

Stark County Social Service Board

September 17th, 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, Jay Elkin, Dean Franchuk, Pete Kuntz, Jim Hope, and Sherry Adams.

Absent: None

Introductions were done, as there were representatives from the Children's Advocacy Center, Dickinson Police Department, and the general public present.

Motion made by Ken Zander and seconded by Jay Elkin to approve the minutes of the previous meeting subject to changing the information about the new building. Motion carried.

Child Advocacy Center: Paula Condol, and Shannon Hilfer presented on what the CAC is, and their request to try to find a location in Dickinson to provide more services in this area. Travis Leintz was present at the meeting in support of them and their request. They requested the board to consider including space for them in their plans for the new building. Discussion followed.

Financial Statements: Motion made by Pete Kuntz and seconded by Dean Franchuk to approve the Schedules and Financial Statements as presented. The checkbook was also discussed with a current balance of \$1,604,058.03. Discussion held. Roll call and motion carried.

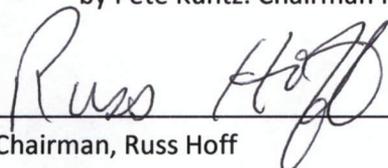
End of Month Statistics: All areas were highlighted for program numbers. Discussion followed.

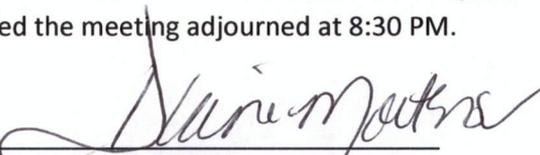
Agenda:

- 1.) **Unit Updates and Personnel:** The pilot project for child protection services started today, 9/17/18. This will be tested in the Badlands Region, and the Cass County Region of the state. The kick off meeting for the eligibility worker pilot project will take place this week. All units are doing well.
- 2.) **Building Update:** Meeting was held on 9/17/18 with JLG to discuss process of selecting a CMA for the new building, and setting up further interviews and meeting dates for this project. The hope is to have a final contract done by October, 2018.
- 3.) **Redesign Update:** The board was informed about discussions at past director's meeting in regards to the future restructuring proposals of social services. Chris Jones' presentation to the interim committee was also shared with the board. Discussion followed.

Other Business: none

With no further business to come before the Board, Ken Zander motioned to adjourn the meeting and seconded by Pete Kuntz. Chairman Russ Hoff declared the meeting adjourned at 8:30 PM.


Chairman, Russ Hoff


Agency Director, Diane Mortenson