

Stark County Social Service Board

August 20th, 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, Ken Zander, Jay Elkin, and Dean Franchuk.

Absent: Pete Kuntz, Jim Hope, Sherry Adams

Motion made by Jay Elkin and seconded by Dean Franchuk to approve the minutes of the previous meeting subject to changing who the motions were made by. Motion carried.

**Financial Statements:** Motion made by Jay Elkin and seconded by Dean Franchuk to approve the Schedules and Financial Statements as presented. The checkbook was also discussed with a current balance of \$1,908,703.01. Discussion held. Roll call and motion carried.

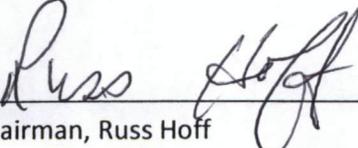
**End of Month Statistics:** All areas were highlighted for program numbers. Discussion followed.

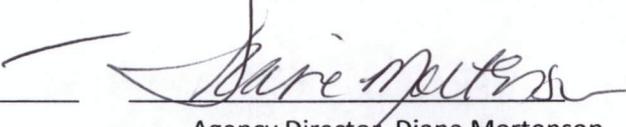
**Agenda:**

- 1.) **Unit Updates and Personnel:** The office is currently full staffed. Training for new workers continues to be done daily. Staff offices have been reorganized to accommodate newest hired Family Service Specialist.
- 2.) **Building update:** Ken provided information that the purchase price for land over by the new hospital has been agreed upon, and JLG has been awarded the contract for architect design. There will be a meeting held with all parties that would be moving to the new building including Social Services, Sunrise Youth Bureau, Extension office, and commissioners.
- 3.) **CPS Pilot Project:** The Badlands region along the Cass County region has been chosen to do a Pilot Project for Child Protection Services. The kick-off date will be 9/17/18, and there and will continue to be many more meetings held on how this would change how we currently do CPS. The pilot project will be in effect for three months, and a recommendation will be made as to what this process should look like statewide. The goal is for all counties and the regional office to work together in Region 8 during this project.
- 4.) **2206 Update:** There are four work groups that continue to meet (Children and Family Services, Adult Services, Economic Assistance, and Administration) to make recommendations in the next legislative session as to how better serve clients in the future in all of these programs.

**Other Business:** None.

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

  
Chairman, Russ Hoff

  
Agency Director, Diane Mortenson