2-2-1967

Juvenile Welfare Board Meeting: 1967: 02: 02: Minutes

Juvenile Welfare Board of Pinellas County.
JUVENILE WELFARE BOARD

Meeting February 2, 1967
in Clearwater

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. Charles S. Baker, Secretary; Mrs. Roy M. Speer; County Commissioner John W. Bonsey; and Superintendent of Public Instruction Thomas B. Southard. Dr. Coleman introduced Dr. Southard as a new member of the Board, and Commissioner Bonsey who rejoined the Board after an absence of several years. Also present: Dr. George H. Finck, Director; Mrs. Elouise Irwin, Director, and Mr. Theodore Hanscom, Supervisor, State Department of Public Welfare.

MOTION
Approval of Minutes
Commissioner Bonsey moved, and Dr. Southard seconded a motion which carried, to approve the minutes of the January 5th meeting.

Dr. Finck introduced Mrs. Irwin who spoke about the need for changes in procedures in the Child Welfare Division and particularly in the Protective Services Unit. Mr. Hanscom then explained the way in which a twenty-four hour, seven day week Protective Service would be staffed and financed.

Mr. Hanscom further explained the need for regular pediatric time to make examinations of all children coming into foster care and regular periodic examinations of children in foster care.

MOTION
Approval of Protective Service on 24 Hour Basis
Commissioner Bonsey moved, and Mrs. Speer seconded a motion which carried, to approve an expenditure from foster care funds, not to exceed $447.00 a month for extra and additional duties by the Protective Services Unit at the rate of $10.00 per week night and $15.00 per 24-hour day for the weekends.

MOTION
Approval of Use of Foster Care Funds
Dr. Southard moved, and Commissioner Bonsey seconded a motion which carried, to approve the use of foster care funds not to exceed $700.00 a month for medical and pediatric service for children in foster care.

The Board further discussed the request for the use of foster care funds to supply psychiatric, psychological, and legal services. It was agreed to defer action on this request until such time as possibilities of service from the Adult Mental Health Clinic and the County Legal Department had been explored.

MOTION
Foster Care Legislation
Commissioner Bonsey moved, and Dr. Southard seconded a motion which carried, to give formal approval to the draft bill to change the distribution of foster care funds by the State Department of Public Welfare.

MOTION
Continued Residential Treatment for Frank Inguaggiato
Commissioner Bonsey moved, and Dr. Southard seconded a motion which carried, to continue residential treatment for Frank Inguaggiato at the Montanari School for the next year.

MOTION
Approval of Expenditures for January
Commissioner Bonsey moved, and Dr. Southard seconded a motion which carried, to approve the expenditures for January: Checks #1364, 1368, 1370, 1371, 1380, 1381 and #1384 through #1411.
Dr. Southard moved, and Commissioner Bonsey seconded a motion which carried, to approve the salary checks for February on the condition of completion of satisfactory service.

The financial report and statement for the month of January 1967 were reviewed by the Board. Dr. Finck announced the investment of $100,000 in a Certificate of Deposit for six months at 5.2 percent interest.

Commissioner Bonsey moved, and Mrs. Speer seconded a motion which carried, to correct the November Minutes in regard to the salary adjustments for the Child Guidance Clinic and to list the following salaries in the Minutes: Psychiatric Social Worker IV $9350.00; Psychiatric Social Worker IV $9350.00; Psychiatric Social Worker III $7780.00; Psychiatric Social Worker II $7640.00; Clinical Psychologist III $10,960.00; Clinical Psychologist I $8200.00; Secretary II $6880.00; Secretary I $4680.00; Total: $71,130.00.

Commissioner Bonsey moved, and Dr. Southard seconded a motion which carried, to approve the payment of necessary expenses, including a $10.00 Institute fee, for the Marriage Counseling Staff to attend an Institute on Total Family Interviewing on Monday, February 13, 1967.

Dr. Southard moved, and Commissioner Bonsey seconded a motion which carried, to approve the payment of necessary expenses for the Director to attend the meeting of the American Orthopsychiatric Association in Washington, D.C. March 20th to 23rd, 1967.

Following discussion of a request from the Child Guidance Clinic Board, Mrs. Roy M. Speer was named as the representative of the Juvenile Welfare Board to the Child Guidance Clinic Board.

Dr. Finck introduced Dr. Raymond L. Edwards, Marriage and Family Counselor, who spoke briefly to the Board.

Commissioner Bonsey raised the question of compensation for members of the Juvenile Welfare Board, and it was agreed that this item would be placed on the agenda for the March meeting.

The Activities Reports for the month of January were reviewed by the Board and the reprint of the November 1966 Redbook article "The Pregnant Bride" were distributed.

Since there was no further business, the meeting was adjourned. The next regular meeting of the Juvenile Welfare Board will be Thursday, March 2nd, in the County Office Building, Clearwater.