

9-5-1968

## Juvenile Welfare Board Meeting : 1968 : 09 : 05 : Minutes

Juvenile Welfare Board of Pinellas County.

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## Meeting in Clearwater

September 5, 1968

PRESENT: Reverend Dr. Robert E. Coleman, Jr., Chairman; Mrs. Roy M. Speer, Secretary; Mrs. Charles S. Baker; Mrs. H. W. Holland; Juvenile Court Judge Jack A. Page; County Commissioner Charles E. Rainey; and Superintendent of Public Instruction Dr. Thomas B. Southard. Also present: Dr. George H. Finck, Director; and Juvenile Court Judge William L. Walker.

MOTION

Approval of Minutes

Mrs. Holland moved, and Mrs. Baker seconded a motion which carried, to approve the minutes of the regular meeting June 6 and of the special meeting June 18, 1968.

MOTION

Approval of Expenditures for June and July

Mrs. Baker moved, and Judge Page seconded a motion which carried, to confirm the telephone approvals of checks for June and July: Checks #2780 through #2820 dated June 28; Check #2821 dated July 1; Checks #2822 through #2846 dated July 3; Checks #2847 through #2890 dated July 31; and Checks #2891 through #2924 dated August 8, 1968.

MOTION

Approval of Expenditures for August

Mrs. Holland moved, and Judge Page seconded a motion which carried, to approve the expenditures for August: Checks #2925 through #2970 dated August 30; and Checks #2971 through #2995 dated September 5; and Check #2996 dated September 30, 1968.

MOTION

Approval of Salaries for September

Mrs. Speer moved, and Mrs. Holland seconded a motion which carried, to approve the salaries as budgeted for September 1968, on the condition of completion of satisfactory service.

The financial reports for the months of June, July, and August 1968 were reviewed by the Board.

MOTION

Transfer of Funds from Contingency to Bonds and Insurance

Mrs. Speer moved, and Mrs. Baker seconded a motion which carried, to transfer \$1000 from the Contingency Fund to Bonds and Insurance to cover the increased cost of the Major Medical Program.

MOTION

Transfer of Funds from Contingency to Travel

Mrs. Holland moved, and Mrs. Baker seconded a motion which carried, to approve the transfer of \$100 from the Contingency Fund to the Travel account because of the extra expenditures resulting from the attendance of the Marriage and Family Counseling staff at the NASW Institute, Biloxi, Mississippi.

MOTION

Transfer of Funds from Contingency to Marriage and Family Counseling

Mrs. Speer moved, and Judge Page seconded a motion which carried, to approve the transfer of \$52.45 from Contingency Fund to Marriage and Family Counseling to cover a miscalculation in the salary of Mrs. Ruth G. Mayos.

MOTION

Transfer of Funds to Child Guidance Clinic

Mrs. Holland moved, and Judge Page seconded a motion which carried, to transfer \$456 from salary balances in Child Guidance Clinic accounts to the Psychiatric Social Worker position formerly occupied by Mrs. Carmen

Watson. Her replacement will be Mrs. Ada M. Sommer who was able to begin work on the first of September 1968.

The reports of Children in Foster Care for the months of May, June, and July 1968 were reviewed by the Board.

MOTION

Payment of  
Transportation  
from Trust Funds

Dr. Southard moved, and Judge Page seconded a motion which carried, to approve the payment of \$5.00 from Trust Funds for the transportation of Cheryl Beach to camp and return.

MOTION

Designation of  
Board Member to  
Sign Checks

Mrs. Holland moved, and Dr. Southard seconded a motion which carried, to approve the designation of Judge Jack Page by Dr. Coleman as the member of the Board to sign checks and to authorize his signature.

Dr. Finck discussed the reasons for disposing of the agency car in accordance with Chapter 274 of the State Statutes. He stated that he now had a car of his own which he wished to use and felt that the agency would save money by this operation because the car had been driven only an average of 6,000 miles a year in the last two and a half years.

MOTION

Disposal of Agency Car

Commissioner Rainey moved, and Judge Page seconded a motion which carried, to dispose of the agency car.

Dr. Finck announced that an article by Mrs. Beatrice Simcox Reiner had been published in Child Welfare in July 1968. This article dealt with Mrs. Reiner's work with a group of Negro teen-age unmarried mothers while she was a member of the Juvenile Welfare Board Marriage and Family Counseling staff.

Dr. Finck reported on his attendance at the Seventh World Congress on Mental Health in London, England, August 12th - 17th. He stated that there were some 2000 people from 73 different countries in attendance at this meeting. He described the general sessions and the special workshop which dealt with marriage counseling.

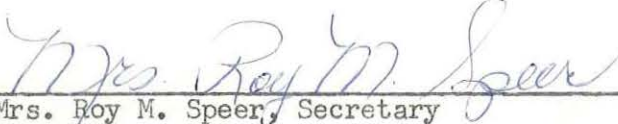
MOTION

October Meeting

Mrs. Speer moved, and Commissioner Rainey seconded a motion which carried, to set the date of the October meeting for October 10, 1968.

The Activities Reports for the months of June, July, and August 1968 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 Thursday, October 10, 1968 in the County Office Building, Clearwater.

  
Mrs. Roy M. Speer, Secretary