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Juvenile Welfare Board Meeting : 1965 : 12 : 02 : Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting in Clearwater

December 2, 1965

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. Daya Harrison, who acted as Secretary; Mrs. H. W. Holland; and County Commissioner Robert L. Weatherly. Also present: Dr. George H. Finck, Director; and Mr. Don Sellas, Chief Counselor, Pinellas County Juvenile Court.

MOTION
Approval of Minutes

Mr. Weatherly moved, and Mrs. Holland seconded a motion which carried, to approve the minutes of the November 4 meeting.

MOTION
Approval of Expenditures for November

Mrs. Harrison moved, and Mrs. Holland seconded a motion which carried, to approve the expenditures for November Checks #401, #403, #404, and #408 through #428.

MOTION
Approval of Salary Checks for December

Mr. Weatherly moved, and Mrs. Holland seconded a motion which carried, to approve the list of salary checks for December, 1965, on condition of completion of satisfactory service.

The financial report and statement for the month of November were reviewed by the Board.

MOTION
Transfer of Funds

Mrs. Harrison moved, and Mrs. Holland seconded a motion which carried, to transfer $35,000, the year-end balance, to the cash carryover fund, and also to transfer to cash carryover $18,509 from the contingency fund, making a total in the cash carryover account of $53,513 and leaving a balance in the contingency fund of $16,491.

The report of children in foster care for the month of October, 1965, was presented and discussed.

MOTION
Approval of Payment from Trust Fund

Mr. Weatherly moved, and Mrs. Harrison seconded a motion which carried, to pay $29.50 from Juvenile Welfare Board Trust Fund for repairs to a cornet for Steve Tibbetts, a child in foster care.

MOTION
Procedure for Payment of Foster Care

Mr. Weatherly moved, and Mrs. Holland seconded a motion which carried, to re-affirm Juvenile Welfare Board procedures for payment of requests -- the agency shall submit the request in writing to the Director in advance of the Board meeting; the Director shall study the request and make a recommendation to the Board; the Board's action shall be sent to the requesting agency by letter from the Director.

Mr. Sellas then presented a request for the payment of foster care for Stanley Paul Rutkowski, a child placed by the Court in the home of George and Mary Jane Roberts. Dr. Finck pointed out to the Board that this youngster, who is now an orphan, was eligible for payments from the Veterans Administration retroactive to the first day of the month when his father died, or November 1, 1965, and probably also for payments from Social Security derived either from coverage on his mother or his father. Mr. Weatherly moved payment of this request, and motion died for lack of a second. Mrs. Holland suggested a loan to the family but Mr. Weatherly felt that this would not be legal.
Mr. Weatherly again moved that the request be granted on a temporary basis month by month with requisitions from the Court for each check to be paid. The motion was seconded by Mrs. Holland and passed.

Dr. Finck read a letter from Mr. Floyd T. Christian, State Superintendent of Schools thanking the Board for the Service Award and the resolution concerning his services to the Juvenile Welfare Board. Dr. Finck announced that Mr. Brady Smith, Marriage and Family Counselor, would be teaching the course in Marriage and the Family at the St. Petersburg Junior College during the second trimester. Dr. Finck also announced that he would speak to the U.N. Association on Saturday, December 11th, concerning the Third International Congress on Crime and the Treatment of the Offender which he attended in Stockholm, Sweden, from August 9 to 18.

Dr. Finck showed color slides illustrating services to children in European countries. The two Children's Villages in Imst and Hinterbruhl were shown along with the other slides.

The Activities Reports for the month of November were presented to the Board.

Since there was no further business, the meeting was adjourned.

The next regular meeting of the Juvenile Welfare Board will be set after clearance with the individual Board members because of the Chairman's conflict on the 6th of January.

Virginia D. Harrison
Acting Secretary