

Stark County Social Service Board

December 21st, 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, Jay Elkin, Jim Hope and Sherry Adams

Absent: None

Motion made by Ken Zander and seconded by Duane Wolf 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 Jay Elkin to approve the Schedules and Financial Statements as presented. Roll call and motion carried.

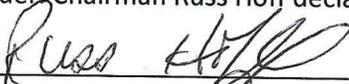
**End of Month Statistics:** Areas were highlighted for program numbers.

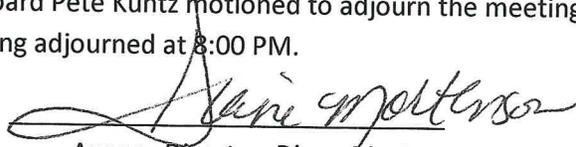
**Agenda:**

- 1.) **Personnel Update:** Hired Natalie Reopelle for the Family Service Specialist position in the Foster Care unit. She will start January 4<sup>th</sup>, 2016. Vacant Parent Aide (DCA III) position will be re-advertised.
- 2.) **Eligibility Update:** All Eligibility worker staff participated in the training in Bismarck for S.P.A.C.E.S., the new eligibility system. The startup date has been delayed so they may need additional refresher training.
- 3.) **CFS Update:** CPS, FC, Family Preservation and Parent Aide numbers continue to be consistent.
- 4.) **Adult Services Update:** The Adult Services unit is doing well, and the numbers are staying about the same. .
- 5.) **Program Costs:** Discussion held on upcoming expenses on the 2016 budget. The state will be assuming these costs effective 01-01-2016, however not all 2015 costs will be processed in the time frame that was projected. Discussion followed.
- 6.) **Evaluation:** Diane Mortenson's yearly evaluation was conducted.

**Other Business:** A heating unit in the building went out and was replaced. Merry Christmas and Happy New Year to everyone!

With no further business to come before the Board Pete Kuntz motioned to adjourn the meeting and seconded by Ken Zander. Chairman Russ Hoff declared the meeting adjourned at 8:00 PM.

  
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Chairman, Russ Hoff

  
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Agency Director, Diane Mortenson