Stark County Social Service Board

July 15, 2019

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

Present: Sherry Adams, Diane Mortenson, Carla Arthaud, Dean Franchuk, Pete Kuntz, Ken Zander.

Absent: Jay Elkin, Jim Hope.

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

Financial Statements: Motion made by Carla Arthaud and seconded by Dean Franchuk to approve the Schedules and Financial Statements as presented. The checkbook was also discussed with an ending balance of $2,726,133.20 (This includes carryover money from 2018) Roll call and motion carried. Discussion was held.

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

Agenda:

1. **Personnel Updates and Discussion:** There have been two resignations since the last meeting. Sharon Stroh, the CPS Supervisor's last day was 7/10/19. It has been decided that all CPS case supervision in the region will be supervised by Kirsten Hansen, Regional Representative. The rest of Sharon's position is being compiled and analyzed as to what best the position would be, looking for sustainability in the future zone. Teresa Esteves has resigned and this position has been posted to be refilled.

2. Building Update: This project will start in the next few days, and dirt will be moved to bring it to grade for building.

3. 07-07-19 Zone Meeting: Board was notified of the zone meeting on this date. Zone partners will be finalized, host county discussion will take place, and state representation will be present. Carla Arthaud and Dean Franchuk will attend for Stark County Commissioners.

4. **Classification/Simplification**: Currently every position in the state and county is classified in one of 900 areas and in 22 pay grades. Future simplification will be 300 classifications and 10 pay grades. Each county will participate in a discussion with HRMS as to how this will affect their current employees. In the new plan, no one loses any pay, and all staff will have different titles. This is set to be implemented on 1/20.

5. **Indirect cost discussion**: Board members were presented with templates of indirect costs that each county will be responsible for as we move forward into zones starting with 01/01/20. Many questions were asked, and dicussion followed.

With no further business to come before the Board, Ken Zander motioned to adjourn the meeting and seconded by Carla Arthaud. Chairman Sherry Adams declared the meeting adjourned at 8:00 PM.

Sherry L Adams

Chairman, Sherry Adams

Diane Mortenson

Agency Director, Diane Mortenson