

Stark County Social Service Board

March 19th, 2012

This meeting of Stark County board was called to order at 7:00pm by Chairman, Russ Hoff.

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

Absent: Jim Hope

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

Schedules and Financial Statements: Discussion held; Looked into Sunrise Youth Bureau 2011 annual report and Burial numbers. Motion made by Duane Wolf and seconded by Jay Elkin to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

Agenda:

Monthly Program/Service Statistics: Discussion held. No major changes.

- 1.) Quality Review Update (Audit of SNAP program): No major concerns or errors. Staff asked to keep up the good work.
- 2.) Dunn County Contract: This has ended 3/2/12 as they have hired another social worker for their county. Supervision will no longer be provided by Stark County.
- 3.) Oil Impact: Discussion on numbers of services that are impacted by oil. Numbers are being recorded every month. February the agency served 36 clients related to the oil activity.
- 4.) School Social Worker position: The contract with the school for the social worker in the elementary schools has been discontinued.
- 5.) Personnel: There are two social worker positions open; one in Foster Care and one in Child Protection Services. Interviews for the Foster Care position are in progress. A student intern will be doing a placement in the Foster Care unit from May until August 2012.
- 6.) Building update: Plans are still underway to construct a new building. Kadrmass, Lee, and Jackson have been hired to do a needs study.
- 7.) New Board Member: Discussion was held on filling the position left vacant by Nancy Hartman.
- 8.) Security Alarm System: Will continue to be looked into to provide some level of security at the front desk area.

Other Business: Summer hours will be the same as the court house. These dates have not been established at this point.

With no further business, Duane Wolf motioned to adjourn the meeting and seconded by Pete Kuntz. Chairman, Russ Hoff declared the meeting adjourned at 8:05pm.

Chairman, Russ Hoff

Agency Director, Diane Mortenson