Stark County Social Service Board

August 19, 2019

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

Present: Sherry Adams, Diane Mortenson, Carla Arthaud, Dean Franchuk, Pete Kuntz, Jim Hope, Jay Elkin, and Ken Zander, via phone.

Absent: none

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

Financial Statements: Motion made by Jim Hope and seconded by Dean Franchuk to approve the Schedules and Financial Statements as presented. The checkbook was also discussed with an ending balance of $2,431,201.24 (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. **Personnel and Unit Updates:** Michaela Knight has been hired to fill Teresa Esteves front desk position. She starts on 8/26/19. Continuing to evaluate how to fill the position left vacant by Sharon Stroh, CPS supervisor. There have been many issues continuing to be reported with SPACES II, especially with the TANF program. The Children and family program numbers have been down this summer, and so staff were able to catch up on other things.

2. Building Update: There was a delay in getting some product here, but this week they should start with footings and digging. There is much excitement about the new building.

3. Zone Formation Update: Zone board is in the process of being organized. There is one county commissioner from each of the 5 counties in the zone, and they are continuing to fill with other members. The templates are out for the zone formation instructions, and the zone director information was made available late last week. Discussion followed.

With no further business to come before the Board, Jay Elkin motioned to adjourn the meeting and seconded by Ken Zander. Chairman Sherry Adams declared the meeting adjourned at 7:45 PM.

Sherry L Adams

Chairman, Sherry Adams

Diane Mortenson

Agency Director, Diane Mortenson