

Stark County Social Service Board

July 15th, 2013

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 and Jay Elkin.

Absent: Ken Zander and Sherry Adams

Motion made by Duane Wolf and seconded by Pete Kuntz 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. Motion carried by unanimous ballot.

Agenda:

- 1.) **Oil Impact:** 61 new clients for the month of June. Total of 275 for the year of 2013.
- 2.) **Personnel:** Tami Schaper started on July 8th, 2013 as the Human Service Aide II. Interviews for the Foster care social worker position will be held next week. Solena Senkle, Parent Aide has resigned her position, and this will be re-advertised.
- 3.) **Security Update:** Bids were shared with the board. Duane asked that Berger Electric be contacted for a bid as they may be able to install the emergency button at the front desk area also. Board has given permission for Russ and Diane to communicate after bids are received and make the decision.
- 4.) **Remodel Update:** Blueprints were shared with the board showing a way to better utilize the south end of the building. With the current proposal, two offices would be added. Board approved for this to move forward, and for Diane to find a contractor.
- 5.) **Budget:** Board was informed that the budget process has started, and concerns were shared about the potential need for more staff due to the Affordable Care Act passing, and child protection report numbers increasing. The board was supportive in submitting a budget with proposed needs.
- 6.) **Computer issues:** The board was informed of the difficulties with the social service computers over the past couple of weeks. Russ was going to visit with Alan from NRG to see if the problem has been resolved.
- 7.) **Phone System:** The board was updated on the issues with the current phone system and the potential difficulties in adding additional lines in the new offices. The board has asked for a quote on a new phone system from Consolidated.

Other Business: None

With no further business to come before the Board, Jay Elkin 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