

Stark County Social Service Board

September 21st, 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, Sherry Adams and Jim Hope

Absent: Jay Elkin

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

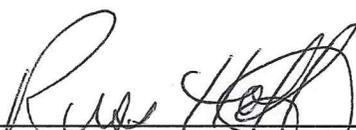
End of Month Statistics: Areas were highlighted for program numbers. Board was informed that most programs are staying consistent in numbers at this time.

Agenda:

- 1.) **Personnel Update:** Hired Cheri Smith as an Eligibility Worker I and she started 9-14-15. Marissa Loll resigned her position as a DCA III and her last day is 9-25-15. There is still an opening for a Social Worker in the Family Preservation unit and interviews are in process.
- 2.) **CFS Update:** Diane informed the board members of the PIP money being withheld and is waiting to hear back from the state on an amount and a decision on the formula.
- 3.) **Adult Services Update:** The caseload standards are being reviewed with recommendations being considered.
- 4.) **Economic Assistance Update:** It was Eligibility Workers Week September 14th-18th and they were honored in our agency all week. Board commended them on the great job they do.

Other Business: The GA Policy will be getting updated and a new copy will need to be signed by the board.

With no further business to come before the Board Ken Zander motioned to adjourn the meeting and seconded by Jim Hope. Chairman Russ Hoff declared the meeting adjourned at 7:45 PM.


Chairman, Russ Hoff


Agency Director, Diane Mortenson