

Stark County Social Service Board

August 17<sup>th</sup>, 2015

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, Duane Wolf, and Jim Hope

Absent: Jay Elkin and Sherry Adams

Motion made by Pete Kuntz 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 Duane Wolf to approve the Schedules and Financial Statements as presented. Roll call and motion carried.

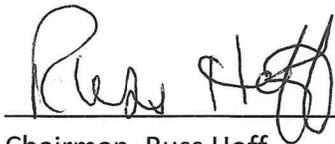
**End of Month Statistics:** Areas were highlighted for program numbers. Board was informed that most programs are staying consistent in numbers at this time.

**Agenda:**

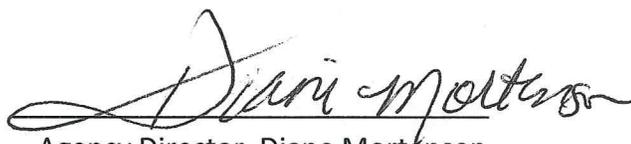
- 1.) **Personnel Update:** Hired current Eligibility worker Suzy Anderson, in the Foster Care unit starting September 1<sup>st</sup>, 2015. Interviews are scheduled for the vacant Eligibility worker position left open by Suzy Anderson. There is still an opening for a Social Worker in the Family Preservation unit.
- 2.) **Grievance Filed:** Diane informed the board members of a recent Grievance filed against Social Services and the Dept. of Human Services. Discussion was held.
- 3.) **Budget Presentation:** 2016 proposed budget was presented. Discussion Held. Motion made by Ken Zander and seconded by Duane Wolf to approve the proposed 2015 Budget. Roll call vote and motion carried. Final budget will be approved at the commissioners meeting.

**Other Business:** Board gave approval for Diane Mortenson to assist with the interview process for the next Morton CSSB Director.

With no further business to come before the Board Ken Zander motioned to adjourn the meeting and seconded by Jim Hope. Chairman Russ Hoff declared the meeting adjourned at 8:05 PM.



Chairman, Russ Hoff



Agency Director, Diane Mortenson