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Juvenile Welfare Board Meeting: 1963 : 05 : 02 : Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting in Clearwater
May 2, 1963

PRESENT: Reverend Mr. Robert E. Coleman, Jr., Chairman; Mrs. Gus Sakkis, Secretary; Mrs. H. W. Holland; and County Commissioner A. L. Anderson. Also present: Dr. George H. Finck, Director.

MOTION
Approval of Minutes
Mrs. Holland moved, and Mr. Anderson seconded a motion which carried, to approve the minutes of the April 4 meeting.

MOTION
Approval of Checks as Listed
Mrs. Sakkis moved, and Mrs. Holland seconded a motion which carried, to approve the checks as listed: check #8857 dated April 15, and checks #8858 through #8894 dated April 30, 1963.

The financial reports for April were considered. Dr. Finck presented the request of the Child Guidance Clinic for approval of the salary increase and transfer of funds.

MOTION
Approval of Salary Increase and Transfer of Funds for Child Guidance Clinic
Mrs. Holland moved, and Mr. Anderson seconded a motion which carried, to approve the annual increase of $240.00 for Mr. Rex Hitchcock beginning August 1, 1963, and to approve the transfer of $917.00 from unexpended salary accounts to the account for neuropsychiatric consultation.

The report for children in foster care for the month of March was discussed by the Board. Dr. Finck reported that one of the children who had been in residential treatment at the Brown Schools in Texas had been transferred to Montverde Academy because of the progress that she had been making. This transfer would result in a substantial saving of funds by the Board. Dr. Finck also presented the request of the Child Welfare Unit to continue foster care for Janelle Richardson.

MOTION
Approval of Continuing Foster Care for Janelle Richardson
Mr. Anderson moved, and Mrs. Sakkis seconded a motion which carried, to approve the continuance of foster care for Janelle Richardson, so long as she is attending school.

The budget for fiscal 1963-64 was presented to the Board together with the explanation of the modification of salary items.

MOTION
Approval of Budget as Presented
Mr. Anderson moved, and Mrs. Holland seconded a motion which carried, to approve the budget as submitted and to certify the modifications made in the budget for the ensuing year on the basis of necessity.

Dr. Finck announced that the budget hearing would be Friday, June 7, at 4:00 o'clock.

The Board discussed arrangements for presenting the Juvenile Welfare Board service award to Mr. Leonard Cooperman at the annual meeting of the Community Welfare Council, May 23, at Holiday Inn, St. Petersburg. Mrs. Holland agreed to make arrangements for inviting Mr. Cooperman to attend. Mrs. Holland also reported that she and Mrs. Harrison had not been able to select any outstanding person for the Youth Award by the Community Welfare Council.

MOTION
Payment of Expenses for Dr. Finck, Miami, June 9 - 12
Mr. Anderson moved, and Mrs. Sakkis seconded a motion which carried, to approve payment of necessary expenses for Dr. Finck to attend the meeting of the National Council on Crime and Delinquency, Miami, Florida, June 9 - 12.
Dr. Finck reported on the Marriage Counseling Institute which the staff presented at the Florida Conference of Social Welfare in West Palm Beach, April 24 and 25. He said that the paper which had originally been presented at the meeting of the American Orthopsychiatric Association was received with great interest. The staff also presented taped excerpts from the group marriage counseling sessions, and much interest was shown in the discussion of the group counseling process.

Dr. Finck showed the Board a manual of procedures prepared by the administrative secretary. Dr. Coleman requested that he and all members of the Board receive a copy of this manual of procedures.

The activities reports for April were discussed, and Dr. Finck explained the hearing before Judge Driver on the License Board Act.

Since there was no further business, the meeting was adjourned. The next regular meeting of the Juvenile Welfare Board will be held on Thursday, June 6, in the County Office Building in Clearwater.

Marie Sakkis
Secretary