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Juvenile Welfare Board Meeting : 1966 : 04 : 07 : Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting in Clearwater
April 7, 1966

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. Glen Keys, Secretary; Mrs. Baya Harrison; Mrs. H. W. Holland; Acting Superintendent of Public Instruction James A. Gollattscheck; Juvenile Judge William A. Patterson; and County Commissioner Robert L. Weatherly. Also present: Dr. George H. Finck, Director; and Mrs. Helen Biehl, Supervisor, Visiting Nurse and Homemaker Association.

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

MOTION Approval of Expenditures for March
Mrs. Holland moved, and Mrs. Harrison seconded a motion which carried, to approve the expenditures for March: Checks #655, 675, 677, and checks #680 through #705.

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

The financial report and statement for March 1966 were reviewed by the Board. Dr. Finck announced that the Board of County Commissioners had agreed to continue payment of telephone service for the Juvenile Welfare Board through the end of the fiscal year September 30, 1966. In the budget for the 1966-67 fiscal year, it will be necessary to include telephone service for the Juvenile Welfare Board and the License Board for Children's Centers in the amount of $1,500.00 plus charges for long distance calls.

The report of the children in foster care for February, 1966, was reviewed by the Board. Dr. Finck read to the Board a report of the school progress of Yvonne Scott, a child in foster care.

MOTION Foster Care Payments for Cynthia Stewart and Harvey Wade
Mrs. Holland moved, and Dr. Gollattscheck seconded a motion which carried, to continue foster care payments for Cynthia Stewart and Harvey Wade so long as they make satisfactory progress in school.

MOTION Approval of Special Board Rate for Leroy Henderson
Mrs. Harrison moved, and Mrs. Keys seconded a motion which carried, to approve a special board rate of $70.00 a month for Leroy Henderson in order to include payments for day care.

Dr. Finck read to the Board a letter from Mrs. Paul D. Bauder expressing appreciation for the Board's resolution which was sent to her and the family.

Dr. Finck announced that the preparations for the 1966-67 budget should be commenced in order that the Board could act on the budget at the May meeting. The Board instructed Dr. Finck to prepare a draft of the budget for discussion at the May meeting.

Dr. Finck and Mrs. Keys reported on the meeting of the Coordinating Committee on Mental Health on April 1, 1966, and announced that another meeting of the Coordinating Committee would be held on April 25, 1966. Dr. Finck stated that he had been named Chairman of a fact-finding committee to report to the central Committee. Mrs. Keys announced that she would be unable to serve on this Committee because she would be moving from the County in about 90 days. After some discussion Judge Patterson agreed to serve as a member of this Committee and Dr. Coleman as the alternate.
MOTION
Delegate and Alternate to Coordinating Committee on Mental Health

Commissioner Weatherly moved, and Dr. Collattscheck seconded a motion which carried, to name Judge William A. Patterson as a member, and Dr. Robert E. Coleman as an alternate, on the Coordinating Committee on Mental Health.

Dr. Finck announced that nominations for the Community Welfare Council Award would be due by April 20, 1966, and members were requested to transmit any suggestions to him.

Dr. Finck read the responses to the 18th Annual Report from the Community Services Council of Delaware, the Health and Welfare Council of Philadelphia, the Hogg Foundation for Mental Health, and the American Public Welfare Association.

Mrs. Helen Biehl, Supervisor, Visiting Nurse and Homemaker Association, described the progress of the program during the last eighteen months when Juvenile Welfare Board funds have been available for families with children in need. She stated that the Medicare program would probably greatly enlarge the volume of their service for persons over 65. She also stated that the Visiting Nurse and Homemaker Association had been selected as a training unit for the State Board of Health since Pinellas County had the only Homemaker service in the entire State of Florida. She described cases illustrating the Homemaker service. She said that plans were under way to consolidate the Visiting Nurse Associations of Upper and Lower Pinellas County and that this consolidation would mean the extension of the Homemaker service to the northern part of the County. The estimated additional cost to the Juvenile Welfare Board will be $5,000 a year.

The Activities Reports for the month of March 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, May 5th, in the County Office Building, Clearwater.

Martha Keys
Mrs. Glen Keys
Secretary