

Stark County Social Service Board

September 16, 2019

This meeting of Stark County Social Service Board was called to order at 7:00pm by Chairman Sherry Adams.

Present: Sherry Adams, Diane Mortenson, Dean Franchuk, Pete Kuntz, and Ken Zander, via phone.

Absent: Jay Elkin, Jim Hope, Carla Arthaud

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

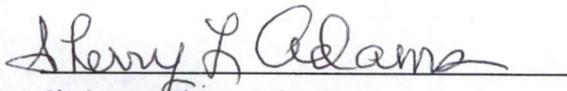
**Financial Statements:** Motion made by Dean Franchuk and seconded by Pete Kuntz to approve the Schedules and Financial Statements as presented. The checkbook was also discussed with an ending balance of \$2,140,521.10 (This includes carryover money from 2018) Roll call and motion carried. Discussion was held.

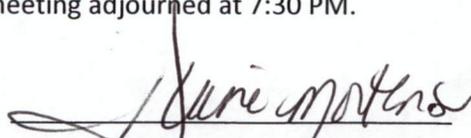
**End of Month Statistics:** All areas were highlighted for program numbers. There is not much change from last month in numbers. Discussion followed.

**Agenda:**

1. **Personnel update:** The job description for the CPS supervisor position left vacant by Sharon Stroh was finalized and the position posted. Interviews will take place this week for this position. Kylee Brown, In Home social worker, has resigned her position with the agency effective 10-4-19. This position was approved to be advertised to fill.
2. **Unit Updates:** This week is "eligibility worker week", and these staff will be recognized in the office for the work that they do. The SPACES system continues to present many challenges for the eligibility staff. The redesign work is continuing in many of the programs we do, and Stark County staff are participating in all of them. (in home case management, LTC Medicaid, CPS central intake)
3. **Zone update:** The board was informed that the first zone board meeting took place and there are currently 10 members on the board. The elected chair is Hettinger County Commissioner John Plaggemeyer, the elected vice chair is Stark County Commissioner Carla Arthaud, and Diane Mortenson has been appointed as the interim director/secretary. The board is still working on the zone agreement and the host county questions that are still not answered. Discussion followed.
4. **Building update:** Pete shared with that there is a crew out on the new building site and progress is being made.
5. **In Home Care specialist positions:** Approval was requested from the board to shift two of the IHCS positions that are currently .86 % positions to 1.0 positions into the state system. These positions will remain hourly, but this allows for up to 40 hours to be worked if needed. Ken Zander moved to approve this change, and Dean Franchuk seconded the motion.

With no further business to come before the Board, Pete Kuntz motioned to adjourn the meeting and seconded by Ken Zander. Chairman Sherry Adams declared the meeting adjourned at 7:30 PM.

  
Chairman/Sherry Adams

  
Agency Director, Diane Mortenson