

Stark County Social Service Board

February 17th, 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, Sherry Adams, Pete Kuntz, and Ken Zander

Absent: Jim Hope & Duane Wolf

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

Financial Statements: Discussion Held. Motion made by Ken Zander and seconded by Jay Elkin to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

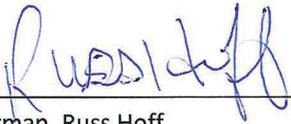
End of Month Statistics: Areas were highlighted for program numbers.

Agenda:

- 1.) **Oil Impact:** 51 new clients for the month of January. Total of 51 for the calendar year of 2014.
- 2.) **Wireless Update:** NRG will be installing our wireless internet in the next week.
- 3.) **Carpeting/Flooring:** This has been completed for the agency. Staff have appreciated the "new updated look".
- 4.) **ACA Applications:** This section has been added to the program report to reflect numbers. Eligibility workers continue to process applications and learn changes as needed.

Other Business: None

With no further business to come before the Board, Sherry Adams motioned to adjourn the meeting and seconded by Pete Kuntz. Chairman Russ Hoff declared the meeting adjourned at 7:30 PM.



Chairman, Russ Hoff



Agency Director, Diane Mortenson