

6-21-1972

Juvenile Welfare Board Meeting : 1972 : 06 : 21 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD
Emergency Meeting, June 21, 1972

PRESENT: Mrs. H. W. Holland, Chairman; Mrs. Marilyn Robinson, Secretary; Mrs. Roy M. Speer; Dr. Robert E. Coleman, Jr.; and Juvenile Court Judges Jack A. Page and William L. Walker. Also present: Dr. Raymond L. Edwards, Acting Director.

MOTION After discussion of the Work Session Agenda items #1-6, Mrs. Emergency Session Robinson moved, and Mrs. Speer seconded a motion which carried for the Board to go into emergency session.

MOTION Dr. Coleman moved, and Mrs. Bissell seconded a motion which Approval of expenses for Dr. Edwards and Mr. Loomis carried, to approve the necessary expenditures for Dr. Edwards and Mr. Ormond Loomis (Division of Family Services) to visit the Charlotte, N.C. Homemaker Services Program.

MOTION Judge Page moved, and Dr. Coleman seconded a motion which Approval of additional funds for Group Home for Boys carried to transfer \$3,821.24 from the Contingency Fund to the Group Home for Boys to cover estimated expenses for July, August, and September, 1972.

MOTION Mrs. Speer moved, and Mrs. Bissell seconded a motion which Approval for Dr. Coleman to invite Mrs. Mutz carried to authorize Dr. Coleman on his visit to Ohio, to extend to Mrs. Mutz or her representative an invitation to appear before the Juvenile Welfare Board to discuss the Homemaker Service that exists in Cincinnati and necessary expenses to cover Mrs. Mutz' visit.

MOTION Mrs. Speer moved, and Dr. Coleman seconded a motion which Approval for Mrs. Holland to sign Project Playpen Addendum carried to authorize Mrs. Holland, as Chairman, to sign an Addendum to the Project Playpen agreement regarding fees.

MOTION Mrs. Robinson moved and Mrs. Bissell seconded a motion which Emergency Session Over carried to end the Emergency Session.

Since there was no further business, the meeting adjourned with a reminder that the next study session of the Board will be held on Wednesday, July 26 and the next regular meeting on Thursday, August 3. Mrs. Holland notified Board members that it may be necessary to call an earlier meeting.

Mrs. Marilyn Robinson
Mrs. Marilyn Robinson, Secretary