

Stark County Social Service Board

October 19th, 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, and Jay Elkin

Absent: Sherry Adams and Jim Hope

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

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

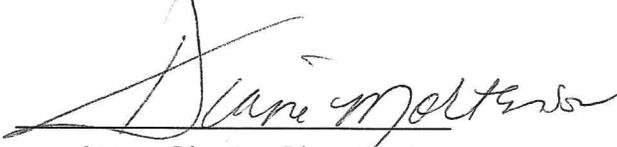
Agenda:

- 1.) **Personnel Update:** Interviews were held for the Social Worker position in the Family Preservation unit. The Parent Aide (DCA III) opening will be advertised soon.
- 2.) **Children and Family Services Update:** Daycare Unit has been busy with finger printing all Child Care providers and staff due to the new law. PIP fee will be withheld from the reimbursements on the October SFN 71. That amount will follow the Foster Care formula counties are assessed. Units continue to be busy. Discussion Held.
- 3.) **Adult Services Update:** New MMIS system is up and running as of October 5th, 2015, however, there have been some issues with the new system. Caseloads have been doing down in HCBS, so the unit will be starting to do all new licensing for foster parents. The contracted agreement with Lisa Giese will end November 30th, 2015, with options left to re-contract if needed.
- 4.) **Eligibility Worker Update:** The state office conducted a quality assurance review with clients on Stark County staff, and they received very positive feedback regarding the work done. The board commended them on a job well done.

Other Business: Ken Zander made a motion and seconded by Duane Wolf to fill a temporary position that will scan open Eligibility files into the system as the programs move to paperless. This position will be ending December 31st, 2015.

With no further business to come before the Board Jay Elkin motioned to adjourn the meeting and seconded by Pete Kuntz. Chairman Russ Hoff declared the meeting adjourned at 7:35 PM.


Chairman, Russ Hoff


Agency Director, Diane Mortenson