

DIRECTOR  
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# FREMONT COUNTY

## Department of Human Services

172 Justice Center Road  
Canon City, Colorado 81212

COUNTY BOARD  
Tim Payne Dist. 1  
Debbie Bell Dist. 2  
Edward H. Norden Dist. 3

March 26, 2013

### THIRD MEETING

The Fremont County Board of Social Services (BOSS) met in Regular Session on Tuesday, March 26, 2013, in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Canon City, Colorado. Chairman Norden called the meeting to order at 2:33 p.m. Those present included:

Edward H. Norden	Chairman / Treasurer	Present
Debbie Bell	Chairman Pro Tem	Present
Tim Payne	Board Member	Present

Also present: George Sugars, Fremont County County Manager, Steve Clifton, Director Department of Human Services (DHS), and Linda Smith, DHS.

**MINUTES:** Board Member Bell moved, duly seconded by Board Member Payne, to accept the minutes of the February 26, 2013 meeting as presented. Upon vote: Board Member Bell, aye; Board Member Payne, aye; Board Member Norden, aye. The motion carried.

**AGENDA:** Board Member Payne moved, duly seconded by Board Member Bell, to approve the agenda for the March 26, 2013, meeting as presented. Upon vote: Board Member Payne, aye; Board Member Bell, aye; Board Member Norden, aye. The motion carried.

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

**FINANCIAL/CASELOAD REPORT:** After review and discussion of the financial reports, and pending legislation, Board Member Payne moved, duly seconded by Board Member Bell, to accept the February 2013 financial and caseload reports. Upon vote: Board Member Payne, aye; Board Member Bell, aye; Board Member Norden, aye. The motion carried.

**DIRECTOR'S REPORT:** Steve Clifton provided a written report for the Board detailing his monthly activities and answered questions. Items discussed included:

1. Status on child abuse hotline
2. SB-200, funding for Medicaid
3. Public Health open house for Florence Clinic
4. Pinwheels for Prevention, April Child Abuse Prevention Month
5. May is Foster Care Month

**TRAINING SPACE UPDATE:** Mr. Clifton provided information on the status of converting rooms in the former child care center for use as a Regional Training Center. Kempe Center was selected as the contractor for the training academy. Contractor staff, state staff, county IT and maintenance staff, and an electrician will meet with Mr. Clifton on April 8, 2013 to discuss changes needed.

**SINGLE ENTRY POINT SUB-CONTRACTOR OPTIONS:** Current sub-contractor, Salida Hospital District dba Heart of the Rockies Regional Medical Center, is no longer interested in providing services to Park County and is not interested in continue their contract in SFY 2013-14. Mr. Clifton is currently exploring options including Chaffee County Health and Human Services, Park County DHS, and Jefferson County DHS for services to Park County. If a resolution is not reached, the Commissioners within the region may need to convene a meeting to decide for region.

The meeting adjourned at 3:15 p.m.

  
Chairman, Fremont County Board of Social Services

04/30/2013  
Date

  
Secretary

04/30/2013  
Date