

Stark County Social Service Board

November 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, Ken Zander, Dean Franchuk, Pete Kuntz, Jim Hope, Sherry Adams, Jay Elkin

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 Jay Elkin and seconded by Ken Zander to approve the Schedules and Financial Statements as presented. The checkbook was also discussed with a current balance of \$1,012,156.54. Roll call and motion carried.

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

Agenda:

- 1.) **Unit Updates:** The results of the QIR for the SNAP program were presented to the board. The CPS pilot is 2 months into its inception, and is going strong. There will be some changes recommended and it continues to be tweaked as necessary. Units are all doing OK.
- 2.) **Personnel:** Brandy Vandersloot-Fassett has resigned her position as Administrative Assistant I with the agency, and the job announcement has been posted. Will follow up with interviews very soon.
- 3.) **Building Update:** The committee continues to meet on schematic design, and staff from JLG has met with all of the supervisors to make sure all needs are included in the building. Motion made by Jay Elkin to appoint Pete Kuntz on the building committee to replace Russ Hoff. Ken Zander seconded.
- 4.) **Zone discussion:** The Region VIII county directors have decided to have an additional meeting to include legislators to discuss the formation of a zone for Region 8. The meeting will be held on November 20th, and Jay Elkin and Ken Zander will attend the meeting with Diane. Discussion followed.
- 5.) **Director's evaluation:** Diane's yearly evaluation was completed by the board.

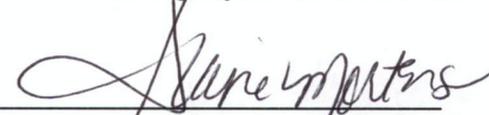
Other Business: It was decided to have most of the year end budget information for 2018 available for the December 2018 board meeting.

Russ Hoff was thanked for his years of service as the Stark County Social Service Board Chairman.

With no further business to come before the Board, Pete Kuntz motioned to adjourn the meeting and seconded by Ken Zander. Chairman Russ Hoff declared the meeting adjourned at 8:15 PM.



Vice chairman, Jay Elkin



Agency Director, Diane Mortenson