

Stark County Social Service Board

January 20<sup>th</sup>, 2014

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

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

Absent: Jim Hope & Sherry Adams

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

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

**Agenda:**

- 1.) **Oil Impact:** 46 new clients for the month of December. Total of 654 for the calendar year of 2013.
- 2.) **ACA Update (Marcy):** Marcy met with the board to explain the impact of the ACA on the agency. She highlighted areas of processes, computer systems, numbers and ongoing training needs. The board commended the staff on the job they are doing recognizing the changes and frustration that comes with that.
- 3.) **Personnel:** Two new Eligibility Workers have been hired. Lisa Washington and Debby Brock both started January 2<sup>nd</sup>, 2014. Both new recent Social Workers that have been hired passed their Social Worker Licensing test.
- 4.) **Wireless Update:** NRG wasn't able to connect the wires needed throughout the building so we will get a quote from Consolidated for these services. Once the wiring is done NRG will complete the wireless project.

**Other Business:** Garage door opener has been installed for Stark County Social Services car. Remote starter has been installed in the county car. It is working great since recent oil change. Our maintenance crew for the building and snow removal has been great and has always been available when needed.

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 8:00 PM.

  
Chairman, Russ Hoff

  
Agency Director, Diane Mortenson