

1-3-1974

Juvenile Welfare Board Meeting : 1974 : 01 : 03 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Regular Meeting - January 3, 1974

PRESENT: Mrs. Roy M. Speer, Chairman; Dr. Robert E. Coleman, Jr., Vice Chairman; Mrs. James D. Eckert, Secretary; Mrs. H. W. Holland; Mrs. Stephen D. Mullins; and Mr. Gus Sakkis, Superintendent of Public Instruction. Also present: Dr. Raymond L. Edwards, Executive Director; Mrs. Mary L. Broadwater, Administrative Secretary; and Mr. Frank P. Glackin, Attorney.

The regular meeting was preceded by a work session during which Dr. Sleszynski and Mrs. Clouthier presented some details of the eight-year NIMH Grant secured by the Child Guidance Clinic and discussed the impending change to a Comprehensive Guidance Clinic for Children and Adolescents. Dr. Edwards requested a copy of the information presented be mailed to him so that the Board could have the material for future reference. The Board noted that financial commitments could be made only for the current fiscal year. A proposed funding arrangement for the first and subsequent years was discussed, but no specific request was made of the Juvenile Welfare Board.

Mrs. Speer wished the minutes to show recognition of Commissioner William D. Dockerty as a new Board member.

MOTION

Approval
of Expen-
ditures

Mr. Sakkis moved, and Dr. Coleman seconded a motion which carried to approve the expenditures for December: Check #3752 dated December 26, 1973; Check #3753 through Check #3823 dated January 3, 1974 and Check #3824 and Check #3825 dated January 31, 1974.

MOTION

Approval
of Items
Without
Exception

Mrs. Eckert moved, and Mr. Sakkis seconded a motion which carried to approve the items without exception as follows:

- A. Salaries as budgeted for January on completion of satisfactory service.
- B. Minutes of December 6 and December 18, 1973 and for the Executive Director to sign the official minutes of September 6 and December 6, 1973 in the absence of the Board Secretary on those dates.
- C. Correction of Check #3605, dated December 6, 1973, to read "Florida State Division of Retardation (for Play Parc School)".

MOTION

Endorsement
of Concept
of Compre-
hensive
Guidance
Clinic

Mrs. Holland moved, and Dr. Coleman seconded a motion which carried to endorse the concept of a Comprehensive Guidance Clinic for Children and Adolescents and directed the Executive Director to meet with Clinic personnel to work out the specific funding request and arrangements for the remainder of the fiscal year. The Board understood that their current allocation to the Child Guidance Clinic is sufficient to provide the Juvenile Welfare Board portion of local funds through September 1974.

MOTION

Delayed Con-
sideration
of Merit
Raise

Mrs. Holland moved, and Dr. Coleman seconded a motion which carried to delay action on the request for an exceptional merit increase for Mrs. Verona due to lack of time and information.

MOTION

Approval of
Check to
Non-Secure
Item

Dr. Coleman moved, and Mr. Sakkis seconded a motion which carried to approve a check in the amount of \$2,500.00 to be written to the Board of County Commissioners for the December expenses of the Non-Secure Detention Project.

MOTION

Approval
for Chair-
man to Sign
Subcontract
with Project
Playpen

Dr. Coleman moved, and Mrs. Eckert seconded a motion which carried to authorize the Chairman to sign the subcontract with Project Playpen reflecting the Juvenile Welfare Board contract with the State Division of Family Services for day care and supportive services.

The financial statement for December 1973 was reviewed by the Board.

The Board noted the reports of children in care for November 1973 and from the Division of Family Services for December 1973.

The activities reports were noted.

Mrs. Speer declared the meeting adjourned.

The next meeting of the Juvenile Welfare Board will be a special meeting on January 7, 1974 at 7:00 p.m. at the Juvenile Detention Center to continue the discussion on the summary of the Juvenile Welfare Board study recommendations. The next work session will be on Wednesday, January 30, 1974, and the next regular meeting will be held on Thursday, February 7, 1974, both meetings to be at 9:30 a.m. at the Juvenile Detention Center.

Mrs. James D. Eckert

Mrs. James D. Eckert, Secretary