

**Stark County Social Service Board**

**May 18th, 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 Ken Zander and seconded by Sherry Adams to approve the minutes of the previous meetings as recorded. Motion carried by unanimous ballot.

**Financial Statements:** Discussion held. Motion made by Pete Kuntz and seconded by Jay Elkin to approve the Schedules and Financial Statements. Roll call and motion carried.

**End of Month Statistics:** Areas were highlighted for program numbers.

**Agenda:**

- 1.) **Oil Impact:** 40 new clients for the month of April. Total of 187 for the calendar year of 2015.
- 2.) **Personnel Update:** Debra Trytten retired April 30<sup>th</sup>, 2015. Richard Haugen took over Supervision for the Foster Care unit starting May 1<sup>st</sup>, 2015. Tara Bonham started May 1<sup>st</sup>, 2015 for the Foster Care unit as a Family Service Specialist III. Kayla Tardif resigned her position in the Foster Care unit effective May 29<sup>th</sup>, 2015. Chantelle Kuntz resigned her position in the Child Protection service unit effective April 28<sup>th</sup>, 2015. Interviews for the Child Protection Service worker are scheduled for this week. Ken Zander made a motion and seconded by Pete Kuntz to hire a full-time position in the Family Preservation unit as needs are demonstrated. Discussion was held regarding caseloads in the Family Preservation unit due to Rick no longer providing these services.
- 3.) **Child Care Recognition Event:** 150 licensed child care providers and staff attended, and the event was a big success. The board was thanked for their continued support of this event and commended the staff that orchestrated this.

**Other Business:** SB2206 regarding the Social Service funding issue has passed the legislature. Discussion held. Statistics were reported on ACA numbers: 45% of those eligible are male and 67% are between the ages of 19-44.

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

  
Chairman, Russ Hoff

  
Agency Director, Diane Mortenson