

Stark County Social Service Board

March 18, 2013

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

Present: Diane Mortenson, Russ Hoff, Jay Elkin, Duane Wolf, Ken Zander, and Pete Kuntz.

Absent: Jim Hope and Sherry Adams.

Motion made by Jay Elkin and seconded by Duane Wolf to approve the minutes of the previous meetings as recorded. Motion carried by unanimous ballot.

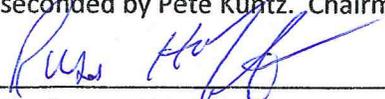
Schedules and Financial statements: Discussion held. Motion made by Duane Wolf and seconded by Pete Kuntz to approve the statements. Motion carried by unanimous ballot.

Agenda:

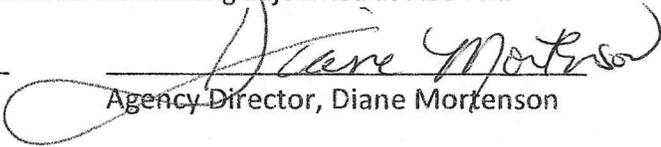
- 1) Oil Impact: 44 new contacts for the month of February. Total of 78 for calendar year 2013. Discussion followed with nature of the cases staff are dealing with and the activity in each department.
- 2) Personnel Update: The multi-county child protection social worker position continues to be opened until filled. Golden Valley/Billings counties will be pulling out of the contract at the end of the current period, which is June 30, 2013. All staff was commended on the great job they are doing keeping up with all of the changes.
- 3) Paperless Project: Process of economic assistance scanning has started in the month of February. One eligibility worker has started and all will follow one at a time. This is going well at this time.
- 4) Director's evaluation: This will be done at the April 2013 board meeting. All board members will be sent necessary paperwork before the next meeting in order to complete this.
- 5) Summer hours: Discussion was held. Social Services will follow the dates set with the rest of the county. Diane will verify with Kay Haag when those dates will be.

Other Business: Discussion was held about doing paperless board meetings. There is interest in this and Diane will try to have ready by May board meeting.

With no further business to come before the Board, Duane Wolf motioned to adjourn the meeting and seconded by Pete Kuntz. Chairman Russ Hoff declared the meeting adjourned at 7:55 PM.



Chairman, Russ Hoff



Agency Director, Diane Mortenson