

2-4-1965

Juvenile Welfare Board Meeting : 1965 : 02 : 04 : Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting in Clearwater

February 4, 1965

PRESENT: Judge William A. Patterson, Chairman; Mrs. Baya Harrison, Secretary; Mrs. Glen Keys; Superintendent of Public Instruction, Floyd T. Christian; and Dr. Robert E. Coleman, Jr. Also present: Dr. George H. Finck, Director; and Mrs. Ruth G. Mayos, Marriage and Family Counselor.

MOTION

Approval of Minutes

Mrs. Harrison moved, and Mrs. Keys seconded a motion which carried, to approve the minutes of the December 3 and January 7 meetings.

MOTION

Approval of Expenditures for January

Mrs. Keys moved, and Mr. Christian seconded a motion which carried, to approve the expenditures for January: checks #9993 through #10,017.

MOTION

Approval of Salary Checks for February

Mr. Christian moved, and Mrs. Keys seconded a motion which carried, to approve the salary checks for February on the condition of the completion of satisfactory service.

The financial reports and statements for January 1965 were reviewed by the Board. The matter of the bank depository was discussed, and Mr. Christian stated that he did not solicit the bank account for the Central Plaza Bank and Trust Company in any way. He felt that the bank had performed a major service for the Juvenile Welfare Board.

MOTION

Bank Depository

Mr. Christian moved, and Dr. Coleman seconded a motion which carried, that after the Juvenile Welfare Board has drawn the maximum interest on the present certificates of a deposit expiring June 16, 1965, and July 8, 1965, the Director will bring to the Board proposals about a depository offering the best interest and service. Mr. Christian suggested that the Director investigate the possibilities of a check signing machine.

MOTION

Extension of Foster Care for Cathy Muller

Mr. Christian moved, and Mrs. Harrison seconded a motion which carried, to approve the continuation of foster care for Cathy Muller through this current school year, and its continuation to be subject to reports about the progress she makes this school year.

MOTION

Special Board Rate for Holly Beth Westfahl

Mrs. Keys moved, and Dr. Coleman seconded a motion which carried, to approve a special board rate of \$75.00 less \$10.00 family contribution for Holly Beth Westfahl at the Lullaby Nursery until such time as she may be admitted to Sunland.

Dr. Finck reported that the Legislative Delegation would hold a hearing on the Juvenile Welfare Board amendment on February 16, 1965, at the St. Petersburg City Hall. The amendment prepared by Mr. Leonard Cooperman was discussed and the limitation of \$25.00 in petty cash was considered.

MOTION

Approval of Amendment

Dr. Coleman moved, and Mr. Christian seconded a motion which carried, to approve the amendment to the Juvenile Welfare Board Act as prepared by Mr. Leonard W. Cooperman.

MOTION

Payment of Necessary
Expenses for Marriage
Counseling Staff

Mr. Christian moved, and Mrs. Harrison seconded a motion which carried, to approve the payment of necessary expenses for Mrs. Dame, Mrs. Mayos, Mrs. Reiner, Dr. Finck, and Mr. Smith to attend the meeting of the American Orthopsychiatric Association, New York City, March 17-20.

MOTION

Payment of Expenses
for Mrs. Dame

Dr. Coleman moved, and Mrs. Keys seconded a motion which carried, to pay necessary expenses for Mrs. Dame to attend the Florida Baptist Conference on Family Life, Jacksonville, March 22-24.

MOTION

Professional Leave
and Travel Time
for Dr. Finck

Dr. Coleman moved, and Mrs. Harrison seconded a motion which carried, to approve eight days professional leave and nine days travel time for Dr. Finck to attend the Third United Nations Congress on Prevention of Crime and Treatment of Offenders, Stockholm, Sweden, August 9-18.

Dr. Finck announced that a paper written by Mrs. Reiner, Mr. Smith, and him, "Group Counseling with Unmarried Mothers", would be published in the Journal of Marriage and the Family in May 1965. Dr. Finck also announced that he will give a lecture on the "Christian Faith and Great Issues" program at Florida Presbyterian College on April 19.

Dr. Finck further stated that Mrs. Beatrice Reiner would take part in a workshop in the Division of Psychiatry at the Boston University Medical School, February 11-13. He also said that the family life coordinator had accepted for publication in July, 1965, the article originally prepared by the staff for the meeting of the American Orthopsychiatric Association in March 1963, entitled, "The Effect on the Marital Relationship of the Woman's Search for Identity."

Mrs. Ruth G. Mayos, Marriage and Family Counselor, presented a case to the Board, explaining how the Juvenile Welfare Board works with adoption agencies and with school caseworkers for the maximum help to a family with problems.

The activities reports, including the Child Guidance Clinic brochure entitled "This is Your Clinic", 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, March 4, 1965, in the County Office Building in Clearwater.

Virginia Harrison

Virginia Harrison
Secretary