

9-7-1967

Juvenile Welfare Board Meeting : 1967 : 09 : 07 : Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting in Clearwater
September 7, 1967

PRESENT: County Commissioner John W. Bonsey who acted as Chairman; Mrs. Charles S. Baker, Secretary; Mrs. H. W. Holland; Mrs. Roy M. Speer; Juvenile Judge Robert A. Halvorsen; and Superintendent of Public Instruction Thomas B. Southard. Also present: Dr. George H. Finck, Director; and Juvenile Judge Jack A. Page.

MOTION

Approval of Minutes

Mrs. Holland moved, and Mrs. Speer seconded a motion which carried, to approve the minutes of the August 3rd meeting.

MOTION

Approval of Expenditures for August and September

Acting Chairman Bonsey declared that expenditures for August, checks #2005 through #2045 dated August 31st; and checks #2046 through #2084 dated September 7th, and checks #2085 and #2086 dated September 29, 1967, were approved without objection.

MOTION

Approval of Salaries for September

Judge Halvorsen moved, and Mrs. Speer seconded a motion which carried, to approve the salaries as budgeted for the month of September, 1967, on the condition of completion of satisfactory service.

MOTION

Approval of Retroactive Increases for State Department of Public Welfare

Mrs. Holland moved, and Judge Halvorsen seconded a motion which carried, to approve retroactive increases for the State Department of Public Welfare for the months of July, August, and September, 1967, as listed and to transfer \$2,592.50 from unexpended salary accounts to the individual salary items for this purpose, as follows:

<u>Name</u>	<u>Amount of Raise</u>	<u>Over 1966-67 Budget</u>
Anthony, Warren	\$180.00	
Dannenberg, Minnette	132.00	
Doty, Kathryn	180.00	\$220.00
Gibson, James M., Jr.	180.00	810.00
Hanscom, Theodore L.	150.00	830.00
Hawfield, Lillian	45.00	202.50
Hood, Joanne	120.00	
Ingham, Susan	120.00	200.00
LaTorre, Jeanne	180.00	180.00
Lewis, Jean	150.00	
Pitzer, Kathy	132.00	
Smith, Opal G.	120.00	
Thornton, Raymond G.	120.00	
Wells, Jessie	180.00	150.00
Wise, Carol F.	132.00	
		<u>\$2,592.50</u>

The report of children in foster care for the month of July, 1967, was reviewed by the Board. Dr. Finck explained that the number of children in care had returned to the usual amount now that State Funds were available for foster care.

MOTION

Continuation of Foster Care for Marnie Keihl

Dr. Southard moved, and Judge Halvorsen seconded a motion which carried, to approve the continuation of foster care for Marnie Keihl beyond her 17th birthday in order that she might pursue a course of studies at St. Petersburg Junior College.

Dr. Finck presented to the Board charts showing a comparison over the past three years for the number of children in foster care, the days of care paid for by Juvenile Welfare Board funds, and the net cost of the program.

MOTION

Approval of Financial Statement for August

Mrs. Speer moved, and Dr. Southard seconded a motion which carried, to approve the Financial Statement for August, 1967.

Dr. Finck explained that the expenditures for the eleven months ending August 31, 1967 totaled \$510,193.61 as compared with \$537,265.25 for the eleven months ending August 31, 1966. He also stated that the amount received in taxes, \$635,330.95, was in excess of the \$622,617.76 budgeted by the Juvenile Welfare Board for 1966-67. Approximately 97% of the ad valorem taxes had been received as compared with the 95% which is permitted to be budgeted.

Mr.

Dr. Finck read a letter from/Bert Muller, Director of the Peter Pan School, explaining the rise in the number of children receiving care through the Peter Pan School and expressing appreciation to the Board for the money made available for children unable to pay all or part of their expenses.

The Board considered the Civil Service Act recently adopted for the Clerk of the Circuit Court and the invitation to join this Civil Service program. It was decided to take no action at the present time because of the small size of the Juvenile Welfare Board staff, and a motion to table was made by Mrs. Holland, seconded by Mrs. Baker, and approved by the Board.

The use of the computer for salary checks beginning January 1, 1968, was discussed by the Board. It was pointed out that the Board issued approximately 40 salary checks each month and that the time required for this operation was an hour and three-quarters. It was felt that the use of the computer at this time would not serve any efficient purpose, and a motion to table was made by Dr. Southard, seconded by Mrs. Holland, and approved by the Board.

MOTION

Payment of Necessary Expenses for Marriage Counseling Staff, Miami November 17 - 21

Judge Halvorsen moved, and Mrs. Baker seconded a motion which carried, to pay the necessary expenses for the marriage and family counseling staff to attend the Biennial Meeting of the Family Service Association of America, Miami Beach, November 17 to 21, 1967.

Judge Halvorsen raised the question of the Board rate for children in foster care, particularly for adolescents, and it was agreed to invite Mrs. Irwin, Mrs. Thomas, and Mr. Hanscom to attend the next meeting of the Board on October 5, 1967.

The Activities Report for the month of August 1967 was reviewed by the Board.

Since there was no further business, the meeting was adjourned. The next regular meeting of the Juvenile Welfare Board will be held on Thursday, October 5th in the County Office Building, Clearwater.

Mrs. Charles S. Baker
 Mrs. Charles S. Baker
 Secretary