

3-2-1972

Juvenile Welfare Board Meeting : 1972 : 03 : 02 : Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting March 2, 1972

PRESENT: Mrs. H. W. Holland, Chairman; Mrs. R. Clark Robinson, Secretary; Nick Mangin, Superintendent of Schools; Mrs. Roy Speer; Mrs. William C. M. Bissell; Judge William L. Walker and Judge Jack A. Page; Dr. Coleman. Also present: Dr. George H. Finck, Director of Juvenile Welfare Board; Dr. Edwards, Assistant Director and Mr. Neet from Project Playpen.

The meeting was called to order by the Chairman.

MOTION Mrs. Robinson moved and Mrs. Bissell seconded a motion which carried to approve the minutes of the February 3rd meeting.
Approval of minutes of February 3rd meeting

MOTION Nick Mangin moved and Mrs. Robinson seconded a motion which carried, to approve the expenditures for February: Checks #790 through #835 dated March 2, 1972; and checks #836 and #837 dated March 31, 1972.
Approval of expenditures for February

MOTION Dr. Coleman moved and Mrs. Bissell seconded a motion which carried, to approve the salaries as budgeted for March on condition of completion of satisfactory service.
Approval of salaries as budgeted for March

Financial statement for February 1972 was approved.

MOTION Judge Page moved and Mrs. Bissell seconded a motion which carried, to approve the payment of \$500.00 to be set aside to take care of group home bills to be used to pay on back bills; to be spent on justification for medical treatment coming up.
To set aside money to take care of group home medical bills

MOTION Judge Page moved and Judge Walker seconded a motion that the expense money be provided by the Board for the Mental Health Committee to visit the Montanari Residential Treatment Center in Hialeah, Florida. Dr. Coleman abstained. Motion carried.
Expenses of the Mental Health Committee be paid to visit the treatment center in Hialeah

MOTION Dr. Coleman moved and Mrs. Speer seconded a motion which carried that the Mental Health Committee proceed along the lines of exploring the possibilities to get enough framework of facts so the Board as such could make an intelligent decision as to whether an actual formal approach should be made to secure the facilities from the County Commissioners.
Re Mental Health Committee

MOTION Dr. Coleman moved and Mrs. Speer seconded a motion which carried to approve the budget of Project Playpen for the period from April 1, 1972 to September 30, 1972.
Approval of Project Playpen Budget for 1972 - 1973

MOTION
Report on
lease of
copier

Judge Walker moved and Mrs. Bissell seconded a motion which carried to approve the Board's entering into a lease arrangement with the County for the rental of a Saxon copying machine. Carried unanimously.

MOTION
Contract with
General Tele-
phone for new
phone service

Mrs. Speer moved and Dr. Coleman seconded a motion that the Board enter into an agreement with General Telephone Company to maintain the telephone service for the next year through the county. Judge Walker abstained. Carried unanimously.

MOTION
Date of
April
meeting

Judge Walker moved and Mrs. Speer seconded a motion that the April meeting of the Juvenile Welfare Board be held on April 13, 1972. Carried unanimously.

The activities reports were approved by the Board.

The next meeting of the Juvenile Welfare Board will be held in the form of a Work Shop tentatively set for March 29, 1972 unless an emergency arises before that date.

Mrs. R. Clark Robinson
Mrs. R. Clark Robinson, Secretary