

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

April 24, 2012

FOURTH MEETING

The Fremont County Board of Social Services (BOSS) met in Regular Session on Tuesday, April 24, 2012, in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Canon City, Colorado. Chairman Edward H. Norden called the meeting to order at 2:34 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 Norden, to accept the minutes of the March 27, 2012 meeting as presented. Upon vote: Board Member Bell, aye; Board Member Norden, aye; Board Member Stiehl, not present for vote. The motion carried.

AGENDA: Board Member Norden moved, duly seconded by Board Member Bell, to approve the agenda for the April 24, 2012 meeting, with no additions or deletions. Upon vote: Board Member Norden, aye; Board Member Bell, aye; Board Member Stiehl, not present for vote. The motion carried.

CONSENT AGENDA: Board Member Norden 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 Norden, aye; Board Member Stiehl, aye; Board Member Bell, aye. The motion carried.

FINANCIAL/CASELOAD REPORT: Review and discussion of the financial reports included the reduction in Child Care Allocation of 12.5%, approx \$4,300, need for TANF allocation dollars and Broomfield's agreement to transfer \$80,000 to Fremont, Food Assistance program growth and federal changes in program rules, and foster care placement costs. Board Member Norden moved, duly seconded by Board Member Stiehl, to approve the March 2012 financial and caseload reports. Upon vote: Board Member Norden, aye; Board Member Stiehl, aye; Board Member Bell, aye. The motion carried.

DIRECTOR'S REPORT: Steve Clifton provided a written report for the Board detailing his monthly activities and answered questions from the Board. Included in the discussion was the 2011 Cost Allocation Plan contract with MGT of America, Eric Parrish, Build a Generation and the needs of Public Health for a collaborative and preventative board. Mr. Clifton will speak with the Public Health Director to on possible options to address this need. Brenda Jackson provided an update on litigation and discussed status of New Mexico youth who is now moved to a group home, a lower level of care. 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.

SOCIAL SERVICE BLOCK GRANT UPDATES: Mr. Clifton provided information regarding a potential elimination or reduction in Federal Social Service Block Grant funds. Any reduction in this funding will negatively impact Regular Administration Allocation and Child Welfare Block Grant funding.

The meeting adjourned at 3:17 p.m.


Chairman, Fremont County Board of Social Services

5/22/2012
Date


Secretary

5/22/2012
Date