

Stark County Social Service Board

January 22, 2019

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

Present: Sherry Adams, via phone, Diane Mortenson, Ken Zander, Dean Franchuk, Pete Kuntz, Jim Hope

Absent: Jay Elkin, Carla Arthaud

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

Financial Statements: Motion made by Pete Kuntz and seconded by Ken Zander to approve the Schedules and Financial Statements as presented. The checkbook was also discussed with an ending balance for 2018 of \$367,086.59. Roll call and motion carried. Discussion of ending year balances was held.

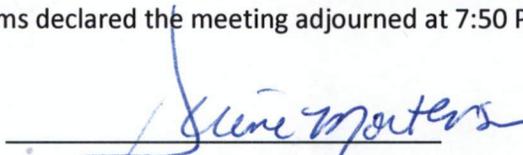
End of Month Statistics: All areas were highlighted for program numbers. 2018 highlights were discussed.

Agenda:

- 1.) **Unit Updates:** The CPS pilot has ended after 90 days, but the process will continue. Discussions of how to scale this statewide are currently taking place with the state. All eligibility workers will be in training the first week of February in Dickinson in order to prepare for the Mock County Project for SPACES II. All other units are doing OK.
- 2.) **Legislative Update (SB 2124):** The more than 100 page bill has been introduced in the Senate. This bill addresses the formation of counties into zones by removing boundaries, specializing work, improving collaboration, and aligning with best practices. The County Director's Association and NDACO has provided testimony in favor of the bill with at least 3 amendments introduced. Discussion followed.
- 3.) **Zone discussion:** The county directors in Region 8 continue to meet on the possible formation of a Zone. Future meetings will include representatives from Golden Valley, Billings, and Dunn Counties. Some representatives from these counties have asked to join the discussions.
- 4.) **Building Update:** Isaac from JLG joined the board to discuss the proposed design, the partners in the building, the layout, and costs that are projected at this time. Discussion followed.

With no further business to come before the Board, Pete Kuntz motioned to adjourn the meeting and seconded by Dean Franchuk. Chairman Sherry Adams declared the meeting adjourned at 7:50 PM.


Chairman, Sherry Adams


Agency Director, Diane Mortenson