

6-5-1961

## Juvenile Welfare Board Meeting : 1961 : 06 : 05 : Minutes

Juvenile Welfare Board of Pinellas County.

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## Meeting in Clearwater

June 5, 1961

PRESENT: Reverend Mr. Robert E. Coleman, Jr., Chairman; Mrs. Gus Sakkis, who acted as Secretary; Mrs. H. W. Holland; County Commissioner A. L. Anderson; Superintendent of Public Instruction Floyd T. Christian; and Juvenile Court Judge Charles O. Parks, Jr. Also present: Dr. George H. Finck, Director.

The minutes of the May 8th meeting were accepted.

MOTION

Expenditures

Mr. Christian moved, and Mrs. Holland seconded a motion which carried, to approve checks as listed: check #7685 dated May 8; checks #7686 through #7714 dated May 15; checks #7715 through #7743 dated May 31, 1961.

The financial reports for the month of May were reviewed by the Board. The deficit of \$12,071 in foster care as of May 31 was discussed.

MOTIONLetter to Board of  
County Commissioners

Mrs. Holland moved, and Mr. Christian seconded a motion which carried, that the Board of County Commissioners be requested to pay to the Juvenile Welfare Board the sum of \$27,000.00, the additional funds for foster care as authorized by the Board of County Commissioners on January 17, 1961.

The report of children in foster care for the month of April was reviewed by the Board. Dr. Finck pointed out that the preliminary report of expenditures during the month of May indicated that the number of children and the number of days of care were approximately the same, since expenditures had declined only slightly. Discussions of the special needs of children in foster care were as follows:

MOTIONExpenditures from  
Trust Funds for  
Cummings children

Mr. Christian moved, and Mrs. Holland seconded a motion which carried, that the Board pay from its Trust Funds the sum of \$34.00 for the camp fees for Juanita and Winelle Cummings.

Dr. Finck read a letter from the State Department of Public Welfare concerning the needs of Dennis and Craig Morrison for six weeks of Y. M. C. A. camp this summer. The family is able to pay \$100.00 of the needed \$225.00.

MOTIONExpenditures from  
Trust Funds for  
Morrison Children

Mr. Christian moved, and Mrs. Sakkis seconded a motion which carried, that the Board contribute from Trust Funds the sum of \$125.00 toward the camp fees of the Morrison children.

Dr. Finck mentioned the death of Mr. J.K. Flanagan and his great services to the Juvenile Welfare Board.

MOTIONLetter to  
Mrs. Flanagan

Mr. Christian moved, and Mrs. Holland seconded a motion which carried, that the Director send a letter of sympathy to Mrs. Flanagan and the family.

Dr. Finck reported that Senate Bill #954, incorporating the Juvenile Welfare Board's amendments, had been passed by the House and Senate, and that, although the wording had been changed somewhat, Mr. Cooperman had stated that the bill would serve the necessary purposes.

MOTION

Letters to Legislative Delegation and to the Press

Mrs. Sakkis moved, and Judge Parks seconded a motion which carried unanimously, that the Director write individual letters to the members of the Legislative Delegation, and also to the three daily newspapers of Pinellas County, expressing thanks for their interest and help in amending the Juvenile Welfare Board Act.

MOTION

Letter to Mr. Leonard Cooperman

Mr. Christian moved, and Mrs. Sakkis seconded a motion which carried, that a letter be written to Mr. Leonard Cooperman expressing the thanks of the Juvenile Welfare Board for his great services.

The 1961-62 budget as submitted by the Budget Committee was discussed by the Board, together with the explanation of budget items. In connection with this, there was also discussed the salary ranges for the employees under the Board's jurisdiction.

MOTION

Approval of standard salary schedule

Mr. Christian moved, and Mrs. Sakkis seconded a motion which carried, that the Board adopt salary ranges as submitted:

	<u>Initial</u>	<u>Maximum</u>
Secretary (2)	\$3,000.00	\$4,000.00
Administrative Secretary	3,600.00	4,800.00
Asst. Executive Secretary (License Board)	4,800.00	6,000.00
Executive Secretary (License Board)		
Marriage & Family Counselors	6,000.00	8,000.00
Director	8,400.00	12,000.00

Salary ranges shall cover a ten-year period, and one-tenth of the difference between the initial and final salary shall constitute the annual salary increment to be recommended to the Board.

New employees shall be employed at the initial salary unless the Board decides that there has been additional comparable experience that can be credited, not to exceed five years.

The budget for 1961-62 was then discussed.

MOTION

Reports from Child Guidance Clinic

Mr. Christian moved, and Judge Parks seconded a motion which carried, requesting the Child Guidance Clinic to furnish the Juvenile Welfare Board with a monthly statement of finances and activities.

MOTION

Acceptance of 1961-62 Budget

Mr. Christian moved, and Mrs. Sakkis seconded a motion which carried unanimously, that the budget be accepted as submitted by the Budget Committee and be certified on the basis of necessity to the Board of County Commissioners,

subject to determination by the Board of County Commissioners as to how expenditures for the License Board shall be financed.

Dr. Finck reported that House Bill #1938, an Act Defining and Regulating Children's Centers and Family Day Care Homes, had been passed by the House and the Senate. In Section 4, Subsection (3), one of the seven members of the License Board is named as follows: "A member of the Juvenile Welfare Board, or the Director of said Board, said member to be designated by action of the Juvenile Welfare Board."

MOTION

Designation of  
Dr. Finck to  
License Board

Mrs. Holland moved, and Mr. Christian seconded a motion which carried, that Dr. Finck be designated a member of the License Board for Children's Centers and Family Day Care Homes.

Dr. Finck reported that Union Trust Company was willing to accept a savings account from the Juvenile Welfare Board, with the stipulation that it is a savings account for the deposit of funds for charitable purposes, and that no County tax funds will be deposited.

MOTION

Savings Account with  
Union Trust Company

Mrs. Holland moved, and Mr. Christian seconded a motion which carried, that the Board open a savings account at Union Trust Company, with the stipulation that it is a savings account for the deposit of funds for charitable purposes, and that no County funds will be deposited; and to detail the method of withdrawal, namely that all checks must be countersigned by the Director and two of the following three people: the Vice-chairman of the Board of County Commissioners, the County Superintendent of Public Instruction, the Judge of the Juvenile Court.

Dr. Finck reported on his attendance at the Conference of Public Youth Agencies in St. Louis, and stated that he had been elected to the seven member Executive Committee of this organization. Dr. Finck also attended the National Conference on Social Welfare in Minneapolis.

Dr. Finck stated that the Thirteenth Annual Report of the Juvenile Welfare Board had been mentioned in an article in Crime and Delinquency for April, 1961.

The date of the July meeting was set for Thursday, July 6, and Mr. Christian suggested it be at the office of the Board of Public Instruction in Clearwater.

At the request of Dr. Finck, the date for the September meeting was set for Thursday, September 14.

Since there was no further business, the meeting was adjourned.

*Marie Sakkis*

Marie Sakkis  
Secretary pro tem