

Stark County Social Service Board

June 18th, 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, Ken Zander, Jay Elkin, Jim Hope, Sherry Adams, and Dean Franchuk.

Absent: None

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

**Financial Statements:** Motion made by Ken Zander and seconded by Dean Franchuk to approve the Schedules and Financial Statements as presented. The checkbook was also discussed with a current balance of \$540,899.95. Discussion held. Roll call and motion carried.

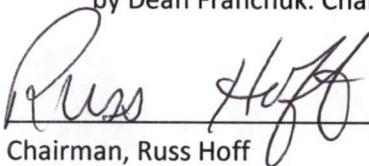
**End of Month Statistics:** All areas were highlighted for program numbers. Discussion followed.

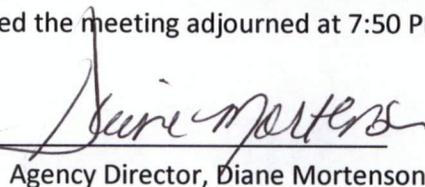
**Agenda:**

- 1.) **Unit Updates:** All units are doing well. The numbers are staying consistent in most programs. Most units are doing staff training with new staff joining the agency in the past three months. A speaker was brought in to do staff training on ethics.
- 2.) **Personnel:** Interviews are scheduled for the FSS III position for half time case management and half time foster care worker. This is currently the only open position in the agency.
- 3.) **Building Update:** The Board is considering options for purchase of land for a building site. Discussion followed.

**Other Business:** None.

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

  
Chairman, Russ Hoff

  
Agency Director, Diane Mortenson