

DIRECTOR
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FREMONT COUNTY

Department of Human Services

COUNTY BOARD
Michael J. Stiehl Dist. 1
Debbie Bell Dist. 2
Edward H. Norden Dist. 3

172 Justice Center Road
Canon City, Colorado 81212

January 24, 2012

FIRST MEETING

The Fremont County Board of Social Services (BOSS) met in Regular Session on Tuesday, January 24, 2012, in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Canon City, Colorado. Chairman Edward Norden called the meeting to order at 2:37 p.m. Those present included:

Edward H. Norden	Chairman / Treasurer	Present
Michael J. Stiehl	Chairman Pro Tem	Absent
Debbie Bell	Board Member	Present

Also present: Brenda Jackson, Fremont County Attorney, George Sugars, Fremont County County Manager, Steven A. Clifton, Fremont County Department of Human Services (DHS) Director, and Linda Smith, DHS

MINUTES: Board Member Bell moved, duly seconded by Board Member Norden, to accept the minutes of the December 27, 2011 meeting as presented. Upon vote: Board Member Bell, aye; Board Member Norden, aye; Board Member Stiehl, absent. The motion carried.

AGENDA: Board Member Bell moved, duly seconded by Board Member Norden, to approve the agenda for the January 24, 2012 meeting, with no additions or deletions. Upon vote: Board Member Bell, aye; Board Member Norden, aye; Board Member Stiehl, absent. The motion carried.

CONSENT AGENDA: Board Member Bell moved, duly seconded by Board Member Norden, to approve the Consent Agenda:

1. Warrant Log and Electronic Benefit Transaction Listings
2. Canceled Warrants, Current and Prior Period
3. Administrative Expense
4. Administrative Travel
5. Medical Examinations
6. Account Receivable Write-offs

Upon vote: Board Member Bell, aye; Board Member Norden, aye; Board Member Stiehl, absent. The motion carried.

FINANCIAL/CASELOAD REPORT: Review and discussion of the financial reports included discussion of rising monthly TANF costs. Board Member Norden moved, duly seconded by Board Member Bell, to accept the December 2011 financial and caseload reports. Upon vote: Board Member Norden, aye; Board Member Bell, aye; Board Member Stiehl, absent. The motion carried.

DIRECTOR'S REPORT: Mr. Clifton provided a written report for the Board detailing his monthly activities and responded to questions from the Board. Items discussed included:

1. Boys & Girls Club progress
2. Suitcase for Kids Program
3. Cornerstone CPS Group Home possibility
4. Participation on RE-1 Budget Reduction Committee

Board Member Bell moved, duly seconded by Board Member Norden, to accept the January Director's Report. Upon vote: Board Member Bell, aye; Board Member Norden, aye; Board Member Stiehl, absent. The motion carried.

2012 CHILD SUPPORT ENFORCEMENT LEGAL SERVICES AGREEMENT: Following discussion, Board Member Norden moved, duly seconded by Board Member Bell, to approve the 2012 Child Support Enforcement Legal Services Agreement with Rocco F. Meconi, P.C. Upon vote: Board Member Norden, aye; Board Member Bell, aye; Board Member Stiehl, absent. The motion carried.

The meeting adjourned at 3:17 p.m.


Chairman, Fremont County Board of Social Services

2/28/2012
Date


Secretary

2/28/2012
Date