

Stark County Social Service Board

July 16th, 2012

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

Present: Diane Mortenson, Pete Kuntz, Russ Hoff, Duane Wolf, Jim Hope & Sherry Adams

Absent: Jay Elkin & Ken Zander

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

Schedules and Financial Statements: Discussion Held. Motion made by Duane Wolf and seconded by Pete Kuntz to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

Agenda:

- 1.) Oil Impact: 46 new clients for the month of June. Total of 287 oil impact clients served by Stark County CSSB for the past 6 months (Jan –June 2012).
- 2.) Personnel: We are full staffed. Sara Ihmels started July 1st as an Administrative Assistant and Natalie Reopelle started July 3rd, 2012 as a Parent Aide.
- 3.) Building Update: No new report at this time.
- 4.) Confidentiality: Board Members signed Confidentiality Statements.
- 5.) Front Area Update: For safety and privacy reasons, renovations are being looked at with estimates being submitted by Viking Glass and Leo's Cabinetry.
- 6.) County Auction: This will be combined with the city auction. All Social Services items for auction will be taken there. Date for auction will be in the fall.
- 7.) Foster Care: County costs are rising due to unexpected expenses. We are looking at new licensed foster parent numbers to increase in the near future.
- 8.) Budget: State guidelines are being sent to consider in doing the 2013 budget. New areas of identified needs will be added to the budget line item.

Other Business: None

With no further business to come before the Board, Pete Kuntz motioned to adjourn the meeting and seconded by Sherry Adams. Chairman Russ Hoff declared the meeting adjourned at 7:45pm.

Chairman, Russ Hoff

Agency Director, Diane Mortenson