

Stark County Social Service Board

October 21<sup>st</sup>, 2013

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

Present: Diane Mortenson, Russ Hoff, Jay Elkin, Duane Wolf, Pete Kuntz, Ken Zander, Jim Hope and Sherry Adams

Absent: None

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

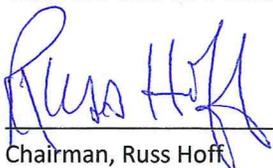
**Financial Statements:** Discussion Held. Motion made by Pete Kuntz and seconded by Ken Zander to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

**Agenda:**

- 1.) **Oil Impact:** 83 new clients for the month of September. Total of 498 for the year of 2013.
- 2.) **Personnel:** Our half time School Social Worker has resigned. Half time family prevention social worker position is being considered. CPS Social worker position is still open. Our maintenance man is not able to continue and the search will continue to find a replacement for him.
- 3.) **Car Update:** Stark County Social Services purchased a new agency vehicle, a 2014 Chevy Equinox. This will be used primary by Foster Care staff when visiting their kids in foster care placements.
- 4.) **Construction Update:** Construction on SCSS should be done by the end of October. Questions were raised about painting the building and flooring issues. A motion made by Pete Kuntz and seconded by Ken Zander to approve the quote presented to us to paint the interior walls of the hallways, lobby, receptionist areas and meeting rooms. Roll Call approval. Motion made by Ken Zander and seconded by Pete Kuntz to replace the flooring/carpeting in the hallways, entry way to the lobby, bathrooms, meeting rooms and the break room. Roll call approval. The funds will be taken out of capital improvement funds.
- 5.) **ACA Update:** The Affordable Care Act starts in January, and number of inquiries and applications are being tracked weekly for the state office. The application process started 10-1-13.
- 6.) **Badlands Board Member:** BHSC is looking to add four new board members and have requested one of our board members to participate. The board asked for future clarification or meeting times, dates, times, etc. Diane will obtain further information and send it out to the board members to decide if they want to be on the council.

**Other Business:** None

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

  
Chairman, Russ Hoff

  
Agency Director, Diane Mortenson