

Stark County Social Service Board

March 18, 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, Carla Arthaud, Ken Zander, and Jim Hope

Absent: Jay Elkin

Isaac Carly from JLG presented the most updated information on the new building proposal. Discussion followed.

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

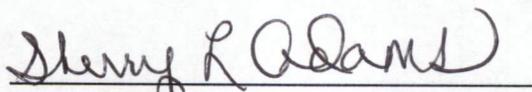
**Financial Statements:** Motion made by Pete Kuntz and seconded by Dean Franchuk to approve the Schedules and Financial Statements as presented. The checkbook was also discussed with an ending balance of \$1,935,770.91. (This includes carryover money from 2018) Roll call and motion carried. Discussion was held.

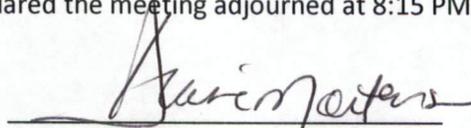
**End of Month Statistics:** All areas were highlighted for program numbers. Discussion followed.

**Agenda:**

- 1.) **Redesign update:** Update was given on moving forward with the proposal of child care licensing being done by Stark county staff (Emily Dolinar) for the region. After the other county board meetings on March 20, a decision should be able to be reached, as far as who the partners will be, and an effective date. An update and discussion was also held regarding SB 2124, and the formation of zones in the state. Much discussion followed.
- 2.) **Unit update:** The Pilot Project for the eligibility system SPACES II is now complete. The eligibility staff of Stark County Social Services was commended on a job well done. The rest of the state will start using the new system effective today. Stark County CPS Staff (Erica Row) assisted with the training of CPS rollout in the next identified area of the state. All other unit updates were given with program numbers.

With no further business to come before the Board, Ken Zander motioned to adjourn the meeting and seconded by Dean Franchuk. Chairman Sherry Adams declared the meeting adjourned at 8:15 PM.

  
Chairman, Sherry Adams

  
Agency Director, Diane Mortenson