

Stark County Social Service Board

July 16, 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, Pete Kuntz, Dean Franchuk, Ken Zander and Tami Schaper

Absent: Jay Elkin, Sherry Adams and Jim Hope

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

Financial Statements: Motion made by Ken Zander and seconded by Pete Kuntz to approve the Financial Statements as presented. The checkbook was also discussed with a current balance of \$2,185,219.24. Discussion held. Roll call and motion carried.

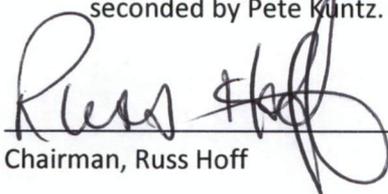
End of Month Statistics: All areas were highlighted for program numbers. Discussion followed.

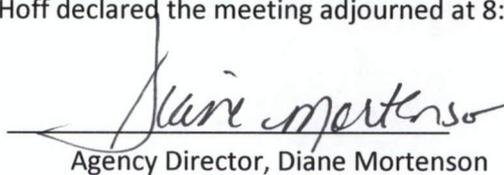
Agenda:

- 1.) **Unit Updates:** All units are doing well. Licensed Day Cares & Licensed Foster Parents are needed in Stark County. The Mock Pilot for SPACES II will start February 2019 in the Eligibility Unit.
- 2.) **Personnel:** Ashley Slaughter has been hired for the open position of half FC & half IHCM. She will be starting 8-1-18. Stark County Social Services is now fully staffed.
- 3.) **Building Update:** The Board is continuing to consider options for the purchase of land for a building site.
- 4.) **2019 Budget Presentation:** 2019 Budget was presented. Motion made by Ken Zander and seconded by Dean Franchuk to approve 2019 Budget as presented. It will now go to full commission to be approved.

Other Business: A \$50 check was received for Unclaimed Property from the Dept. of Trust Lands. It was decided to deposit the check into the SCSS account.

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


Chairman, Russ Hoff


Agency Director, Diane Mortenson