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Juvenile Welfare Board Meeting : 1972 : 04 : 13 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Meeting April 13, 1972

PRESENT: Mrs. H. W. Holland, Chairman; Mrs. Marilyn H. Robinson, Secretary; Nick Mangin, Superintendent of Schools; Mrs. Roy Speer; Mrs. William C. M. Bissell; Eddie Taylor, County Commissioner; Judge William L. Walker and Judge Jack A. Page. Also present: Dr. George H. Finck, Director, Juvenile Welfare Board; Dr. Raymond Edwards; Wesley Jenkins, Executive Director, Family and Children's Service, Inc. and Mr. John Moore and Dr. Ellen Winston of National Study Service.

The meeting was called to order by the Chairman.

The Board heard a report from Wesley Jenkins, Executive Director, Family and Children's Service, Inc. re: subsidized adoption.

MOTION Mrs. Bissell moved and Nick Mangin seconded a motion which carried to grant Mr. Jenkins' request for a $75.00 month supplement for one year re adoption of a retarded child.

The Board heard a report from Mr. John Moore and Dr. Ellen Winston of the National Study Service.

MOTION Motion was made by Mrs. Robinson and seconded by Mrs. Bissell to accept the dates of April 26, 1972; May 4, 1972 and June 8, 1972 for the Citizens Committee Meetings. Carried unanimously.

MOTION Mrs. Speer moved and Mrs. Bissell seconded a motion which carried to approve the minutes of the March 2 and March 29th meetings.

MOTION Mr. Taylor moved and Mrs. Speer seconded a motion which carried to approve the expenditures for March: Checks #890 through #940 dated April 13, 1972 and Checks #941 and #942 dated April 28, 1972.

MOTION Mrs. Speer moved and Judge Walker seconded a motion which carried to approve salaries as budgeted for April on condition of completion of satisfactory service.

MOTION Mrs. Robinson moved and Mrs. Speer seconded a motion which carried that the salary of Mrs. Pisters be increased to $12,250.00 and shall be retroactive on condition of the state auditor to when she assumed her present status.

MOTION Mrs. Speer moved and Mrs. Bissell seconded a motion which carried to approve a five percent increase in salary for John White, Social Worker, Child Guidance Clinic, effective April 1972.

The financial statement for March 1972 was approved by the Board.
Commissioner Taylor moved and Mrs. Speer seconded a motion that the request from Division of Family Services for placement of a child at Montanari be changed to try the placement of said child in a camp and if said treatment does not work out then the request for residential treatment at Montanari Center be approved. Commissioner Taylor withdrew his motion and Judge Page moved that Dr. Finck discuss the matter of sending the child to Montanari with Dr. Delaney of the Child Guidance Clinic and the final decision should rest with Dr. Delaney. Judge Walker seconded. Carried unanimously.

Mrs. Speer moved and Mrs. Robinson seconded a motion to accept the resignation of Dr. Finck with deep regret effective June 16, 1972. Carried unanimously.

Mrs. Robinson moved and Mrs. Bissell seconded a motion which carried to approve a five year lease of quarters at 3455 1st Ave. So., St. Petersburg, Florida for $16,000.00. Judge Walker abstained.

Motion was made and carried to accept the bid of P. K. Smith for $2,795.00 to purchase furniture and equipment for new quarters.

Mrs. Speer moved and Mrs. Bissell seconded a motion which carried for the approval of the purchase of a Cassette recorder for $154.95.

The Board approved the Activities Reports.

Motion was made by Mrs. Speer and seconded by Mrs. Bissell to approve payment of expenses for Marriage and Family Counseling staff to attend the Institute of the National Association of Social Workers to be held in Tampa on April 26, 1972 at a cost of $8.00 for approximately five or six staff members. Carried unanimously.

Mrs. Marilyn W. Robinson, Secretary