

Stark County Social Service Board

March 19th, 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 and Dean Franchuk

Absent: Jim Hope

Motion made by Ken Zander and seconded by Jay Elkin to approve the minutes of the previous meeting as recorded. Motion carried.

**Financial Statements:** The new 2018 "checkbook" that outlines all revenue and all expenses was shared with the board. Motion made by Pete Kuntz and seconded by Dean Franchuk to approve the Schedules and Financial Statements as presented. Discussion held. Roll call and motion carried.

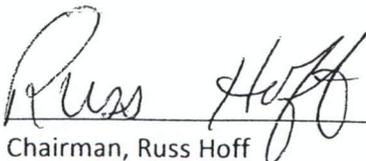
**End of Month Statistics:** All areas were highlighted for program numbers. Discussion followed.

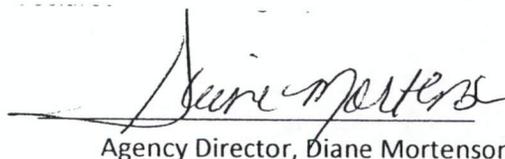
**Agenda:**

- 1.) **Personnel Update:** Parent Aide (DCA III) position continues to be open and references checks are being conducted. Brandy Vandersloot-Fassett applied and was offered the position left vacant by Kathy Dutchuk's retirement announcement. Brandy's current position is being advertised, and agency will be conducting interviews in the near future. Alison Johnson's position is still being analyzed due to the changes that took place with all financials on 1/1/18.
- 2.) **Unit Updates:** The Pilot Project for SPACES II and Stark's role in being the mock pilot project has been pushed out until January 2019. HCBS unit is currently undergoing a state audit. The child welfare numbers continue to climb in child protective services and in-home case management. The foster care numbers are down slightly due to children being adopted in the system. Public Service Announcements will be aired on radio stations during County Government Month for the need for more licensed foster parents and licensed child care providers in Stark County to meet community needs.
- 3.) **Building Update:** Ken Zander, Pete Kuntz, and Diane Mortenson met with Isaac from JLG to preview what all of the engineers have compiled. This project will continue to be studied.
- 4.) **County Car:** A 2018 Acadia was purchased for foster care transporting. A big Thank You was provided to Dean Franchuk for all of his assistance in getting bids.

**Other Business:** Diane presented a bill from JLG for Predesign in the amount of \$5512.00. Motion by Jay Elkin and seconded by Ken Zander to approve payment of the bill.

With no further business to come before the Board, Jay Elkin motioned to adjourn the meeting and seconded by Ken Zander. Chairman Russ Hoff declared the meeting adjourned at 7:55 PM.

  
Chairman, Russ Hoff

  
Agency Director, Diane Mortenson