

5-6-1965

## Juvenile Welfare Board Meeting : 1965 : 05 : 06 : Minutes

Juvenile Welfare Board of Pinellas County.

Follow this and additional works at: [https://digital.usfsp.edu/jwb\\_meetings](https://digital.usfsp.edu/jwb_meetings)

---

### Recommended Citation

Juvenile Welfare Board of Pinellas County, "Juvenile Welfare Board Meeting : 1965 : 05 : 06 : Minutes" (1965). *Junior Welfare Board Agendas/Minutes*. 305.  
[https://digital.usfsp.edu/jwb\\_meetings/305](https://digital.usfsp.edu/jwb_meetings/305)

This Other is brought to you for free and open access by the Juvenile Welfare Board of Pinellas County at Digital USFSP. It has been accepted for inclusion in Junior Welfare Board Agendas/Minutes by an authorized administrator of Digital USFSP.

## Meeting in Clearwater

May 6, 1965

PRESENT: Judge William A. Patterson, Chairman; Mrs. Glen Keys, who acted as Secretary; Mr. Floyd T. Christian, Superintendent of Public Instruction; and Dr. Robert E. Coleman, Jr. Also present: Dr. George H. Finck, Director; and Mrs. Lee Woods, Supervisor, Visiting Nurse and Homemaker Service.

MOTION Dr. Coleman moved, and Mrs. Keys seconded a motion which  
Approval of Minutes carried, to approve the minutes of the April 1 meeting.

MOTION Mr. Christian moved, and Dr. Coleman seconded a motion  
Approval of Expenditures which carried, to approve the expenditures for April:  
tures for April Checks #10190 through #10215.

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

The financial reports and statements for April 1965 were reviewed by the Board.

MOTION Mr. Christian moved, and Dr. Coleman seconded a motion  
Transfer of \$3,000 which carried, to transfer to the Contingency Fund the  
Repayment to Contingency Fund \$3,000 repayment from the State Department of Public  
Welfare for the funds paid to students during the summer experience program 1964.

MOTION Mr. Christian moved, and Dr. Coleman seconded a motion  
Disbursing Procedure which carried, to pass the following resolution: To  
for Using Facsimile purchase and use of a Burroughs-Todd facsimile signature  
Signature Machine machine for the purpose of signing all checks, drafts,  
and orders of the Board; to designate two members of the Board, Judge William A. Patterson, Chairman, and Mr. Floyd T. Christian, whose signatures appear below, as the members whose signatures will appear on all checks, drafts, and orders; to direct that the two keys needed to operate the signature machine shall be in the possession of the Director and the Administrative Secretary, or of persons they designate to act in their absence, with the stipulation that one person shall never be in possession of both keys. This resolution shall continue in effect until rescinded or amended by action of the Juvenile Welfare Board, transmitted in writing to the depositories of the Juvenile Welfare Board.

The report of children in foster care for the month of March was reviewed by the Board. Dr. Finck stated that the accumulated deficit in foster care through the first six months of the fiscal year was \$12,620. He stated that it would be necessary for the Board meeting in June to consider transferring funds from the contingency account to meet the anticipated deficit for the remainder of the fiscal year.

MOTION

Approval of Appointment of Victor Vogel

Mr. Christian moved, and Dr. Coleman seconded a motion which carried, to transfer funds in the Protective Unit salary account to employ Mr. Victor Vogel in place of Mrs. Carolyn Waller, who is leaving for maternity reasons. There will be a month's overlap in the payment of these two salaries.

MOTION

Approval of Board Payments for Elgin Baby

Dr. Coleman moved, and Mr. Christian seconded a motion which carried, to approve board payments at the rate of \$75.00 a month for the Elgin baby at the Lullaby Nursery in Tampa, less any payments made by the parents of the baby.

Dr. Finck reported that the article written for Parents' Magazine for May 1965, about the Juvenile Welfare Board, had been published. This article entitled, "How Marriage Counseling Helps Children", was written by Mrs. Constance Foster. Reprints of this article will be distributed to the Board members as soon as they are received from Parents' Magazine.

Dr. Finck explained that one of the students from the Manpower Development Training Act would be in the Juvenile Welfare Board office for the next month or so, working several hours a day. This will be without cost to the Juvenile Welfare Board, and its design is to give this trainee some first-hand experience in working in an office.

MOTION


Payment of Necessary Expenses for Florida Conference of Social Welfare, Miami, Florida, June 2 - 4

Dr. Coleman moved, and Mrs. Keys seconded a motion which carried, to approve the payment of necessary expenses for the staff to attend the Florida Conference of Social Welfare, Miami, Florida, June 2 to 4

Mrs. Lee Woods, Supervisor of the Visiting Nurse and Homemaker Service, explained the operation of their program since September 1, 1964, and the way in which the Juvenile Welfare Board funds had been used to pay for Homemaker Service for children in families in need during this time. There were 26 families with 81 children in the eight months period covered by her report who received Homemaker Service paid for in full or in part by the Juvenile Welfare Board. Mrs. Woods illustrated her talk with charts and drawings of the service.

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

As there was no further business the meeting was adjourned. The next regular meeting of the Juvenile Welfare Board will be held on Thursday, June 3, 1965, in the School Administration Building.

  
 Mrs. Glen Keys  
 Acting Secretary