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Juvenile Welfare Board Meeting: 1973 : 11 : 01 : Minutes

Juvenile Welfare Board of Pinellas County.

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MOTION
Approval of Expenditures
Judge Walker moved, and Mrs. Eckert seconded a motion which carried to approve the expenditures for October: Check #3392 through Check #3463 dated November 1, 1973 and Check #3464 and Check #3465 dated November 30, 1973; also Check #3363 through Check #3391 dated September 28, 1973.

MOTION
Approval of Items Without Exception
Mrs. Eckert moved, and Judge Walker seconded a motion which carried to approve the items without exception as follows:

A. SALARIES: Cost-of-living step raise for Juvenile Welfare Board, License Board, and Project Playpen employees effective November 1, 1973. Salaries as budgeted for November on completion of satisfactory service. One step increment for Mrs. Miriam T. Trout due to her additional responsibility and a 2½% step raise for Mrs. Barbara P. Knowles following her completion of a third year of college, both to be retroactive to October 1, 1973, as budgeted and planned.


C. Telephone Polls:
  October 16, 1973 - approval of up to 4 weeks' care for D.R. in Montanari (not implemented, as alternate plan for care utilized).
  October 17, 1973 - approval of obtaining bids and proceeding with elevated sand filter system at Townhouse, if under $10,000.00.

D. Travel: Mr. Neet (Project Playpen) and Mr. Michaels (Juvenile Welfare Board) to attend National Association for Education of Young Children Conference, November 6 - 10, Seattle.

E. Institutional Care: Continue care for E.S. at Montanari, up to 6 months with quarterly reports; approval of Chairman's expenses to visit Montanari.

F. Financial Request: Approval of Family Counseling Center request for one-time adoption supplement of $50 for C.G.

Approval of Mr. Bob Belle's request to transfer $2,684 from Non-Secure Detention Project to Diagnostic Center budget.
MOTION Approval to proceed on emergency basis on Townhouse need

Judge Walker moved, and Mrs. Holland seconded a motion which carried to proceed immediately on an emergency basis with the installation of an elevated sand filter at the Townhouse site, upon verification by a competent authority that the bid is in line with current costs, or upon additional bids being received.

MOTION Approval for Dr. Edwards to Continue Study of Office Space Needs

Judge Walker moved, and Mrs. Eckert seconded a motion which carried to instruct Dr. Edwards to continue to investigate various possibilities for office space for the Juvenile Welfare Board in the future.

MOTION Approval of Transfer of Funds

Mrs. Holland moved, and Mrs. Eckert seconded a motion which carried to approve end of year transfer of funds from Contingency as follows: $873.13 to Administrative Salaries; $8,281.60 to License Board; $5,006.47 to Boys Youth Home #2; $3,454.87 to Office Expense; $3,813.72 to Bonds and Insurance; $829.80 to Rent; $777.31 to Information and Referral; and $656.46 to National Study Service Reports.

MOTION Approval to forego Evaluation of Director

Mrs. Eckert moved, and Judge Walker seconded a motion which carried to forego the evaluation of the Director this year and for the Personnel Committee to develop an evaluation process for subsequent years.

MOTION Conditional Homemaker Report Acceptance

Judge Walker moved, and Mrs. Eckert seconded a motion which carried to accept the Homemaker Report on the condition that the cover of the report is corrected to give credit to the Juvenile Welfare Board, and that a letter is mailed to those receiving the report indicating the Board's effort in initiating the Study Committee on Homemaker Services. The Director was instructed to hold the last check (#3371) for the Homemaker Services until the changes have been made.

The reports of children in care for September, and from the Division of Family Services for October, 1973 were noted.

The final financial statement for 1972-73 and the financial statement for October, 1973 were reviewed by the Board.

The Board noted the activities reports.

The meeting was declared adjourned by Mrs. Speer.

The next meetings will be a Work Session on November 28, 1973, with the regular meeting to be held on December 6, 1973, both at 9:30 a.m. at the Juvenile Detention Center.

Mrs. James D. Eckert, Secretary