

5-3-1962

Juvenile Welfare Board Meeting : 1962 : 05 : 03 : Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting in Clearwater

May 3, 1962

PRESENT: Superintendent of Public Instruction, Floyd T. Christian, who acted as Chairman; Mrs. Baya Harrison, who acted as Secretary; Mrs. H. W. Holland; and County Commissioner John W. Bonsey. Also present: Dr. George H. Finck, Director.

The minutes of the April 5th meeting were accepted as distributed.

MOTION

Approval of Checks
as listed

Mr. Bonsey moved, and Mrs. Harrison seconded a motion which carried, to approve the checks as listed: checks #8317 through #8320, dated April 2; checks #8321 through #8365, dated April 30; check #8366 dated May 1; and check #8274, drawn on the Bank of Clearwater, dated April 30, 1962.

The financial reports for the month of April were reviewed by the Board and filed as approved. Dr. Finck announced the reinvestment of \$30,000 of excess county funds for six months at an interest rate of $3\frac{1}{2}\%$.

The report on the budget for 1962-63 was made by the Committee. Items in the budget were discussed and the main item of concern was the budget of the Child Guidance Clinic. Questions were raised about the effectiveness of the operations of the Clinic, the length of the Clinic waiting list, and the responsibility of the Juvenile Welfare Board for the expenditure of its funds by the Clinic. Dr. Finck reported on his conferences with Mr. Orville Allen, Chairman of the Child Guidance Clinic Board, and described the questions that the Clinic Board had about the operation of the Clinic. Dr. Finck said that he had conveyed to Mr. Allen the concern of the Budget Committee about the operations of the Clinic, and had expressed to Mr. Allen the Board's interest in a meeting with members of the Clinic Board for a joint discussion. Mr. Allen replied that he would be very glad to make the necessary arrangements. After some discussion a date for Friday, May 18, at four o'clock in St. Petersburg, was tentatively agreed on.

MOTION

Approval of Budget

Mrs. Harrison moved and Mrs. Holland seconded a motion which carried, to approve the budget as submitted for the year 1962-63 and certify the modifications made upon the basis of necessity, with the condition that there be a careful investigation into the Child Guidance Clinic, and reorganization in the Child Guidance Clinic staff to the satisfaction of the Juvenile Welfare Board. Commissioner Bonsey abstained from voting on this motion to approve the budget.

MOTION

Approval of Educational
Leave for Dr. Finck

Mrs. Holland moved, and Mr. Bonsey seconded a motion which carried, to approve educational leave of ten days for Dr. Finck in connection with his planned trip to Europe during the summer of 1962.

MOTION

Change in Sick
Leave Policy

Mr. Bonsey moved, and Mrs. Holland seconded a motion which carried, to amend the sick leave policy of the Juvenile Welfare Board so as to provide for the accrual of 90 days of sick leave. The second sentence of the Juvenile Welfare Board Leaves and Attendance Rules would be amended to read "a maximum of ninety days credit for such leave may be accrued".

The Board reviewed the report of children in foster care for the month of March. Dr. Finck reported on the present situation of Linda Wohnsen and Ricky Cody, children in the Brown Schools, Austin, Texas.

Dr. Finck reported that he had been appointed again to the Budgets and Admissions Committee of the United Fund of South Pinellas County.

Dr. Finck read a letter from the Florence Crittenton Home Board which expressed appreciation to the Juvenile Welfare Board for the services of Mr. Brady Smith.

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

Since there was no further business the meeting was adjourned. The next meeting of the Juvenile Welfare Board will be June 7, 1962.

Virginia D. Harrison

Virginia D. Harrison
Secretary pro-tem