

**Stark County Social Service Board**

**July 21st, 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, Duane Wolf, Pete Kuntz, Jim Hope and Ken Zander

Absent: Jay Elkin and Sherry Adams

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

Curtis Fetch introduced himself to the board. He raised a concern about client being on assistance with Stark County Social Services. Staff will follow up with the specific concerns with him. He was thanked for coming forward with his concerns.

**Financial Statements:** Discussion held. Motion made by Pete Kuntz and seconded by Ken Zander to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

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

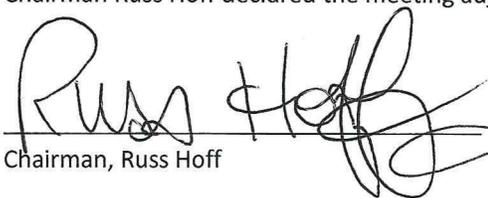
Marcy Decker- ACA Update. Discussion held on who qualifies for the program and the current workload the employees have and the concerns about how eligibility for the program is going. The board thanked Marcy and her staff for their efforts in keeping up with this program.

**Agenda:**

- 1.) **Oil Impact:** 22 new clients for the month of June. Total of 302 for the calendar year of 2014.
- 2.) **Personnel Update:** Social Worker position open in the Child Protection Unit. Position has been re-advertised.
- 3.) **Family Preservation:** Contracted money for families that Stark County Social Services keep intact has been approved. Received \$240,000 for Family Preservation, Parent Aide and Prime-Time programs for July 1<sup>st</sup>, 2014 – June 30<sup>th</sup>, 2015.
- 4.) **Staff Accident:** Two Stark County Social Workers were involved in an accident with the county vehicle hitting a deer. There were no injuries to staff.
- 5.) **QSP Revised Process:** Stark County Social Services is a provider for this service. The state has changed the application process so more information is needed in order to be a provider. Discussion Held.
- 6.) **Budget:** Process has started. Discussion Held.

**Other Business:** None.

With no further business to come before the Board Ken Zander motioned to adjourn the meeting and seconded by Duane Wolf. Chairman Russ Hoff declared the meeting adjourned at 8:15 PM.

  
Chairman, Russ Hoff

  
Agency Director, Diane Mortenson