

DIRECTOR
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FREMONT COUNTY

Department of Human Services

172 Justice Center Road
Canon City, Colorado 81212

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

March 27, 2012

THIRD MEETING

The Fremont County Board of Social Services (BOSS) met in Regular Session on Tuesday, March 27, 2012, in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Canon City, Colorado. Chairman Pro Tem Michael J. Stiehl called the meeting to order at 2:34 p.m. Chairman Edward H. Norden presided over remainder of meeting. 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 Norden, to accept the minutes of the February 28, 2012 meeting as presented. Upon vote: Board Member Bell, aye; Board Member Norden, aye; Board Member Stiehl, aye. The motion carried.

AGENDA: Board Member Norden moved, duly seconded by Board Member Bell, to approve the agenda for the March 27, 2012 meeting, with addition of New Business, Item B. Reschedule of May 2012 Regular BOSS meeting. Upon vote: Board Member Norden, aye; Board Member Bell, aye; Board Member Stiehl, 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: After review and discussion of the financial reports, Board Member Stiehl moved, duly seconded by Board Member Bell, to approve the February 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 and answered questions from the Board. Included in the discussion was the JBC approval of \$17 million for CBMS fixes, JBC elimination of \$5.7 million reduction in 2012-2013 TANF funds and the approximately \$10 million reduction in 2013-2014 TANF funds, crossroads proposed group home, status of CASA, and current child care allocation and expenditures. Rocco Meconi discussed information received that the State Judiciary is sending retired Judge Lowenbach to view how Fremont County handles our D & N cases and FTDC cases.

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

UPDATING TO 2011 CONUS RATES FOR STATE TRAINING TRAVEL: Following review and discussion, Board Member Norden moved, duly seconded by Board Member Stiehl, to approve use of the 2011 CONUS rate table for State Trainings that require overnight stay. Upon vote: Board Member Norden, aye; Board Member Stiehl, aye; Board Member Bell, aye. The motion carried.

RESCHEDULE OF MAY 2012 REGULAR BOSS MEETING: Following discussion, Board Member Bell moved, duly seconded by Board Member Stiehl, to reschedule the May Regular BOSS Meeting from May 29, 2012 to May 22, 2012 at 2:30pm in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Canon City, Colorado. Upon vote: Board Member Bell, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

The meeting adjourned at 3:05 p.m.

Edward H. Norden

Chairman, Fremont County Board of Social Services

4/24/2012

Date

Lina Smith

Secretary

4/24/2012

Date