

Stark County Social Service Board

April 15, 2019

This meeting of Stark County Social Service Board was called to order at 7:00pm by Chairman Sherry Adams (via phone).

Present: Sherry Adams (via phone), Diane Mortenson, Dean Franchuk, Pete Kuntz, Carla Arthaud, Ken Zander.

Absent: Jay Elkin and Jim Hope

Motion made by Dean Franchuk and seconded by Carla Arthaud to approve the minutes of the previous meeting.
Motion carried.

Financial Statements: Motion made by Ken Zander and seconded by Pete Kuntz to approve the Schedules and Financial Statements as presented. The checkbook was also discussed with an ending balance of \$1,649,117.13. (This includes carryover money from 2018) Roll call and motion carried. Discussion was held.

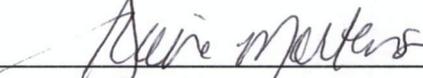
End of Month Statistics: All areas were highlighted for program numbers. Discussion followed.

Agenda:

- 1. Unit Updates:** The register for applicants for the IHCS position left vacant by Aly Ridl will be available this week. Eligibility staff have been busy on the rollout of SPACES II and converting cases into the new system. The redesign for in-home case management has begun for Region VIII. Foster care placements have been high this past month. All units are maintaining current numbers of cases and are kept busy.
- 2. Child Care Licensing Update:** All 8 counties in the region have agreed that there should be one child care licenser for the region. Emily Dolinar from Stark County will fill this role effective 5/1/19.
- 3. Senate Bill 2124 Update:** The bill has passed both the Senate and the House, and will be sent to the Governor to sign. Amendments and changes in the bill from its original version were shared with the board. Discussion followed. Sherry Adams and Carla Arthaud will attend a zone meeting in New England on April 30, 2019.
- 4. Foster Care Ad:** Burleigh County shared an ad that was designed to be aired on television to help with recruitment of new foster homes. Board was asked and did approve spending authority to run this ad on local television stations.

With no further business to come before the Board, Carla Arthaud motioned to adjourn the meeting and seconded by Pete Kuntz. Chairman Sherry Adams declared the meeting adjourned at 8:15 PM.


Chairman, Sherry Adams


Agency Director, Diane Mortenson