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Juvenile Welfare Board Meeting : 1972 : 11 : 02 : Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting November 2, 1972

PRESENT: Mrs. Roy M. Speer, Chairman; Dr. Robert E. Coleman, Jr., Vice Chairman; Mrs. James D. Eckert, Secretary; Mrs. H. W. Holland; Judge Jack A. Page; Mrs. Marilyn H. Robinson; Acting Superintendent of Public Instruction Gus Sakkis; and Judge William L. Walker. Also present: Dr. Raymond L. Edwards, Acting Director, and Mrs. Mary L. Broadwater, Administrative Secretary.

MOTION Mrs. Holland moved, and Mrs. Eckert seconded a motion which carried to
Approval of approve as mailed the minutes of September 7, 1972.
minutes

MOTION Mrs. Robinson moved, and Judge Walker seconded a motion which carried to
Approval of approve as mailed the minutes of October 5, 1972.
minutes

MOTION Judge Walker moved, and Mrs. Holland seconded a motion which carried to
Confirmation of confirm a telephone poll of October 10, 1972 to affirm a decision to
of interview Mr. Alan Margolin for the Director's position.
telephone poll

MOTION Judge Walker moved, and Mrs. Robinson seconded a motion which carried
Approval of ex- to approve expenditures for September: Checks #1612 through #1621
penditures #1681 through #1732 dated November 2, 1972; and Check #1733 dated Nov-
for Sept. ember 30, 1972. Checks #1617, 1618, 1620 and 1621 to be held, and Dr.
and Oct. Edwards granted discretion to make payments when transactions completed.

MOTION Judge Walker moved, and Mrs. Holland seconded a motion which carried to
Approval of send a letter to the Child Guidance Clinic confirming that the vacancy
of Child for a Clinical Psychologist, Ph.D. level is included in the Juvenile
Guidance requests funding; and also to allow two positions (Clinical Social
for letter Judge Walker moved, and Mrs. Eckert seconded a motion which carried to
and for pay these two salaries retroactively to October 16, 1972 and October 1,
two posi- 1972 respectively.
tions
retroactive
to October

MOTION Mrs. Holland moved, and Judge Walker seconded a motion which carried
Approval of Salaries to approve salaries as budgeted for November on completion of satis-
as budgeted factory service.
for November

The Board reviewed the financial statements for October and the final statement for 1971-72.

Dr. Edwards commented that the Board would be sending out notices to the banks regarding investments of 1972-1973 tax monies.

The Board reviewed the reports of children in care for September and from the Division of Family Services for October. Judge Page informed the Board that the Boys Group Home #2 was in the process of being repaired due to publicity from the last Board meeting.

MOTION Mrs. Robinson moved and Judge Walker seconded a motion which carried Approval of expendi- for the Board to pay for approximately \$100.00 from rent portion of tures for miscellaneous items for Group Home for Girls which were not GHFG furnished in the new home.

MOTION Mrs. Holland moved, and Judge Walker seconded a motion which carried Approval of pur- for the Board to pay for a refrigerator up to the amount of \$165.00, chase of contingent upon other arrangements, from already allocated funds. GHFG furni- ture

MOTION Judge Walker moved, and Mrs. Holland seconded a motion which car- Approval to ried to hold Judge Page harmless in the signing of Group Home back Judge leases in the event federal funding is terminated or if the lease Page on lease liability extends beyond federal funding and federal funds are not of Group available to cover such conditions. Homes

MOTION Judge Walker moved, and Mrs. Eckert seconded a motion which carried Approval of to sign the Agreements which now contain the paragraph suggested at signing of the October 5th meeting regarding federal funds. Agreements

There was a discussion as to the advisability of each lay member of the Board serv- ing as a representative to a particular agency.

MOTION Judge Walker moved, and Judge Page seconded a motion which carried Appointment to have the Chairman make assignments of lay Board members as repre- of representa- sentatives to other agencies at her discretion. tives to agencies

MOTION Mrs. Robinson moved, and Mrs. Eckert seconded a motion which car- Approval of ried to order 400 final reports from the National Study Service number of (of which we pay for 350) and 4,000 summary reports (of which the copies of Board pays for 3,950). NSS reports

MOTION Mrs. Robinson moved, and Mrs. Eckert seconded a motion which car- Letter of ried to approve enthusiastically the concept of the Florence Crit- Support to tenton plans to extend services to girls who are alienated from Florence their families, are under the guidance of other social agencies, Crittenton or are "troubled teens" with emotional problems.

Judge Walker suggested that a format of handling future requests for letters of sup- port be developed.

MOTION Mrs. Robinson moved, and Judge Walker seconded a motion which carried Letter of to send a letter of support of the concept of decentralization of social Support to services to make services more readily available to the residents of Housing the St. Petersburg Housing Authority. The Board directed Dr. Edwards Authority to meet with Mr. Whitmore to further explore the specific plan as pro- posed.

MOTION Mrs. Holland moved, and Dr. Coleman seconded a motion which carried Approval not to that because of the abnormal situation, compensatory time for Dr. Edwards, limit Mr. Neet and Mrs. Broadwater should not be limited to 15 days. The over- comp. time time request is to be placed on the work session agenda on November 29.

MOTION Mr. Sakkis moved, and Mrs. Robinson seconded a motion which carried to
Request for approve the payment of necessary expenditures for Dr. Edwards to attend
Dr. Edwards' the National Association for the Education of Young Children in Atlanta
travel November 15-18.

MOTION Judge Page moved, and Mrs. Robinson seconded a motion which carried to
Agenda item pass over the agenda item on the audit in the absence of Mr. Glackin
re audit and to place it on the work session agenda.
Postponed

The Activities Reports for October, 1972 were reviewed by the Board. Dr. Edwards discussed a pending supplementation of Project Playpen Reports as well as several other areas of the Activities Report which might be enriched. There was a discussion about the possibility of having a Board meeting at the Eckerd Group Home for Girls and the suggestion of requesting a quarterly report from that home was presented by Mrs. Robinson.

The next meetings of the Board were scheduled for November 29, 9:30 (Work Session) and December 7, 9:30 (Regular Meeting) both at the Detention Center. The Board will consider eliminating the December work session.

The Board recessed and reconvened. Discussion was opened concerning the appointment of the new Director of the Juvenile Welfare Board.


MOTION Dr. Coleman moved, and Mr. Sakkis seconded a motion which carried that
Appoint- Dr. Raymond L. Edwards be appointed Director. Mrs. Holland moved, and
ment of Mrs. Eckert seconded a motion which carried to appoint Dr. Edwards with
Director a unanimous vote.

There was a discussion as to the salary of the Director.

MOTION Dr. Coleman moved, and Mrs. Robinson seconded the motion which carried
Approval of that the Director's salary be set at \$24,000.00 It was agreed that
Director's the salary be retroactive to November 1st.
salary

Terms of the contract will be discussed at the next work session.

MOTION Mrs. Holland moved, and Dr. Coleman seconded a motion which carried that
To close the meeting be closed.
meeting


Mrs. James D. Eckert, Secretary