

**Stark County Social Service Board**

**October 22nd, 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.

Absent: Sherry Adams, Jay Elkin

Motion made by Pete Kuntz and seconded by Ken Zander to approve the minutes of the previous meeting. Motion carried.

**Financial Statements:** Motion made by Dean Franchuk and seconded by Pete Kuntz to approve the Schedules and Financial Statements as presented. The checkbook was also discussed with a current balance of \$1,311,679.63. Discussion held. Roll call and motion carried.

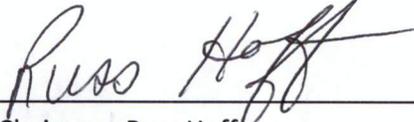
**End of Month Statistics:** All areas were highlighted for program numbers. Discussion followed.

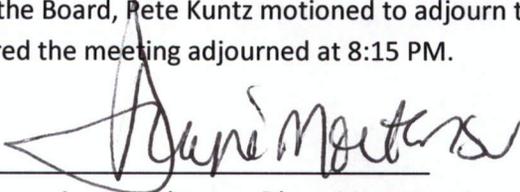
**Agenda:**

- 1.) **Unit Updates:** The Federal OCR is being held for the region the week of October 22 through 26. Reviewers are here to identify strengths and areas to improve upon in our child welfare cases. There will be 4 cases reviewed as part of a random selection. The onsite review by the state (Quality Improvement Review) for the SNAP program will be held on October 25 at Stark County Social Services. Staff are working on getting yearly evaluations done. Unit numbers remain fairly consistent.
- 2.) **Personnel:** There is currently one open position in the child protection unit in the agency, and it will be analyzed as to the need in filling it.
- 3.) **Building Update:** The committee continues to meet on schematic design and to confirm who the partners will be in the building.
- 4.) **Redesign Update:** The Region VIII county directors have decided to pull together a meeting with their board chairs to start discussions on the redesign proposals, the pilot going on in the region, and the possible sharing of staff as changes in the agencies occur. Russ will be attending this meeting with Diane, and the board felt this was a great idea to start these discussions.

**Other Business:** A letter requesting copies of the RFP's for the CMAR selection was read. This has been forwarded to Kay Haag to respond.

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.

  
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Chairman, Russ Hoff

  
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Agency Director, Diane Mortenson