

7-19-1972

Juvenile Welfare Board Meeting : 1972 : 07 : 19 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Emergency Meeting, July 19, 1972

PRESENT: Mrs. H. W. Holland, Chairman; Mrs. Marilyn Robinson, Secretary; Mrs. Roy M. Speer; Juvenile Court Judges Jack A. Page and William L. Walker; Mrs. William C. M. Bissell; Mr. Gus Sakkis, Acting Superintendent of Public Instruction; and Dr. Robert E. Coleman, Jr. Also present: Mr. John H. Moore, Director, National Study Service; Mr. Frank P. Glackin, Attorney; and Dr. Raymond L. Edwards, Acting Director.

The Board discussed the proposed change in the month of electing Juvenile Welfare Board officers. Board members felt the change from October to September was feasible to coincide with the beginning of the budget year. No official action was taken. The proposed change will be placed on the agenda at a later date.

There was discussion concerning the annual leave policy of Juvenile Welfare Board employees. Board members requested that Dr. Edwards submit a written proposal to be presented to Board members at a regular Board meeting.

The Board discussed the 5% cost of living pay increase proposed by the Pinellas County Commission, but action was deferred until a later date.

There was discussion concerning policy on consultant fee or honorarium for Board staff. The Board requested several personnel policies of national organizations from Mr. Moore and requested Dr. Edwards to prepare recommendation after checking with County Attorney Dunlap to clarify whether any state or county laws may limit Board policy.

Mr. Moore discussed with Board members suggestions and recommendations from the National Study Service re: Board participation in federal funding; job descriptions of recommended personnel; special committees; and the Marriage and Family Counseling program.

Dr. Coleman presented Board members with information he had obtained from his visit to the Ohio Homemaker Service in Cincinnati, Ohio. Dr. Coleman had requested Dr. Edwards contact Mrs. Mocht, Director, to work out details of her attending the August Board meeting as authorized by previous Board action.

MOTION
Emergency
Session

Mrs. Robinson moved that an emergency session be declared. Mrs. Bissell seconded the motion.

MOTION
Approval of
expenses for
Dr. Edwards,
Mr. Johnson
and Mr. Loomis

Mrs. Speer moved and Dr. Coleman seconded a motion which passed unanimously for the authorization of necessary expenses for Dr. Edwards, Mr. Johnson and Mr. Loomis to visit the Homemaker Program July 28th in Washington D.C.

Mrs. Holland declared the emergency session of the Board over.

The next Juvenile Welfare Board meeting will be held at the Juvenile Court on Thursday, August 3.

Mrs. Marilyn Robinson
Mrs. Marilyn Robinson, Secretary