1-4-1973

Juvenile Welfare Board Meeting: 1973:01:04: Minutes

Juvenile Welfare Board of Pinellas County.

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Mr. Jenkins informed the Board about the contemplated placement of a 6½-year-old biracial girl currently in foster care and requested a $100.00 supplement to help the adoptive parents with critical extraordinary expenses. Cooperative efforts are planned between Family and Children's Service and the Division of Family Services to further placement of the hard-to-place child.

Mrs. Barbara Thomas and Mrs. Mildred Schindler from the Division of Family Services (Foster Care) presented the case history of a 5 year-old boy with mental, physical and behavioral problems and requested the Board to send him to Montanari. Dr. Edwards explained that a plan for further diagnosis and evaluation at PARC had been worked out to see if the child could receive additional treatment within the area. The Regional Center has agreed to provide two weeks respite care while additional plans are being formulated.

MOTION Approval of Plans for 5-yr. old child
Mrs. Holland moved, and Mrs. Eckert seconded a motion which carried to send the child to Montanari for up to three months if it is deemed advisable after his two weeks' residency at the Regional Center and evaluation at PARC. This decision will be at the discretion of Dr. Edwards in consultation with the Child Guidance Clinic, the Division of Family Services, PARC and the Regional Center. The cost to the Juvenile Welfare Board would be less whatever the child's family could afford.

The Board will request periodic reports, probably monthly, if the child is sent to Montanari and will reconsider the case after the child has been there for three months. The Board requested that Mrs. Thomas have the Child Guidance Clinic complete the child's application for entrance to Hollywood should the need for this type of treatment become evident.

MOTION Approval of $100 Supplement
Judge Page moved, and Mrs. Robinson seconded a motion which carried to grant the $100.00 supplement requested by the Family and Children's Service.

Judge Walker requested that the minutes of December 7, 1972 be corrected to show that he was present during only the last two motions. Dr. Edwards clarified that check #1841 (November expenditures) had to come from the Contingency fund because there was no National Study Service line item in the 1972-73 budget. The Chairman declared the minutes approved as mailed and corrected.

Judge Page explained the need for an increase of $200.00 in the revolving fund to a total of $400 for stipends for the Group Homes. Dr. Edwards discussed two items on the December statement from the Division of Family Services - Medical Consultation $30.00, and Protective Services Emergency Fund $28.75. The Board instructed
Dr. Edwards to write a letter to the Division of Family Services stating that while the Board would pay for these two items at this time, this action should not be considered precedent setting.

**MOTION**
Approval of Expenditures for December
Judge Page moved, and Mrs. Robinson seconded a motion which carried to approve the expenditures for December: Checks #1913 thru #1964 dated January 4, 1973 and Check #1965 dated January 31, 1973. By approving check #1940 this motion also approved increasing the Juvenile Court Group Homes Revolving Fund from $200 to a total of $400.

**MOTION**
Approval of Salaries as budgeted for January
Mrs. Holland moved, and Mrs. Robinson seconded a motion which carried to approve salaries as budgeted for January.

**MOTION**
Approval of Disposal of old drapes
Mrs. Eckert moved, and Mrs. Robinson seconded a motion which carried to approve the disposal of the old drapes (which have no economic value) at the discretion of Dr. Edwards.

The financial statement for December 1972 was reviewed by the Board. Dr. Edwards was instructed to carry out the direction of the Board in making investments of the Board funds.

**MOTION**
Approval of United Way Agreement
Mrs. Holland moved, and Mrs. Eckert seconded a motion which carried to approve the Chairman signing the agreement between the Juvenile Welfare Board and the United Way incorporating the minor changes as presented.

Dr. Edwards suggested that a copy of the Annual Audit Resolution be sent to each Board member with the monthly copy of the minutes.

**MOTION**
Approval of Extension of Policy Statement
Mrs. Holland moved, and Mrs. Eckert seconded a motion which carried to extend the policy statement to cover employment of the Director rather than to issue a contract.

Mr. Glackin was asked to prepare a draft of the extended policy statement to send to Board members before the next work session.

The Board decided to discuss the policy on Compensatory/Overtime at the work session.

**MOTION**
Approval for Chairman and Director to sign Report Form
Judge Page moved, and Mrs. Holland seconded a motion which carried to give the Chairman and the Director authority to sign the Special District Financial Questionnaire and Report Form 1972 in consultation with Mr. Glackin.

The Board noted the Activities Reports. Dr. Edwards called attention to the summary of the Marriage and Family Counseling report.

Dr. Edwards reported on the status of the Final Report and the Summary Report of the National Study Service.
Mrs. Holland moved, and Mrs. Robinson seconded a motion which carried to instruct the Chairman to write to Mr. Jack M. Eckerd inviting him to the Board meeting at the Townhouse on February 1st.

Judge Walker declared the meeting adjourned.

Mrs. James D. Eckert, Secretary