

Stark County Social Service Board

August 15th, 2016

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

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

Absent: None

Motion made by Ken Zander and seconded by Jay Elkin to approve the minutes of the previous meetings as recorded.

Financial Statements: Discussion held. Motion made by Pete Kuntz and seconded by Duane Wolf to approve the Schedules and Financial Statements as presented. Roll call and motion carried.

End of Month Statistics: All areas were highlighted for program numbers. Discussion followed.

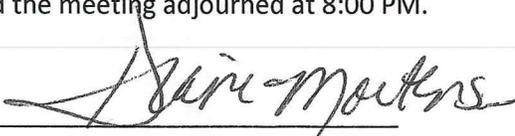
Agenda:

- 1.) **Social Service Liability Issues:** Marcy Decker; Supervisor of the Eligibility Unit, spoke to the board and provided education on Medicaid spousal program and clarification about the guidelines when an individual inquiries about it.
- 2.) **Personnel Update:** CPS worker Nancy Goellner has resigned and her last day will be 09-02-2016. Interviews for this position will be held soon.
- 3.) **Unit Updates:** There are changes forthcoming in child care licensing. Three new licensed foster homes for children have been completed. Numbers are consistent in HCBS and Child Welfare. Economic Assistance unit and Clerical received several awards during the recent conference... Payment Accuracy Award for TANF, Liheap and SNAP, Casefiles Review Award, and the Soaring Eagle Award. The board praised these workers for a job well done. All units overall are doing well.
- 4.) **2017 Budget Presentation:** 2017 proposed budget was presented. Discussion Held. Motion made by Pete Kuntz and seconded by Jay Elkin to approve the proposed 2017 Budget. Roll call vote and motion carried. Final budget will be approved at the commissioners meeting.

Other Business: Another scanning station is being added to the Eligibility unit and will be up and running soon. Construction is nearly completed.

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