

Stark County Social Service Board

June 17, 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, Dean Franchuk, Pete Kuntz, Jay Elkin, Carla Arthaud, and Ken Zander (via phone).

Absent: Jim Hope

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

Financial Statements: Motion made by Ken Zander and seconded by Jay Elkin to approve the Schedules and Financial Statements as presented. The checkbook was also discussed with an ending balance of \$959,254.73. (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:

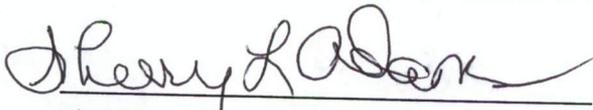
1. Unit Updates: Discussed the concerns with hiring a part time DCA II. Phase II of SPACES continues to cause some difficulties for eligibility staff. Child Protection report numbers are slightly down and is allowing for catch up time for staff. Numbers in the other units are remaining consistent.

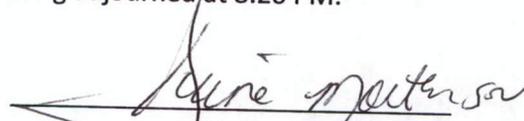
2. Zone Update: A handout was presented with highlights of where things are as of today with zone formation. Sherry and Carla spoke about meetings they attended from the prior week. As of this board meeting, Stark County will be moving forward to form a zone with Hettinger County, Golden Valley County, Billings County, and Dunn County. Billings County is being considered as the host county due to the benefit package it would offer for employees, and so that no employees in the zone would go backwards with benefits. Much discussion was held on the zone board formation, and Pete Kuntz made a motion and Jay Elkin seconded that Carla Arthaud be appointed to the new zone board as we move forward. All board members were in favor of this decision.

Building Update: No new news to report. Move in date is still on target for fall of 2020.

Other Business: There was discussion about the possibility of purchasing another county car due to the money that has been spent for mileage since the CPS redesign and now the redesign of child care licensing. It was decided to continue this conversation in future meetings as we move into zone plans.

With no further business to come before the Board, Jay Elkin motioned to adjourn the meeting and seconded by Pete Kuntz. Chairman Sherry Adams declared the meeting adjourned at 8:20 PM.


Chairman, Sherry Adams


Agency Director, Diane Mortenson