

Stark County Social Service Board

April 16th, 2018

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

Present: Diane Mortenson, Russ Hoff, Pete Kuntz, Ken Zander, Jay Elkin, Jim Hope, Sherry Adams and Dean Franchuk

Absent: None

Motion made by Jay Elkin and seconded by Pete Kuntz to approve the minutes of the previous meeting as recorded. Motion carried.

Financial Statements: Motion made by Ken Zander and seconded by Dean Franchuk to approve the Schedules and Financial Statements as presented. Discussion held. Roll call and motion carried.

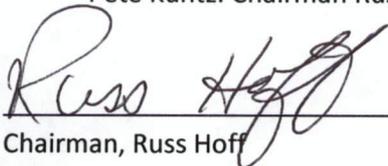
End of Month Statistics: All areas were highlighted for program numbers. Emphasis was placed on high numbers for child protection and in-home case management. Discussion followed.

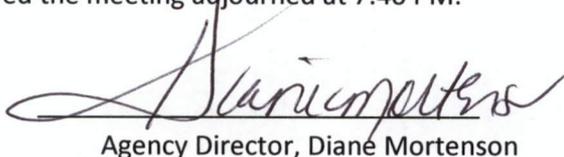
Agenda:

- 1.) **Personnel Update:** Parent Aide (DCA III) position has been filled by Kelvin Hazangui, and he will start on 5/1/18. The Office Assistant III position has been offered, contingent on a background check that has been initiated. The board approved the hiring of an additional CPS worker, and this position has been posted. Heather Dragoo, FSS III in the foster care unit has resigned, and her last day with the agency will be 4/27/18. Board approved the position to be filled. Discussion followed about changing the position to be ½ time foster care and ½ time in-home case management.
- 2.) **Unit Updates:** There continues to be much activity in most programs. Child welfare numbers for in-home case management and child protection remain high.
- 3.) **Building Update:** The board has decided that there will be no addition to the current building and no remodel of the current sight. They are currently looking for other options for building. A bill from JLG for the amount of \$15052.00 was presented, and Ken Zander made a motion and Jay Elkin seconded to pay the bill to JLG through capital improvements.

Other Business: None.

With no further business to come before the Board, Jay Elkin motioned to adjourn the meeting and seconded by Pete Kuntz. Chairman Russ Hoff declared the meeting adjourned at 7:40 PM.


Chairman, Russ Hoff


Agency Director, Diane Mortenson