

3-5-1970

Juvenile Welfare Board Meeting : 1970 : 03 : 05 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Meeting March 5, 1970

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. William C. M. Bissell, Secretary; Mrs. H. W. Holland; Mrs. Roy M. Speer; Juvenile Court Judge Jack A. Page; and Superintendent of Public Instruction, Dr. Thomas B. Southard. Also present: Dr. George H. Finck, Director; Dr. Raymond L. Edwards, Assistant Director; Mr. Buford L. McKenzie, Director, Camps E-How-Kee and E-Nini-Hassee; Mrs. Thomas and Mrs. Lewis, State Division of Family Services.

MOTION

Approval of Minutes of February 5

Mrs. Holland moved, and Mrs. Speer seconded a motion which carried, to approve the minutes of February 5, 1970.

MOTION

Approval of expenditures for February

Mrs. Speer moved, and Mrs. Bissell seconded a motion which carried, to approve the expenditures for February: Checks #4124 through #4177 dated February 27; checks #4178 through #4217 dated March 5; and checks #4218 and #4219 dated March 31.

MOTION

Omission of payments to Play Parc School

Following a discussion of the surplus available to Play Parc School at the end of the calendar year 1969, and the subsequent decision of the State Division of Mental Retardation not to consider this surplus in their allocation, Dr. Southard moved, and Mrs. Speer seconded a motion which carried, to omit the payments of \$800 a month to Play Parc School for the months of February, March, April and May. This omission would reduce the budgeted amount from \$9,600 to \$6,400 for the year. The agreement with Play Parc School is corrected to read \$9,600 as the original figure instead of \$9,000 which was an error.

MOTION

Approval of Salaries for March

Dr. Southard moved, and Judge Page seconded a motion which carried, to approve the salaries as budgeted for the month of March on condition of completion of satisfactory service.

MOTION

Approval of employment of Miss Catherine Dwyer at Child Guidance Clinic

Mrs. Speer moved, and Judge Page seconded a motion which carried, to approve the request of the Child Guidance Clinic to employ Miss Catherine Dwyer as a Social Worker II, at an annual salary of \$10,500 instead of the \$8,494 budgeted, effective February 9, 1970.

Dr. Finck introduced Mr. Buford McKenzie who presented slides and a most interesting discussion of the activities and programs at Camps E-How-Kee and E-Nini-Hassee. Mr. McKenzie explained the use of group techniques and processes in working with the boys and girls at these camps, with ten campers to each two counselors. The slides showed not only the areas in the neighborhood of the two camps near Brooksville and Floral City, but also recorded

some of the trips that have been taken in nearby rivers and in the Appalachian Mountains. Mr. McKenzie stated that all forty of the original group of boys at Camp E-How-Kee, which opened in February 1968, have returned to their homes and that the length of their stays at camp ranged from seven to twenty-two months. Mr. McKenzie described, in detail, the way in which the boys learn to cope with the situations in camp and how they were helped to become ready for more formal education. The therapeutic value of the camp experience was emphasized by Judge Page and by Mrs. Thomas of the State Division of Family Services.

The financial statement for the month of February, 1970 was reviewed by the Board.

Dr. Finck explained the reports of children in foster care and in group care for the month of January, 1970.

Dr. Finck presented the Twenty-Second Annual Report to the Board and expressed his disappointment over the printing that had been done by the Widere Interprint Company.

<u>MOTION</u>	Mrs. Holland moved, and Mrs. Speer seconded a motion which
Twenty-Second Annual Report	carried, that the Board not accept the report as printed and that Dr. Finck be authorized to enter into negotiations to have the situation remedied.

The Activities Reports for the month of February, 1970 were presented to the Board.

Since there was no further business, the meeting was adjourned. The next meeting of the Juvenile Welfare Board will be held at the Juvenile Court Center on Thursday, April 2, 1970, at 9:30 a.m.

Mrs. William C. M. Bissell
Mrs. William C. M. Bissell,
Secretary