

Boss

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

May 22, 2012

FIFTH MEETING

The Fremont County Board of Social Services (BOSS) met in Regular Session on Tuesday, May 22, 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 2:32 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, Rocco Meconi, Department of Human Services (DHS) Attorney and Linda Smith, DHS

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

AGENDA: Board Member Norden moved, duly seconded by Board Member Bell, to approve the agenda for the May 22, 2012 meeting, with no additions or deletions. Upon vote: Board Member Norden, aye; Board Member Bell, aye; Board Member Stiehl, absent. The motion carried.

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

FINANCIAL/CASELOAD REPORT: Review and discussion of the financial reports included the preliminary status of the current reports, the possible need for an additional Administrative payroll which would be included in the June Administrative listing and the offer of Douglas County to transfer TANF funds in the amount of \$150,000 to Fremont with Fremont paying the associated MOE. Board Member Bell moved, duly seconded by Board Member Norden to approve the transfer of funds from Douglas County and continue pursuing additional TANF funds. Upon vote: Board Member Bell, aye; Board Member Norden, aye; Board Member Stiehl, absent. The motion carried. Board Member Norden moved, duly seconded by Board Member Bell, to accept the April 2012 financial and caseload reports. Upon vote: Board Member Norden, aye; Board Member Bell, aye; Board Member Stiehl, absent. The motion carried.

DIRECTOR'S REPORT: Steve Clifton provided a written report for the Board detailing his monthly activities. Rocco Meconi provided a brief status update on family treatment drug court, child welfare cases and adult guardianship cases. Board Member Bell moved, duly seconded by Board Member Norden, to accept the Director's Report. Upon vote: Board Member Bell, aye; Board Member Norden, aye; Board Member Stiehl, absent. The motion carried.

The meeting adjourned at 2:52 p.m.


Chairman, Fremont County Board of Social Services

6/26/2012
Date


Secretary

6/26/2012
Date