
<td>Rent</td>
<td>1,470.00</td>
</tr>
<tr>
<td>Telephone</td>
<td>420.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>30,610.36</strong></td>
</tr>
</tbody>
</table>

### OPERATION & ADMINISTRATION

| Travel                | 2,000.00  |
| Office Expense        | 2,290.00  |
| Bonds & Insurance     | 4,300.00  |
| Workmen’s Compensation| 3,000.00  |
| Dues & Subscriptions  | 800.00    |
| Rent                  | 3,130.00  |
| Telephone             | 1,080.00  |
| **Total**             | **11,400.00** |

### CONTINGENCY FUND

| **Total** | 12,500.00 |
| **Reserves** | 825,619.72 |
| **Reserves** | 68,753.31 |
| **Total** | **$893,773.03** |

The activities reports for the month of May, 1969, 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 August 7, 1969, at 9:30 at the Pinellas County Juvenile Court center.

---

Mrs. Roy M. Speer
Secretary