

Stark County Social Service Board

September 19th, 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 Duane Wolf and seconded by Ken Zander to approve the minutes of the previous meetings as recorded.

Financial Statements: Discussion held. Motion made by Jim Hope 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.

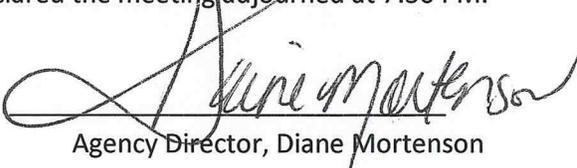
Agenda:

- 1.) **Melody Buresh and Paige Worley Christmas Party invite:** Melody and Paige extended a SCSS Christmas Party invitation to the board members.
- 2.) **Personnel Update:** CPS position is still open and will be filled soon. Clerical supervisor Sara Ihmels' last day is September 30th, 2016. Her position was filled by Tami Schaper and was effective September 1st, 2016. Interviews will be held for Tami Schaper's vacant clerical position. Eligibility worker vacant position is in process of being filled.
- 3.) **SNAP Agreement:** Vice president, Jay Elkin looked over the agreement and with approval by Ken Zander and Pete Kuntz and Legal Counsel by Jim Hope, he signed the agreement. Motion carried.
- 4.) **Homemaker Reimbursements:** The significant decrease in reimbursement that was to take effect 7-1-2016 did not occur. On 9-1-2016 a new rate of reimbursement for homemaker services will be effective, and the impact will be less adverse.
- 5.) **Unit Updates:** Liheap will start October 1st, 2016. County is in need of more licensed foster care homes for children. Every unit continues to see consistent numbers in clients needing services.

Other Business: Diane Mortenson invited the board members to the NDCSW board member meeting which will be held on 9-28-2016 in Dickinson.

With no further business to come before the Board, Ken Zander motioned to adjourn the meeting and seconded by Jim Hope. Vice Chairman Jay Elkin declared the meeting adjourned at 7:30 PM.


Chairman, Russ Hoff


Agency Director, Diane Mortenson