12-5-1963

Juvenile Welfare Board Meeting: 1963: 12: 05: Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting in Clearwater

December 5, 1963

PRESENT: Judge William A. Patterson, Chairman; Mrs. Gus Sakkis, Secretary; Mrs. Baya Harrison; County Commissioner, A. L. Anderson; Superintendent of Public Instruction, Floyd T. Christian; and Dr. Robert E. Coleman, Jr. Also present: Dr. George H. Finck, Director; and Mr. Don Rademacher, Technical Consultant for the Southern Regional Office of the National Council on Crime and Delinquency.

MOTION Approval of Minutes of November 7 Meeting

Mr. Christian moved, and Dr. Coleman seconded a motion which carried, to approve the minutes of the November 7 meeting.

MOTION Approval of Checks for September

Mr. Christian moved, and Dr. Coleman seconded a motion which carried, to approve the checks for September as listed: checks #9069 through #9118 dated September 30, 1963. Approval of these checks had been omitted from the proceedings of the October 4 Board Meeting.

MOTION Approval of Checks as Listed

Dr. Coleman moved, and Mrs. Harrison seconded a motion which carried, to approve the checks for November as listed: checks #9180 through #9233 dated November 27, 1963.

There was further discussion of the procedures for the approval of payments. Dr. Finck read a letter from Mr. Ernest Ellison, State Auditor, explaining the procedures under which the Board could authorize approval of a salary claim on the condition precedent that the employee complete his employment for the period involved.

MOTION Procedure for the Approval of Payments

Mr. Christian moved, and Dr. Coleman seconded a motion which carried, that (1) salary payments be made on the signature of two of the three public members of the Board and of the Executive Director, with the condition that employees complete the payroll period specified; (2) that payments other than salaries be approved by the Board at their regular meeting before payment is made for any of these other expenses. This procedure will be effective January 1, 1964.

The financial reports for the month of November 1963 were reviewed by the Board. Dr. Finck presented a supplemental revised budget for the fiscal year 1963-64, as directed by the Board at the November meeting.

MOTION Approval of Supplemental Budget for 1963-64

Mr. Christian moved, and Mrs. Sakkis seconded a motion which carried, to approve the supplemental budget for 1963-64 as submitted.

Dr. Finck reported that since the original budget had been prepared certain revisions of salaries had occurred in the State Department of Public Welfare. Since the Board followed the State Department's salary scales and procedures for mileage payment of the staff assigned to foster care, it would be necessary for the Board to make revision in the budget to include these adjustments.
MOTION
Adjustment of Salaries for Staff Assigned to State Department of Public Welfare

Mr. Christian moved, and Dr. Coleman seconded a motion which carried, to revise the salary items in the budget retroactive to October 1, 1963 as follows: Social Worker II, $4,320 instead of the $4,230 listed for two positions, and $4,050 for one position; Stenographer $2,784 instead of $2,856. Dr. Finck stated that the total difference in these salaries of $378 might be met before the end of the year without an actual transfer of funds since the turnover for these positions had been high.

The report of the children in foster care for October 1963 was reviewed by the Board.

MOTION
Approval of Extra Board Rate for Juanita Cummings and Extension of Foster Care for Wynelle Cummings

Mrs. Sakkis moved, and Mrs. Harrison seconded a motion which carried, to approve a special board rate of $120 for four weeks for Juanita Cummings in order that she might complete training for a nurse's aid position; and the extension of foster care for Wynelle Cummings until her graduation from Forest Lake Academy in 1964.

MOTION
Continuation of Foster Care for Barbara Johnson

Mrs. Harrison moved, and Dr. Coleman seconded a motion which carried, to approve the continuation of foster care for Barbara Johnson until she completes high school in the Spring of 1966, provided that her scholastic record is satisfactory.

Dr. Finck reported on the summary from the Brown Schools in regard to Richard Cody who will be returning to his family for a trial visit this Christmas. He also gave the grades for Mary Sapp for whom the Board had approved the continuation of foster care.

Dr. Finck announced that his paper, "What is Delinquency Prevention", originally read at the National Institute on Crime and Delinquency in Miami in June, had been accepted for publication in the magazine Crime and Delinquency for sometime in 1965.

Judge Patterson introduced Mr. Don Rademacher, who is currently in the county conducting the survey authorized by the Juvenile Welfare Board. Mr. Rademacher explained the way in which he was going about the examination and survey of court and police services, and how he planned also to review the various court-related services during the period of his stay here through December 13. He also told of his meeting on December 2 with the citizens committee which had been selected by Judge Patterson, and how he would be meeting with this same committee on December 13 to discuss his tentative findings. The research and work on this report will continue until February or March, at which time the final report will be ready for consideration.

The activities reports for the month of October were reviewed by the Board.

Since there was no further business the meeting was adjourned. The next regular meeting of the Juvenile Welfare Board will be held Thursday, January 2, 1964, in the County Office Building in Clearwater.

Marie Sakkis
Secretary