

**Stark County Social Service Board**

**November 17th, 2014**

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

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

Absent: Jim Hope and Sherry Adams

Motion made by Ken Zander and seconded by Jay Elkin 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 Jay Elkin to approve the Schedules and Financial Statements. Roll call and motion carried.

**End of Month Statistics:** Areas were highlighted for program numbers.

**Agenda:**

- 1.) **Oil Impact:** 35 new clients for the month of June. Total of 467 for the calendar year of 2014.
- 2.) **Personnel Update:** Hired Nancy Goellner as Social Worker for the Child Protection Unit, started 11-17-2014. Foster Care Social Worker position has been advertised and interviews will be set up soon.
- 3.) **Stark County Staff Christmas party:** Will be held on December 6<sup>th</sup> at the Eagles. All board members were invited.
- 4.) **Regional County Social Service Board Meeting:** Will be held on December 5<sup>th</sup> at Gate City. Russ Hoff will be attending as representative for Stark County.
- 5.) **Director Evaluation:** The board conducted the yearly evaluation on the director.

**Other Business:**

- ❖ Stark County Social Services staff wanted to thank the board members for allowing us the day off after Christmas as a holiday this year.
- ❖ There was a staff accident with a foster care child in the vehicle. There were no injuries.
- ❖ The waiting room for Stark County Social Services is not heated properly and is getting really cold on some days. The board approved looking into options for heating in the waiting area. These funds will be paid out of Capital outlay.

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 8:00 PM.

  
Chairman, Russ Hoff

  
Agency Director, Diane Mortenson