

6-5-1969

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

Juvenile Welfare Board of Pinellas County.

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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 Mrs. Holland moved, and Mrs. Bissell seconded a motion
Approval of Minutes which carried, to approve the minutes of the meeting of
of May 1 Meeting 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 Mrs. Bissell moved, and Mrs. Holland seconded a motion
Approval of Expenditures for May 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 Mrs. Bissell moved, and Mrs. Holland seconded a motion which
Approval of Salaries carried, to approve the salaries as budgeted for June and
for June and July July on the condition of completion of satisfactory service.

MOTION Mrs. Holland moved, and Dr. Southard seconded a motion which
Sick Leave for carried, to approve the request for sick leave for Dr. Edwards
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 Mrs. Speer moved, and Mrs. Bissell seconded a motion
Reimbursement of Board which carried, to approve the reimbursement of \$39.30 as
of County Commissioners 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.

| <u>Revenue</u> <u>Source</u> | <u>Budget 1969-70</u> |
|---------------------------------|-----------------------|
| Ad Valorem Tax .4772 mills | \$775,140.00 |
| | \$775,140.00 |
| 95% of Above | 736,383.03 |
| Other Receipts: Interest | 10,780.00 |
| Application Fees | 700.00 |
| Cash Carryover | 145,910.00 |
| | \$893,773.03 |

EXPENDITURESPURPOSESALARIES - Administration

| | |
|------------------------------|-----------|
| Director | 19,057.50 |
| Administrative Secretary | 6,718.40 |
| Social Security & Retirement | 1,728.92 |
| | 27,504.82 |

SALARIES - Child Guidance Clinic

| | |
|-----------------------------------|-----------|
| Clinical Psychologist (Chief) III | 17,640.00 |
| Clinical Psychologist II | 9,923.00 |
| Clinical Psychologist I | 10,112.00 |
| Psychiatric Social Worker IV | 11,920.00 |
| Psychiatric Social Worker IV | 11,044.00 |
| Psychiatric Social Worker IV | 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 | <u>7,456.04</u> |
| | 105,879.04 |
| 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 | 8,148.00 |
| 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 | 7,146.00 |
| 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 | 5,466.00 |
| Social Security & Retirement | 12,779.82 |
| Travel | <u>14,500.00</u> |
| | 511,549.82 |
| 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 | <u>690.40</u> |
| | 16,685.40 |
| Group Home for Negro Boys: | |
| Board | 7,200.00 |
| Clothes & Personal | <u>1,968.00</u> |
| | 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

Salaries:

| | |
|------------------------------|------------------|
| Counselor | 11,502.40 |
| Counselor | 15,520.60 |
| Counselor | 10,464.13 |
| Counselor | 5,340.36 |
| Secretary | 4,294.22 |
| Social Security & Retirement | 3,000.57 |
| | <u>50,122.28</u> |

LICENSE BOARD

Salaries:

| | |
|------------------------------|------------------|
| Director | 10,680.78 |
| Assistant Director | 7,872.84 |
| Secretary | 5,207.54 |
| Social Security & Retirement | 1,949.20 |
| Travel | 1,500.00 |
| Office Expense | 1,510.00 |
| Rent | 1,470.00 |
| Telephone | 420.00 |
| | <u>30,610.36</u> |

OPERATION & ADMINISTRATION

| | |
|------------------------|------------------|
| Travel | 2,000.00 |
| Office Expense | 2,290.00 |
| Bonds & Insurance | 4,500.00 |
| Workmen's Compensation | 800.00 |
| Dues & Subscriptions | 300.00 |
| Rent | 3,430.00 |
| Telephone | 1,080.00 |
| | <u>14,400.00</u> |

CONTINGENCY FUND

TOTALS

RESERVES

| | |
|--|---------------------|
| | 12,500.00 |
| | <u>825,019.72</u> |
| | 68,753.31 |
| | <u>\$893,773.03</u> |

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
 Mrs. Roy M. Speer
 Secretary