

Stark County Social Service Board

January 18, 2016

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

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

Absent: Jay Elkin

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.

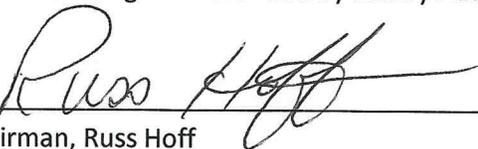
Financial Statements: Discussion held. Motion made by Ken Zander and seconded by Pete Kuntz to approve the Schedules and Financial Statements as presented. Roll call and motion carried.

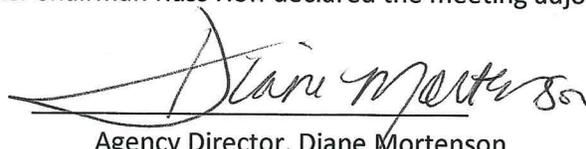
End of Month Statistics: All areas were highlighted for program numbers. End of the year stats for 2015 were presented.

Agenda:

- 1.) **Personnel Update:** The interviews for parent aide (DCA III) will be held this week. This is the only current open position.
- 2.) **Comp Time Policy:** The policy was reviewed and revised to add one item addressing year end comp time and annual leave. Motion by Duane Wolf to approve and seconded by Sherry Adams.
- 3.) **Building Update:** Board was informed of concerns with a door not working properly and water and ice issues in a large part of the parking lot and on the sidewalk near the building on the east side. These issues will be addressed in the spring/summer.
- 4.) **Eligibility Update:** The Go Live Date for the new computer system is set for 2/8/16. This new system will replace how Medicaid eligibility is currently done. More programs will be later added to the system.
- 5.) **CFS Update:** CPS, FC, Family Preservation and Parent Aide numbers are remaining about the same.
- 6.) **Adult Services Update:** The numbers are staying about the same.
- 7.) **SB 2206 Update:** Board was informed of meetings that were attended where Governor Dalrymple was present with county directors. He feels it looks very promising that the state will assume more costs for county social services in the future, but the process of doing this needs to be figured out. Discussion followed.

Other Business: With no further business to come before the Board Duane Wolf motioned to adjourn the meeting and seconded by Sherry Adams. Chairman Russ Hoff declared the meeting adjourned at 7:50 PM.


Chairman, Russ Hoff


Agency Director, Diane Mortenson