

2-3-1972

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

Juvenile Welfare Board of Pinellas County.

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## JUVENILE WELFARE BOARD

Meeting February 3, 1972

PRESENT: Mrs. H. W. Holland, Chairman; Mrs. R. Clark Robinson, Secretary; Mrs. Roy Speer; Mrs. William C. M. Bissell; Dr. Coleman; Judge Jack A. Page and Judge William L. Walker. Also present: Dr. George H. Finck, Director, and Dr. Raymond L. Edwards, Assistant Director; Mr. John Moore and Dr. Ellen Winston; Carl Lash; Ken Williams; Lee Scott; Dan Phillips and Carl Collins of the United Way Board; Dr. Sleszynski of the Child Guidance Clinic.

The meeting was called to order by the Chairman.

A report was made by the National Study Service and from the United Way Board. Considerable discussion followed.

MOTION Judge Walker moved and Mrs. Speer seconded a motion which carried that the Juvenile Welfare Board act as fiscal agent for United Way Board. Question called by Dr. Coleman. Carried unanimously.  
That Juvenile Welfare Board act as fiscal agent

MOTION Dr. Coleman moved and Mrs. Speer seconded a motion that carried that the Juvenile Welfare Board sign the agreement with the State Division of Family Services. Question called. Carried unanimously.  
Agreement be signed with Division of Family Services

MOTION Mrs. Speer moved and Mrs. Bissell seconded a motion which carried that we transfer \$26,500.00 from unspent balances, Child Welfare Unit, to National Study Service. Question called. Carried unanimously.  
Transfer of \$26,500 from unspent balances to National Study Service

MOTION Judge Page moved and Judge Walker seconded a motion that carried that there be transferred from the unallocated funds of the Juvenile Welfare Board to the Child Guidance Clinic, the sum of \$13,600.00 for the Tarpon Springs Branch of Child Guidance Clinic and St. Petersburg Annex. Question called. Carried unanimously.  
Transfer of \$13,600 from our unallocated funds to the Child Guidance Clinic

MOTION Mrs. Robinson moved and Mrs. Bissell seconded a motion which carried that Dr. Sleszynski's and Dr. Delaney's expenses be added along with members of the Committee on Mental Health for payment of travel.  
Travel expenses for members of Child Guidance Clinic

MOTION Judge Walker moved and Mrs. Robinson seconded a motion which carried that the minutes pertaining to budget items be corrected to include: Five Children - Institution Care \$27,000.00; Five Children - Kradle Care - \$15,750.00; 24 Children - Eckerd Camp - \$23,760.00; Subsidy for Foster Parents - \$5,400.00; Housekeeper Relief - \$900.00; Board - 20 Children - \$18,000.00; Hospital and Psychiatric Services - \$5,400.00; Medical and Dental Services - \$1,260.00. Also, the minutes pertaining to the Twenty-fourth Annual Report should be corrected to show that the Board accepted the high bid of \$196.50 for printing.  
Correction of minutes of meeting of January 6th

MOTION Mrs. Robinson moved and Dr. Coleman seconded a motion that carried to approve the expenditures for January: Checks #683 through #731 and Check #734 dated February 3, 1972; and checks #732 and #733 dated February 29, 1972. It was requested that the bank show the numbers of all checks, including the ones that may be voided.  
Approval of expenditures for January

MOTION Dr. Coleman moved and Judge Page seconded a motion which carried for approval of salaries as budgeted for February on condition of completion of satisfactory service.

Financial statement for January 1972 was approved.

Reports of children in group care for December 1971 and from Division of Family Services for January 1972 were approved.

Presentation of Twenty-fourth Annual Report was approved.

MOTION Dr. Coleman moved and Mrs. Speer seconded a motion which carried to approve payment of necessary travel expenses for Mr. Neet to Southern Association of Children under Six, Richmond, Virginia, March 21-26 and for Mrs. Reiner, Dr. Edwards, Dr. Finck, Mrs. Mayos and Mrs. Dame to American Orthopsychiatric Association, Detroit, Michigan, April 4-8, 1972 at an estimated cost of \$1500.00. Question called. Motion passed.

Mrs. Holland opened the meeting for the nomination of a Vice Chairman of the Juvenile Welfare Board.

MOTION Mrs. Robinson moved and Judge Walker seconded a motion which carried to nominate Mrs. Bissell as Vice Chairman of the Juvenile Welfare Board. Dr. Coleman moved that nominations be closed and Mrs. Bissell be elected by acclamation.

MOTION Judge Page moved that both group homes be able to use \$66.00 for cultural enrichment and travel of \$40.00 instead of one home as listed. Mrs. Speer seconded the motion and it carried unanimously.

MOTION Judge Page moved and Dr. Coleman seconded a motion that the item of medical expenses be waived until the next meeting along with the matter of limitation on evaluations. Carried unanimously.

Meeting adjourned at 12:15 P.M. The next meeting of the Board will be held in the form of a work session on Wednesday, February 23, 1972.

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