

4-1-1965

## Juvenile Welfare Board Meeting : 1965 : 04 : 01 : Minutes

Juvenile Welfare Board of Pinellas County.

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## Meeting in Clearwater

April 1, 1965

PRESENT: Judge William A. Patterson, Chairman; Mrs. Baya Harrison, Secretary; Mrs. Glen Keys; and Dr. Robert E. Coleman, Jr. Also present: Dr. George H. Finck, Director.

MOTION Dr. Coleman moved, and Mrs. Keys seconded a motion which  
Approval of Minutes carried, to approve the minutes of the March 4 meeting.

MOTION Mrs. Harrison moved, and Dr. Coleman seconded a motion  
Approval of Expenditures which carried, to approve the expenditures for March:  
for March checks #10123 through #10153.

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

The financial reports for March 1965 were reviewed by the Board. The Board also discussed the report of children in foster care for the month of February.

MOTION Mrs. Harrison moved, and Mrs. Keys seconded a motion  
Continuation of Foster which carried, to approve the request for the continua-  
Care for Waymon Holland tion of foster care for Waymon Holland. Dr. Coleman  
and Judith Johnson moved, and Mrs. Keys seconded a motion which carried, to  
approve the continuation of foster care for Judith  
Johnson.

MOTION Mrs. Keys moved, and Mrs. Harrison seconded a motion  
Approval of Necessary which carried, to approve the payment of necessary ex-  
Expenditures for penses for Mr. Hanscom to attend the Southern Regional  
Mr. Hanscom Conference of the Child Welfare League of America,  
Atlanta, Georgia, May 19-21, 1965.

The report of hospital and medical expenses for children in foster care as prepared by the Child Welfare Unit of the State Department of Public Welfare, was discussed by the Board, and a copy of this report will be sent to Commissioner Weatherly.

MOTION Dr. Coleman moved, and Mrs. Keys seconded a motion which  
Payment of Expenses carried, to approve the payment of necessary expenses  
for Dr. Finck for Dr. Finck to attend the State Conference of Visiting  
Teachers, Sarasota, Florida, April 23-24, 1965.

Dr. Finck reported on the reading of the Staff's paper at the meeting of the American Orthopsychiatric Association in New York City, on March 20. Copies of the paper were distributed to members of the Board. Dr. Finck read a letter from Science service, which stated that a summary of the paper had been distributed to 400 newspapers and other periodicals.

Judge Patterson read the letter addressed to him by Superintendent of Public Instruction, Floyd T. Christian. Mr. Christian requested that the Juvenile Welfare Board consent to a change in the present status so that he can be relieved of the responsibility of attending Board meetings, and to allow some member of the Board of Education staff, appointed by the School Board, to serve in his place. There was considerable discussion about the practicality and the constitutionality of

this request. It was decided that the Director should request an opinion from Mr. Leonard Cooperman on this subject and then communicate it to the other members of the Board.

The report of the Budget Committee was presented by Dr. Finck, and the changes in the budget from the previous year were discussed. Dr. Finck explained the reasons for the increase in foster care and for the deletion of the item for the residential treatment of emotionally disturbed children. The committee also recommended a change in the mileage and per diem rates paid to the staff.

MOTION

Approval of Report  
of Budget Committee

Dr. Coleman moved, and Mrs. Harrison seconded a motion which carried, to approve the 1965-66 budget as submitted by the Budget Committee, to certify it to the Board of County Commissioners; and to approve a recommendation to increase the mileage rate paid to staff members from  $7\frac{1}{2}\text{¢}$  to  $10\text{¢}$  a mile and to establish a per diem rate of  $\$16.00$  for attendance at conferences within the state and  $\$20.00$  out of the state.

The activities reports for the month of March 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 on Thursday, May 6, 1965, in the County Office Building in Clearwater.

*Virginia Harrison*

Virginia Harrison  
Secretary