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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

February 28, 2012

SECOND MEETING

The Fremont County Board of Social Services (BOSS) met in Regular Session on Tuesday, February 28, 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 2:45 p.m. Those present included:

Edward H. Norden	Chairman / Treasurer	Present
Michael J. Stiehl	Chairman Pro Tem	Present
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, Rocco Meconi, DHS Attorney and Linda Smith, DHS

MINUTES: Board Member Bell moved, duly seconded by Board Member Stiehl, to accept the minutes of the January 24, 2012 meeting as presented. Upon vote: Board Member Bell, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

AGENDA: Board Member Stiehl moved, duly seconded by Board Member Bell, to approve the agenda for the February 28, 2012 meeting, with addition of New Business, Item C. CCI Request for Letter of Support on CBMS Additional Funding. Upon vote: Board Member Stiehl, aye; Board Member Bell, aye; Board Member Norden, aye. The motion carried.

CONSENT AGENDA: Board Member Bell moved, duly seconded by Board Member Stiehl, 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 Stiehl, aye; Board Member Norden, aye. The motion carried.

FINANCIAL/CASELOAD REPORT: Review and discussion of the financial reports included discussion of continuing food assistance caseload and issuance increases, as well as current fund balance status. Following discussion, Board Member Stiehl moved, duly seconded by Board Member Bell, to approve the January 2012 financial and caseload reports. Upon vote: Board Member Stiehl, aye; Board Member Bell, aye; Board Member Norden, aye. The motion carried.

DIRECTOR'S REPORT: Mr. Clifton provided a written report for the Board detailing his monthly activities, including a meeting with Thom LeDoux to discuss adolescent services, and responded to questions from the Board. Board Member Bell moved, duly seconded by Board Member Stiehl, to accept the February Director's Report. Upon vote: Board Member Bell, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

Brenda Jackson the discussed Early Childhood Learning Council report which details relevant statistics by county. Ms. Jackson expressed concerned particularly regarding the Out of Home Placements per 1,000 residents. Fremont County is 21%, which is third highest in the state. The statewide figure is 9.3%. Our high percentage reflects on the current judiciary process through the magistrate.

CCI / CDHSA FOLLOW-UP ON LEGISLATION: Mr. Clifton telephonically attended the CCI-HHS meeting with CDHSA. For the most part, the two groups seem to have resolves their differences and appear to be back on track CDHSA will meet the day before the CCI-HHS meeting. CDHSA recommendations will then come to CCI-HHS at their meeting.

JOINT MEETING WITH REGGIE BICHA, SUE BIRCH, AND DR. URBINA, TENTATIVE DATE 6/14/2012: The tentative date for the annual Meet & Greet with Colorado State Executive Directors. This year's meeting is planned to include Dr. Urbina, Colorado Dept. of Public Health and Environment, Reggie Bicha, Colorado Dept. of Human Services, and Sue Birch, Colorado Dept. of Health Care Policy and Financing.

MERIT SYSTEM CERTIFICATION: Following review and discussion of the Merit System Certification Letter, Board Member Stiehl Norden moved, duly seconded by Board Member Stiehl, to authorize Debbie Bell, BOCC Chair, to sign the Merit System Certification Upon vote: Board Member Norden, aye; Board Member Stiehl, aye; Board Member Bell, aye. The motion carried.

CCI REQUEST FOR LETTER OF SUPPORT ON CBMS ADDITIONAL FUNDING: Following discussion of the CCI request for counties to provide letters of support for the additional funding request to make needed improvements to CBMS, Board Member Bell moved, duly seconded by Board Member Stiehl, to authorize Board Member Norden to create a letter of support for signature by the Board. Upon vote: Board Member Bell, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

The meeting adjourned at 3:31 p.m.



Chairman, Fremont County Board of Social Services 3/27/2012
Date



Secretary 3/27/2012
Date