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Juvenile Welfare Board Meeting: 1964: 05 : 07: Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting in Clearwater  
May 7, 1964

PRESENT: Judge William A. Patterson, Chairman; Mrs. Gus Sakkis, Secretary; Mrs. H. W. Holland; Mr. Floyd T. Christian, Superintendent of Public Instruction; and Dr. Robert E. Coleman, Jr. Also present: Dr. George H. Finck, Director; Mr. Bert Muller, Mrs. Langston Holland, Dr. Ray Wunderlich, Mr. Gerald Curly, and other members of the Pinellas Association for Retarded Children.

MOTION Approval of Minutes of the April 6 Meeting.  

Mrs. Holland moved, and Dr. Coleman seconded a motion which carried, to approve the minutes of the April 6 meeting.

MOTION Approval of Expenditures for April  

Dr. Coleman moved, and Mrs. Sakkis seconded a motion which carried, to approve the expenditures for April, checks #9464 through #9485.

MOTION Approval of Salary Checks for May and Inclusion of Foster Care and Rent in End of Month Payments  

Dr. Coleman moved, and Mrs. Holland seconded a motion which carried, to approve the salary checks and other related expenditures for May on condition of satisfactory completion of service for the payroll period ending April 30, 1964, and to approve including in this and subsequent end of month payments the regularly agreed amount for foster care and payment for rent according to terms of lease signed for 3455 First Avenue South.

The financial reports for April were discussed by the Board. Dr. Finck announced that a lease had been signed for quarters at 3455 First Avenue South, at a rate of $285.85 for the Juvenile Welfare Board and $122.50 for License Board rent, plus $35.00 for janitor service for Juvenile Welfare Board and $15.00 for License Board. He stated that the offices had been moved to these new quarters on May 2.

MOTION Transfer of Funds  

Mrs. Holland moved, and Mrs. Sakkis seconded a motion which carried, to transfer the sum of $10,350.00 from the Contingency Fund to the Family and Children's Service, Inc., as had previously been planned.

MOTION Transfer of Funds  

Dr. Coleman moved, and Mrs. Sakkis seconded a motion which carried, to transfer the sum of $550.00 in the Child Guidance Clinic account from unexpended funds as follows: $50.00 for the salary of Mrs. Carmen Watson; $80.00 for the salary of Mr. George Uzdavinis; and $380.00 to the account for neuropsychiatric consultation.

MOTION Approval of Travel Funds for Juvenile Court Staff  

Mrs. Sakkis moved, and Dr. Coleman seconded a motion which carried, to permit the Juvenile Court to pay, from the $21,000 allocated at the April meeting, the travel expenses of personnel employed with Juvenile Welfare Board funds.

The report of children in foster care was reviewed by the Board. Dr. Finck explained that the increase in foster care for March had continued through April. The preliminary report for April showed that, although the number of children had increased, the number of days of care was greater than for March.

MOTION Extension of Foster Care for Waymon Holland and Joseph Richardson  

Mrs. Sakkis moved, and Mrs. Holland seconded a motion which carried, to extend foster care for Waymon Holland and Joseph Richardson beyond their 17th birthdays in order that they might continue educational programs.
Dr. Finck read a letter from the American Public Welfare Association praising the 16th Annual Report, and also a letter from Judge Gerald Corbett of the Juvenile Court of the State of Hawaii, asking for further information about our marriage and family counseling program.

Dr. Finck explained the circumstances under which college students would have a summer work experience in day care under the supervision of Miss Jefferson and Miss McDowell of the License Board. He stated that funds for this would be forthcoming from the State Department of Public Welfare and the Federal Government. The State Department is requesting us to set up a revolving fund of $3,000.00 from which the salaries for these college students could be paid and which would be subsequently reimbursed to the Juvenile Welfare Board.

MOTION
Revolving Fund for Day Care Summer Work Experience

Mr. Christian moved, and Dr. Coleman seconded a motion which carried, to set up a revolving fund of $3,000.00 from the Contingency Fund to be used for the salaries of students in Day Care during the summer and which would subsequently be reimbursed through the State Department of Public Welfare.

Dr. Finck announced that, under the sponsorship of the State Department of Public Welfare, the Community Welfare Council, and the License Board for Children's Centers and Family Day Care Homes, a conference on day care would be held on Monday, May 18, at the Community Services Building in St. Petersburg.

MOTION
Approval of Revised Salary Scales

Mr. Christian moved, and Dr. Coleman seconded a motion which carried, to approve the salary scale revisions as recommended by the Budget Committee for the positions of Marriage and Family Counselor, Director, Assistant Executive Secretary License Board, and Administrative Secretary. The marriage and family counselor salary scale includes the Executive Secretary of the License Board.

The 1964-65 budget as recommended by the Budget Committee was discussed by the Board and various items explained by Dr. Finck.

MOTION
Payment of Day Care for Children in Peter Pan Nursery

Mr. Christian moved, and Dr. Coleman seconded a motion which carried, that the Director be authorized to work out with the Board of Pinellas Association for Retarded Children criteria for reimbursement of children in day care who are unable to pay in full or in part for their care at Peter Pan.

MOTION
Approval of 1964-65 Budget

Mr. Christian moved, and Dr. Coleman seconded a motion which carried, to approve the 1964-65 budget as presented, and to certify the modifications in the budget from the preceding year for the ensuing year upon the basis of necessity.

Since there was no further business the meeting was adjourned. The next regular meeting of the Juvenile Welfare Board will be held Thursday, June 4, in the County Office Building in Clearwater, and it was agreed that the Board would meet again in August, not in July.

Marie Sakkis
Secretary