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Juvenile Welfare Board Meeting : 1962 : 10 : 04 : Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting in Clearwater

October 4, 1962

PRESENT: Reverend Mr. Robert E. Coleman, Jr., Chairman; Mrs. Gus Sakkis, Secretary; Mrs. H. W. Holland; and Superintendent of Public Instruction, Floyd T. Christian. Also present: Dr. George H. Finck, Director.

MOTION Approval of Minutes

Mrs. Holland moved, and Mrs. Sakkis seconded a motion which carried, to approve the minutes of the September 6th meeting.

MOTION Approval of Checks as Listed

Mr. Christian moved, and Mrs. Holland seconded a motion which carried, to approve the checks as listed: checks #8523 through #8583 dated September 28, 1962.

MOTION Approval of Financial Reports

Mrs. Sakkis moved, and Mr. Christian seconded a motion which carried, to approve the financial reports for September with the tentative figures for the fiscal year.

The report of children in foster care for August was discussed by the Board. Dr. Finck reported on his attendance at the annual meeting of Family and Children's Service, and on the recognition given the Juvenile Welfare Board for their cooperation in providing foster care for hard to place children.

MOTION Approval of Expenditure from Trust Funds

Mr. Christian moved, and Mrs. Sakkis seconded a motion which carried, to approve the payment of $385.00 from Trust Funds for Lance Thurow, a child in foster care attending the Lyman Ward Military Academy at Camp Hill, Alabama. This expenditure represents an advance from these funds with the expectation that if it is at all possible the boy or the parents will repay the Juvenile Welfare Board.

MOTION Agreement between Juvenile Welfare Board and District #4 Department of Public Welfare

Mrs. Holland moved, and Mrs. Sakkis seconded a motion which carried, to approve the agreement between the Juvenile Welfare Board and the District #4 State Department of Public Welfare for the foster care of children during the fiscal year 1962-1963.

MOTION Election of Chairman and Secretary for 1962-1963

Mrs. Holland moved, and Mr. Christian seconded a motion which carried, for the re-election of the Reverend Mr. Robert E. Coleman, Jr., as Chairman, and Mrs. Gus Sakkis as Secretary for the Juvenile Welfare Board for 1962-1963.

The Fifteenth Annual Report of the Juvenile Welfare Board was discussed and the tentative plans for a 6" x 9" report to be printed by Midare and Smith were considered by the Board.

MOTION Approval of Plans for 15th Annual Report

Mr. Christian moved, and Mrs. Sakkis seconded a motion which carried, to approve the tentative plans for the Fifteenth Annual Report.

MOTION Appointment of Acting Director

Mrs. Holland moved, and Mr. Christian seconded a motion which carried, to approve the appointment of Mrs. Nonabelle Dame as Acting Director during Dr. Finck's absence because of hospitalization.
Dr. Finck reported on the Major Medical Insurance Plan for the County employees, and stated that each employee would pay 50¢ per month toward the cost of his own policy and an additional $10.25 per month for his dependents.

MOTION
Approval of Participation in the Major Medical Insurance Plan for County Employees

Mr. Christian moved, and Mrs. Holland seconded a motion which carried, to approve the participation of the Juvenile Welfare Board in the County Major Medical Insurance Plan, and to provide for the necessary expenses of this plan from contingency funds.

MOTION
Invitation to Incoming Juvenile Court Judge

Mrs. Holland moved, and Mr. Christian seconded a motion which carried, that the incoming Juvenile Court Judge, Mr. William Patterson, be invited to attend the regular meetings of the Juvenile Welfare Board.

Dr. Finck announced that in the Spring semester 1963, he would be teaching a course in the Introduction to Social Work at the Florida Presbyterian College. This course will be held on Monday nights and will be designed to acquaint undergraduates with the possibilities of professional social work jobs on graduation, as well as with the workings of social agencies. Dr. Finck also announced that he had been requested to contribute an article to the Danish magazine, Børnesagens Tidende ("News of Child Welfare").

MOTION
Appointment of Representatives to the Community Welfare Council

Mr. Christian moved, and Mrs. Sakkis seconded a motion which carried, that Mrs. Baya Harrison and Mrs. H. W. Holland be appointed as representatives of the Juvenile Welfare Board to the Community Welfare Council of South Pinellas.

The activities reports for the month of September, and the Marriage Counseling reports for the fiscal year 1961-1962, 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 Thursday, November 1, in the Administration Building of the Board of Public Instruction.

Marie Sakkis
Secretary