

Stark County Social Service Board

February 16th, 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, Sherry Adams, Pete Kuntz, Jay Elkin, Ken Zander, and Jim Hope

Absent: Duane Wolf

Motion made by Jay Elkin and seconded by Pete Kuntz 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. Roll call and motion carried.

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

Agenda:

- 1.) **Oil Impact:** 54 new clients for the month of January. Total of 54 for the calendar year of 2015.
- 2.) **Personnel Update:** Interviews are scheduled for Foster Care position and Parent Aide position. Interviews are being set up for Child Protection open position. Discussion held on reorganizing the social work unit with Deb's retirement.
- 3.) **Foster Care Expenses for one month:** Discussion held.
- 4.) **Legislature update:** Discussion held on Senate Bill 2177 for new Eligibility system, and Senate Bill 2206 the Social Service funding bill.

Other Business: None.

With no further business to come before the Board Jay Elkin motioned to adjourn the meeting and seconded by Sherry Adams. Chairman Russ Hoff declared the meeting adjourned at 7:40 PM.


Chairman, Russ Hoff


Agency Director, Diane Mortenson