

**Stark County Social Service Board**

**November 19th, 2012**

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

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

Absent: Jim Hope

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 Pete Kuntz and seconded by Duane Wolf to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

Agenda:

- 1.) **Oil Impact:** 17 new clients for the month of October. Total of 399 for the year.
- 2.) **Personnel & Social Work Position:** Foster Care Social Worker position still open. Social Worker intern student will start in January 2013.
- 3.) **Building Update:** Everything has been completed on our current building that needed to be done. New security window was put in the front desk area a few weeks ago and the duct for heat and air flow is complete.
- 4.) **Marcy Decker- presentation of church funds available:** St. John's church will be assisting with homeless in the community by allowing food cards and possibly some motel room expenses to be paid by them. This is not a duplication of services for clients we serve under G.A.
- 5.) **Office Christmas Party:** Will be held on December 8<sup>th</sup>, 2012 at the Eagles in downtown Dickinson. All were invited to attend.
- 6.) **Legislative:** Motion made by Ken Zander and seconded by Jay Elkin to approve Diane Mortenson to be present for two weeks of the legislative meetings coming up in 2013. Motion carried by unanimous ballot.

Other Business: None

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 7:50pm.

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Chairman, Russ Hoff

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Agency Director, Diane Mortenson