

Stark County Social Service Board

January 17th, ²⁰¹¹~~2010~~

This meeting of Stark County Social Service board was called to order at 7:00pm by Chairman, Russ Hoff.

Present: Maureen Haman, Pete Kuntz, Duane Wolf, Jim Hope, Ken Zander, Russ Hoff

Absent: Nancy Hartman, Jay Elkin

Motion made by Pete Kuntz and seconded by Duane Wolf to approve the minutes of the previous meetings as recorded. Motion carried by unanimous ballot.

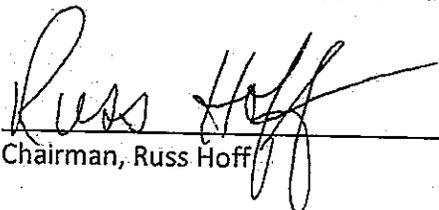
Schedules and Financial Statements: Motion made by Ken Zander and seconded by Russ Hoff to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

Agenda:

- 1.) Personnel- A.) Resignation: Peggy Fadness has announced she will be retiring February 28th, 2011. Motion made by Duane Wolf to accept resignation and seconded by Ken Zander to approve the resignation by Peggy Fadness. Motion carried by unanimous ballot.
B.) The position will not be replaced.
- 2.) Fill position- Eligibility Worker I/Tech-: Is being advertised but has not been filled yet. Discussion Held. Advertising of the position will be presented to Marie McCabe to involve her.
- 3.) Legislature- A.) Bills to be Introduced: The state will take over Foster Care costs.
B.) State redoing classification systems (income, wages, NDPERS).
Discussion Held.
C.) State takes control over the County Social Services.
- 4.) Request for Purchase- New form for supervisors to fill out and Maureen must approve it. It will provide a paper-trail for purchases. No motion necessary.
- 5.) Memo from Southwest District Health Unit: They will be stopping Optimal Pregnancy Outcome Program (OPOP). Health Tracks will continue. A new contract for Health Tracks has been made up. Every three months a meeting with Badlands Human Service Center will take place to keep an Open-door policy with them. Discussion Held.

Other Business: None

With no further business to come before the Board, Duane Wolf motioned to adjourn the meeting and seconded by Pete Kuntz. Chairman Russ Hoff declared the meeting adjourned at 7:46 PM.


Chairman, Russ Hoff


Director, Maureen Haman