

Stark County Social Service Board

August 25th, 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, Jay Elkin, Sherry Adams and Ken Zander

Absent: Jim Hope

Motion made by Duane Wolf and seconded by Ken Zander 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.

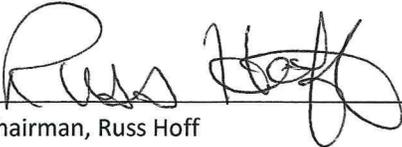
End of Month Statistics: Areas were highlighted for program numbers.

Agenda:

- 1.) **Oil Impact:** 47 new clients for the month of June. Total of 349 for the calendar year of 2014.
- 2.) **Personnel Update:** Social Worker position open in the Child Protection Unit. Position has been re-advertised for the second time. Discussion was held on recruitment proposals for Social Workers.
- 3.) **New Building:** Nothing new to report on at this time.
- 4.) **QSP Information:** Discussed the renewal process for the agency to get reimbursement.
- 5.) **Budget:** 2015 proposed budget was presented. Discussion Held. Motion made by Jay Elkin and seconded by Duane Wolf to approve the proposed 2015 Budget. Motion carried by unanimous ballot. Final budget approved will be held at the commissioners meeting.

Other Business: None.

With no further business to come before the Board Duane Wolf motioned to adjourn the meeting and seconded by Ken Zander. Chairman Russ Hoff declared the meeting adjourned at 8:20 PM.


Chairman, Russ Hoff


Agency Director, Diane Mortenson