

Stark County Social Service Board

June 20th, 2016

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

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

Absent: Sherry Adams and Russ Hoff

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

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. Discussion followed.

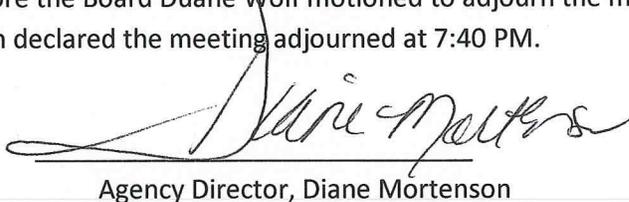
Agenda:

- 1.) **Personnel Update:** Interviews for the DCA II position will be this week.
- 2.) **Unit Updates:** Units are doing really good overall. The lobby has slowed down some, but still busy.
- 3.) **ALICE Training:** The office has made some safety changes recently as a result of this training. Big purses, diaper bags, backpacks and big bags will no longer be allowed past the lobby. Locked cabinets have been purchased by the agency to be used for these items. Other safety measures have been put into place so that clients are not allowed in the building or offices unattended at any time. Law enforcement will be coming in and doing a walk through to make up a plan for the agency in the event of an emergency.
- 4.) **Association of Counties:** Provided training to all county directors and boards on S.P.A.C.E.S. issues, the rollout of the Phase I, the challenges, and the future moving forward with Phase II.

Other Business: Will start working on the 2017 Budget in July.

With no further business to come before the Board Duane Wolf motioned to adjourn the meeting and seconded by Ken Zander. Vice Chairman Jay Elkin declared the meeting adjourned at 7:40 PM.


Chairman, Russ Hoff


Agency Director, Diane Mortenson