

Stark County Social Service Board

December 17th, 2018

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

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

Absent: none

The first business on the agenda was the introductions and the election of officers. Sherry Adams was nominated by Jay Elkin, seconded by Ken Zander to be the board chairman. She was unanimously elected to be the new chairman effective immediately. Dean Franchuk was nominated by Ken Zander, seconded by Jay Elkin to be the new vice chairman of the board. He was unanimously elected to be the new vice chairman effective immediately. The remainder of the meeting was conducted by new Chairman, Sherry Adams.

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 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 \$694,116.18 as of November 30, 2018. Roll call and motion carried. Projected expenditures for the end of the year were reported. Discussion followed.

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

Agenda:

- 1.) **Unit Updates:** The eligibility unit has been busy with all updates in the system due to the social security amounts changing 01/01/19. The child protection pilot is continuing to be successful in the region. All other units are doing OK.
- 2.) **Personnel:** Dru Jenkins started 12/17/18, and the office is now fully staffed.
- 3.) **Building Update:** The building committee continues to meet on schematic design.
- 4.) **Zone discussion:** Report was given on the meeting with county directors, regional commissioners, and legislators. Full discussion and support was given by those in attendance to move forward on the formation of a Zone for this region.

Other Business: It was suggested to change the meeting dates for the social service board meetings for January and February of 2019, due to those dates being holidays. The dates for those meetings will be changed to January 22, 2019 and February 19, 2019.

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 8:05 PM.

Chairman, Sherry Adams

Agency Director, Diane Mortenson