3-3-1966

Juvenile Welfare Board Meeting: 1966: 03: 03: Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting in Clearwater
March 3, 1966

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. Glenn Keys, Secretary; Mrs. Baya Harrison; Mrs. H. W. Holland; and Juvenile Judge William A. Patterson. Also present: Dr. George H. Finck, Director; Mr. C. L. Griffin, Child Welfare Supervisor, State Department of Public Welfare; Mr. Don Sellas, Chief Counselor, Pinellas County Juvenile Court; and Miss Ruth E. Jefferson, Executive Secretary, Pinellas County License Board for Children's Centers and Family Day Care Homes.

Dr. Coleman opened the meeting with a brief and moving prayer for Mr. Paul D. Bauder, Superintendent of Public Instruction, who died on March 2nd, 1966.

The minutes of the February 3rd meeting were approved as distributed.

MOTION
Approval of Expenditures for February
Mrs. Harrison moved, and Mrs. Holland seconded a motion which carried, to approve the expenditures for February:
- Check #608, and checks #611 through #639. Mr. Sellas thanked the Board for providing foster care for Stanley Rutkowski.

MOTION
Approval of Judge Patterson to sign checks
Mrs. Holland moved, and Mrs. Keys seconded a motion which carried, to approve the signature of Judge William A. Patterson on the checks of the Juvenile Welfare Board because of the death of Mr. Paul D. Bauder.

MOTION
Approval of Salary Checks for March
Mrs. Keys moved, and Mrs. Holland seconded a motion which carried, to approve the salary checks for March, 1966, on the condition of completion of satisfactory service.

The financial report and statement for February 1966 were reviewed by the Board. The Board also reviewed the report of children in foster care for the month of January and Dr. Finck reported on the preliminary figures for the month of February 1966. These figures all show that there has been no increase in foster care over the past five months since the beginning of the fiscal year, and in that period the Child Welfare Division has accumulated a balance of approximately $26,000 of unspent funds. There was considerable discussion about the use of foster care funds for the residential treatment of Frank Inguaggiato. Mr. Griffin presented the request from the Child Welfare Division.

MOTION
Approval of Foster Care Funds for Residential Treatment of Frank Inguaggiato
Judge Patterson moved, and Mrs. Holland seconded a motion which carried, to approve the use of foster care funds for the residential treatment of Frank Inguaggiato at the Montanari Residential Treatment Center and Clinical Schools in Hialeah, Florida, for a trial period of eight months at the end of which time the Board would evaluate the need for continued residential treatment. The motion carried with it the approval of travel expenses for Mr. Griffin to take the boy to the center.

Dr. Finck read a letter from the Family Court Committee of the Corporation of the District of Burnaby in British Columbia inquiring about the school social work program as described in Dr. Finck's article "What is Delinquency Prevention?" Dr. Finck also read a letter from Mr. William H. Maypoles, Director of the Division of
Mental Retardation for the State of Florida, congratulating the Board on the Eighteenth Annual Report. Mrs. Eda LeShan who visited the Juvenile Welfare Board in connection with the preparation of an article for Redbook Magazine wrote a letter to the Board describing how impressed she was with the quality of the marriage counseling program.

MOTION  
Approval of Expenses for Marriage Counseling Staff to attend Institute April 14-15, 1966  
Judge Patterson moved, and Mrs. Harrison seconded a motion which carried, to approve the payment of $15.00 Institute fee for each member of the Marriage Counseling staff desiring to attend the Family Service Seminar at St. Petersburg Beach on April 14th and 15th, 1966.

MOTION  
Resolution Concerning Mr. Bauder's Death  
Mrs. Holland moved, and Judge Patterson seconded a motion which carried, to request that Dr. Finck prepare an appropriate resolution to be sent to Mrs. Bauder. The Board members also decided to send flowers for the funeral.

Miss Ruth S. Jefferson, Executive Secretary, Pinellas County License Board for Children's Centers and Family Day Care Homes, described to the Board the recent activities of the License Board. She stated that there were in Pinellas County 4,917 licensed places for children in 84 children's centers and 212 family day care homes. Miss Jefferson described the work that she has done to facilitate the development of the public school kindergarten program and the excellent cooperation that exists between the License Board and the Pinellas County schools. Miss Jefferson also told about her part in the Head Start program both last summer and in the year round Child Development Program. Miss Jefferson participated not only in local planning and staff training but also on a national level as consultant to this program. She has attended several meetings in Washington and Atlanta to work in this program.

The Activities Reports for the month of February 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 Thursday, April 7th, in the County Office Building, Clearwater.
RESOLUTION

WHEREAS, the untimely death of Paul D. Bauder has deprived the children of Pinellas County of a great protector and friend as Superintendent of Public Instruction and as a member of the Juvenile Welfare Board; and

WHEREAS, Paul D. Bauder by his sympathetic understanding of the needs of children has made a significant contribution to their welfare; and

WHEREAS, his colleagues on the Juvenile Welfare Board will greatly miss his wise counsel and helpful cooperation;

NOW, THEREFORE, we members of the Juvenile Welfare Board wish to express to Mrs. Bauder and their children our profound sympathy for their great loss.

BE IT FURTHER RESOLVED, that this resolution, passed by the Juvenile Welfare Board at their meeting on March 3, 1966, be inscribed in the minutes of the meeting of that date, and a copy be sent to the Pinellas County Board of Public Instruction.

BOARD OF JUVENILE WELFARE PINELLAS COUNTY, FLORIDA

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Mrs. Glen L. Keys, Secretary                                William A. Patterson
Mrs. Baya Harrison                                          Robert L. Weatherly
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