

Stark County Social Service Board

July 18th, 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 Pete Kuntz and seconded by Jay Elkin to approve the minutes of the previous meetings as recorded.

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

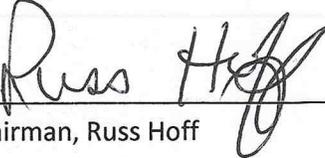
End of Month Statistics: All areas were highlighted for program numbers. Discussion followed.

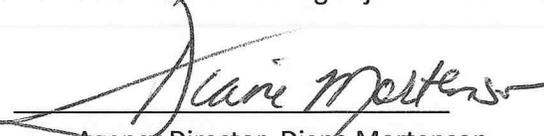
Agenda:

- 1.) **Personnel Update:** Hired Karen Klimpel as a DCA II and she started 7-8-2016.
- 2.) **Unit Updates:** Units are doing really good overall. Supervisors have been meeting about ways to provide better supervision to staff. These changes will be implemented August 1st, 2016: Jeri Weiss will assume duties of In Home Family Preservation unit in addition to her current supervision duties. Rick Haugen will be full-time supervisor of the foster care unit. All eligibility functions will be moved to E.A. Unit.
- 3.) **Letter from CFS:** All county agencies received a letter about CPS 960 Reports not being completed in a timely matter, and having to designate one board member to receive correspondence on these. Russ Hoff was designated to be the future contact board member in any further concerns regarding this issue.
- 4.) **Reimbursements for Homemaker Services:** July 1st, 2016 was supposed to be the effective date for rate decreases for homemaker services, but due to CMS non-approval at this time, the rate will stay the same.
- 5.) **Memorandum of Agreement for Family Preservation Services:** The contract with the state for Family Preservation services from June 30th, 2016 thru July 1st 2017 will continue. The contacted amount was increased for the next year.

Other Business: None

With no further business to come before the Board, Sherry Adams motioned to adjourn the meeting and seconded by Duane Wolf. Chairman Russ Hoff declared the meeting adjourned at 7:30 PM.


Chairman, Russ Hoff


Agency Director, Diane Mortenson