

Stark County Social Service Board

November 16th, 2015

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, Duane Wolf, Jay Elkin, Jim Hope and Sherry Adams

Absent: None

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

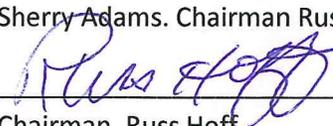
Financial Statements: Discussion held. Motion made by Pete Kuntz and seconded by Duane Wolf to approve the Schedules and Financial Statements as presented. Roll call and motion carried.

End of Month Statistics: Areas were highlighted for program numbers.

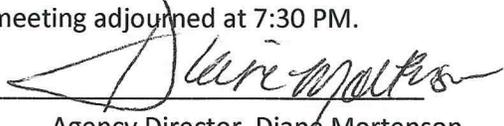
Agenda:

- 1.) **Personnel Update:** Hired Cassie Foster for the Social Worker position in the Family Preservation unit. She started November 2nd, 2015. Jennifer Skachenko resigned her position in the Foster Care unit and her last day with the agency is November 25th, 2015. This position has been posted. Interviews for the Parent Aide (DCA III) position are scheduled.
- 2.) **Eligibility Update:** All Eligibility worker staff will be going to 3 day training in Bismarck for S.P.A.C.E.S., the new eligibility system. The Go-Live date for the new system is scheduled for December 2015.
- 3.) **CFS Update:** Foster Care numbers are going back up with most being drug related. CPS numbers continue to be consistent. Family Preservation and Parent Aide numbers are consistent.
- 4.) **Adult Services Update:** The Adult Services unit is in the process of assuming full duties of licensing Family Foster Parents in Stark County. MMIS System is still experiencing some difficulties.
- 5.) **Christmas Party Update:** An invitation was extended to all Board members. It will be held at the Eagle's Club on December 5th. Social will begin at 5:30 pm and Dinner will be beginning at 6:00 pm. RSVP by November 30th, 2015.
- 6.) **Other Business:** Motion was made in October's meeting to hire a temporary position that will scan open Eligibility files into the system as the programs move to paperless. This opening was not filled due to potential staff not being able to assist at this time. Diane Mortenson's evaluation will be held at the December 21st, 2015 board meeting.

With no further business to come before the Board Duane Wolf motioned to adjourn the meeting and seconded by Sherry Adams. Chairman Russ Hoff declared the meeting adjourned at 7:30 PM.



Chairman, Russ Hoff



Agency Director, Diane Mortenson