

1-6-1972

## Juvenile Welfare Board Meeting : 1972 : 01 : 06 : Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting January 6, 1972

PRESENT: Mrs. H. W. Holland, Chairman; Mrs. R. Clark Robinson, Secretary; Eddie Taylor, County Commissioner; Nick Mangin, Superintendent of Schools; Mrs. Roy Speer; Mrs. William C. M. Bissell and Juvenile Court Judge William L. Walker. Also present: Dr. George H. Finck, Director and Dr. Raymond L. Edwards, Assistant Director; Mr. Loomis and Mrs. Rowell, Division of Family Services.

The meeting was called to order by the Chairman.

MOTION

Approval of minutes of December 2 meeting

Mrs. Bissell moved and Judge Walker seconded a motion which carried, to approve the minutes of the December 2 meeting pending a search of the record for missing numbers on the checks listed.

There was a lengthy discussion regarding the Inter-Agency Agreement with Division of Family Services.

MOTION

In reference to Homemaker Service with Division of Family Services

Judge Walker moved and Mrs. Robinson seconded a motion that the Welfare Board ask the Division of Family Services to supply it with a set of guidelines as to how they plan to operate the Home-maker program; what constitutes an emergency and state that we do approve the principal of the program and indicate a desire to participate and that Dr. Finck also explore the possibility of our receiving federal funds direct. Question was brought by Mrs. Robinson and passed unanimously. The motion was polled and carried unanimously.

MOTION

In reference to Protective Service Workers with Division of Family Services

Mrs. Robinson moved and Mr. Mangin seconded a motion to approve the budget of \$47,652.95 for Protective Service Workers with the Division of Family Services. Carried unanimously.

MOTION

In reference to subsidy for the group homes with Division of Family Services

Mrs. Robinson moved and Nick Mangin seconded a motion which carried, that the subsidy for the eleven group homes be increased from \$13,011.00 to \$19,800.00 on a nine month basis subject to IRS approval.

MOTION

In reference to day care for children

Judge Walker moved and Mrs. Bissell seconded a motion that carried, that there be transferred from the Division of Family Services budget to the Juvenile Welfare Board budget for Dr. Finck to enter as a new budget item, a maximum figure of \$19,500.00 for day care and Dr. Finck can administer it himself and report to the Board each month.

MOTION

In reference to Social Worker - Eckerd Camps

Mrs. Robinson moved and Eddie Taylor seconded a motion that carried, that they table any action on the budget item Social Worker - Eckerd Camps until further study can be made by a committee.

MOTION

In reference to budget items

Mrs. Bissell moved and Mrs. Robinson seconded a motion to approve the Revised nine months budget of the Division of Family Services pertaining to Five Children - Institutional care; Five children - Kradle Care; 24 Children - Eckerd Camps; Two Special Group Homes; Subsidy for Foster Parents; Housekeeper Relief; Board - 20 Children; Hospital & Psychiatric Services; Medical and Dental Services. Question was brought by Judge Walker about the Subsidy for Foster Parents. Motion was carried unanimously.

MOTION

Approval of expenditures for December

Judge Walker moved and Mrs. Bissell seconded a motion which carried, to approve the expenditures for December; checks #1082 through #1102 and #602 through #631 dated January 6, 1972; and checks #632 and #633 dated January 31, 1972.

MOTION

Approval of signatures on checks

Mrs. Speer moved and Mrs. Robinson seconded a motion which carried to approve the issuance of the checks with the signature of Dr. Coleman and Judge Page.

MOTION

Transfer of \$184.77 from Contingency to Eckerd Foundation

Mrs. Speer moved and Mrs. Bissell seconded a motion which carried, to transfer \$184.77 from Contingency to Eckerd Foundation.

MOTION

Approval of salaries

Mrs. Bissell moved and Mrs. Robinson seconded a motion for approval of salaries as budgeted for January on condition of completion of satisfactory service including a salary increase for Mrs. Ada Sommer.

MOTION

In reference to two Board Meetings per month

Judge Walker moved that we have two board meetings per month but later withdrew his motion until after it was discussed further at the next work session.

Chairman Holland reported that she had written a letter to Mr. and Mrs. Eckerd as requested at the workshop.

MOTION

In reference to Twenty-Fourth Annual Report

Mrs. Robinson moved and Mrs. Speer seconded a motion to accept the bid of \$196.50 for printing of the Twenty-Fourth Annual Report. Carried unanimously.

MOTION

Appointment of Committee on Mental Health of Children

Judge Walker moved and Mrs. Speer seconded a motion which carried for the appointment of a Committee on Mental Health for children to look into our present facilities.

MOTION

In reference to travel expenses

Judge Walker moved and Mrs. Bissell seconded a motion which carried that travel expenses for the Juvenile Welfare Board members be submitted to Dr. Finck for payment after they have been incurred.

MOTION

In reference to conducting a survey

Judge Walker moved and Mrs. Robinson seconded a motion which carried that there be a committee appointed of Board Members to go ahead and conduct a survey within the group.

Mrs. Speer was appointed by Chairman Holland to serve on the Board of Family and Children's Service as a representative from the Juvenile Welfare Board.

Meeting adjourned. The next meeting of the Board will be held in the form of a work session on Wednesday, January 26, 1972.

*Mrs. R. Clark Robinson*  
Mrs. R. Clark Robinson, Secretary