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Juvenile Welfare Board Meeting: 1974 : 05 : 02 : Minutes

Juvenile Welfare Board of Pinellas County.

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Mrs. Speer called the meeting to order.

MOTION Approval of Expenditures

Dr. Coleman moved, and Mrs. Holland seconded a motion which carried to approve the expenditures for April: Check #116, dated April 22, 1974; Check #117 through Check #154 and Check #156 through Check #198 and Check #201 dated May 2, 1974 (Check #155 to be voided); and Check #199 and Check #200 dated May 31, 1974; of which, Check #199 is to be released at the discretion of the Director.

MOTION Cost-of-Living Increment

Judge Page moved, and Judge Michael seconded a motion which carried to grant a cost-of-living step raise for Juvenile Welfare Board, License Board and Project Playpen employees contingent upon County employees receiving such a raise and, if so, to be implemented the same day as the County raise.

MOTION Approval of Items Without Exception

Judge Michael moved, and Judge Page seconded a motion which carried to approve the items without exception as follow:

A. Salaries as budgeted for May on completion of satisfactory service.

B. Minutes of April 4, 1974.

MOTION Approval of Request from Family Counseling Center

Mrs. Holland moved, and Dr. Coleman seconded a motion which carried to grant the request from Family Counseling Center to increase boarding rates for children under six years of age from $2.20 to $3.00 and for children six years and over from $2.45 to $3.25.

MOTION Denial of Request from Family Counseling Center

Mrs. Holland moved, and Mrs. Mullins seconded a motion which carried to deny a request from Family Counseling Center to raise a Family Life Education/Consultant position from $11,500 to $12,500 until further study.

MOTION Authorization for Director to Proceed with Transfer of Non-Secure Property

Dr. Coleman moved, and Mrs. Mullins seconded a motion which carried to leave to the Director's discretion the transfer to the State of Florida of the two station wagons purchased for the Non-Secure Detention Project.

MOTION Authorization for Director to Seek to Obtain Information

Judge Page moved, and Judge Michael seconded a motion which carried for the Director to determine the direction in which the Eckerd Camps are moving regarding the acceptance of Pinellas County children into care at the Wilderness Camps.
Mrs. Eckert arrived for the remainder of the meeting.

MOTION
Approval of Care at Montanari through September 30, 1974
Mrs. Mullins moved, and Mrs. Eckert seconded a motion which carried to continue care for E.S. at Montanari Residential Treatment Center through September 30, 1974. Dr. Edwards pointed out that Senate Bill 354 and House Bill 2826 would create residential treatment centers for severely emotionally problem children, developed and implemented by the Florida Department of Health and Rehabilitation Services.

The Board reviewed the financial statement for April, 1974.

The reports of children in care for March and from the Division of Family Services for April were noted by the Board.

The activities reports were reviewed by the Board. Dr. Edwards called attention to the report of the Community Services team to indicate the expanded role of the Juvenile Welfare Board in the community.

MOTION
Authorization to Employ Janitor
Mrs. Mullins moved, and Mrs. Eckert seconded a motion which carried to authorize the Director to employ a janitor part or full time, dependent upon need, in lieu of contracting janitorial services at a starting annual salary of $5,012.80 (Grade 22 step 1).

Mr. Glackin arrived for the remainder of the meeting.

The regular meeting was declared adjourned, after which the Board continued the discussion of the 1974-75 agency requests.

The next meeting of the Juvenile Welfare Board will be a special meeting on Wednesday, May 22, 1974, at 9:30 a.m. at the Juvenile Detention Center with the directors from the various agencies reviewing their 1974-75 program requests.

The sites of the meetings on May 29, 1974 and June 6, 1974 will be determined on May 22, 1974.

Mrs. James D. Eckert, Secretary