



**Stark County Social Service Board**

**May 21st, 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 Dean Franchuk and seconded by Pete Kuntz to approve the minutes of the previous meeting with the addition of Sherry Adams name added as in attendance. Minutes will be changed to add her name. 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 a current balance of \$810,348.84. Discussion held. Roll call and motion carried.

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

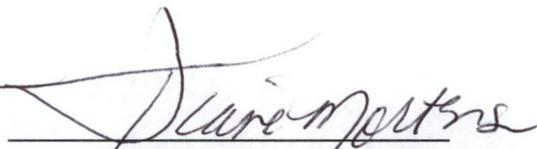
**Agenda:**

- 1.) **Unit Updates:** There is much activity with clients applying for Medicaid and SNAP benefits. Child welfare units continue to be very busy. The foster care unit has done a great job of transitioning foster youth into guardianships, with families, or adoption studies. The HCBS program is seeing an increase of clients transitioning from PACE into HCBS.
- 2.) **Personnel:** Jennifer Helmer was hired as the new FSS III in the foster care unit. The position for half time case management and half time foster care is being re-advertised. The new staff members that have been hired over the past two months are welcomed additions to the agency.
- 3.) **Building Update:** Currently options for a building site are being considered.
- 4.) **Budget 2019:** Diane shared that preliminary numbers have been released to use for the 2019 budgeting. The board has asked that the budget be completed by the July board meeting. Discussion followed.

**Other Business:** None.

A bill was presented form JLG in the amount of \$851.80. Jay Elkin made a motion and Pete Kuntz seconded to pay the bill through capital improvements. With no further business to come before the Board, Jay Elkin motioned to adjourn the meeting and seconded by Sherry Adams. Chairman Russ Hoff declared the meeting adjourned at 7:40 PM.

  
Chairman, Russ Hoff

  
Agency Director, Diane Mortenson