

7-28-1949

Juvenile Welfare Board Meeting : 1949 : 07 : 28 : Minutes

Juvenile Welfare Board of Pinellas County.

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Juvenile Welfare Board of Pinellas County, "Juvenile Welfare Board Meeting : 1949 : 07 : 28 : Minutes" (1949). *Junior Welfare Board Agendas/Minutes*. 364.
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MINUTES OF JULY 28, 1949

Members of the Pinellas County Juvenile Welfare Board met July 28, 1949 in Clearwater at 9:30 A.M. Those present were Miss Phillips, Judge Marshall, Mr. Belcher, Mrs. Bartlett and Director Williams. Because of the absence of Mrs. Holland, Chairman,

Motion: Mr. Belcher moved and Miss Phillips seconded that
Chairman Judge Marshall act as chairman. The motion carried.
Pro-tem

The minutes of July 14 were read and corrected to read "Other Services to Juveniles" instead of "services to children" regarding the budget revision.

Motion: Bills for \$2,302.34 were presented. Mr. Belcher
Bills Moved they be paid. Miss Phillips seconded and the motion passed.

Regarding the Rolfe girls, Dr. Williams reported on a conference he had had with Mr. McClure, one of their guardians. The information gained was that the two girls now have \$600. a piece in the bank and an income of over \$40. a month each for the next year. As one of the girl's eighteenth birthday is August 7, she will cease to be under the Board's supervision after that date. Mr. McClure asked for a financial statement as to the amount paid out by the Board up to July 1. The amount due was \$737.88. The members of the Board expressed themselves as feeling that the girls should now be the responsibility of the guardians and that further support by the Board would not be justified under the circumstances. Dr. Williams was instructed by Judge Marshall to get as much money refunded as possible and to ask Mr. McClure to submit a specific plan on what he expects of the Board.

Since the Board has no policy concerning vacations and sick leave for the staff, Dr. Williams reported on the personnel practices of the State Welfare and the State Health Boards to get something along these lines adopted by the Board.

Motion: Mrs. Bartlett moved that Dr. Williams prepare a
Personnel chart in general following those discussed, and
Practices submit it at the next meeting. Mr. Belcher seconded and the motion carried unanimously.

Dr. Williams reported that the Junior Service League of Clearwater had volunteered its services to keep the Needs and Resources File up to date for the upper part of the county, and Mr. W.P. Hasselman of St. Petersburg had offered the same services for the lower part of the county. The Board expressed its

thanks to both, offering to pay necessary long distance calls in the county for the Service League and necessary gasoline for Mr. Hasselman.

Regarding emergency treatment for infected girls, Dr. Williams reported it would cost a doctor's fee and \$12. per day for isolation care in the hospital. Dr. Haney had offered the suggestion that girls be given shots and cared for in a nurse's home, Mr. Belcher suggested the use of the County Home for such cases and Dr. Williams was asked to investigate this possibility.

Reports were made on problems and needs of individual children. These were discussed.

Dr. Williams read a letter from the Child Guidance Clinic asking for a payment before August 1, of \$500 as part of the extra amount promised them on June 30. It was suggested that the Board (1) ask if they had tried to make up their deficit by applying to the other organizations they had mentioned; (2) ask for a financial statement and a copy of their budget; (3) wait till these were received before making the payment.

Mrs. R. R. Meador's name was suggested again as an additional Board member.

It was decided to hold only one meeting in August.

Motion: Mr. Belcher moved and Miss Phillips seconded
Adjournment that the meeting adjourn. The motion carried.

Marguerite Belcher Bartlett
Secretary

8/1/49