

Stark County Social Service Board

July 20th, 2015

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, Jay Elkin, Jim Hope and Sherry Adams

Absent: None

Motion made by Sherry Adams and seconded by Pete Kuntz to approve the minutes of the previous meetings as recorded. Motion carried by unanimous ballot.

Financial Statements: Discussion held on the budget summary and the bills that were paid. Motion made by Duane Wolf and seconded by Jay Elkin to approve the Schedules and Financial Statements as presented. Roll call and motion carried. Diane will follow up with questions on the reimbursement sheet.

End of Month Statistics: Areas were highlighted for program numbers. Board was informed that most programs are staying consistent in numbers at this time.

Agenda:

- 1.) **Personnel Update:** There are two openings at Stark County Social Services; one in the Foster Care unit and one in the Family Preservation unit. Interviews are scheduled.
- 2.) **Building Update:** Diane addressed concerns that have surfaced over the past month. One air conditioning unit is very old and will need to be replaced. All the seals on the outside doors due to water getting into the building will be repaired. There are cracks in the sidewalks by the building that need maintenance. The break room is need of fans for better air circulation. The parking lot has been restructured due to erosion. Board approved for all of these areas to be addressed.
- 3.) **Budget:** Discussion held on the upcoming 2016 Budget presentation. Full board presentation will be at the August 2015 meeting.
- 4.) **Caseload Standards:** Discussion held on SB 2206 and the shifting of costs from the county to the state. Board was informed of caseload standards becoming more prominent with upcoming change.

Other Business: Eligibility Workers and Administrative staff got a performance award for completing the required number of SNAP case file reviews in federal fiscal year 2014. Board members commended the workers for a job well done!! The board also commended all the staff for being a great group of employees!

With no further business to come before the Board Duane Wolf motioned to adjourn the meeting and seconded by Jim Hope. Chairman Russ Hoff declared the meeting adjourned at 7:45 PM.



Chairman, Russ Hoff



Agency Director, Diane Mortenson