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FREMONT COUNTY

Department of Human Services

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

172 Justice Center Road
Canon City, Colorado 81212

May 28, 2013

FIFTH MEETING

The Fremont County Board of Social Services (BOSS) met in Regular Session on Tuesday, May 28, 2013, in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Canon City, Colorado. Chairman Norden called the meeting to order at 2:32 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, Sunny Bryant, Fremont County Finance & Budget Officer, Steve Clifton, Director Department of Human Services (DHS), Pam Walker, and Linda Smith, DHS.

MINUTES: Board Member Bell moved, duly seconded by Board Member Payne, to accept the minutes of the April 30, 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 May 28, 2013, meeting with addition of New Business, Item B. Attorney Workload. 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, including change in Employment First client reimbursement payment process, Board Member Payne moved, duly seconded by Board Member Bell, to accept the April 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. Also discussed was CCI email requesting Commissioner's response on Medicaid options. Board Member Norden will reply to CCI and HHS Steering Committee as Option 1, with the understanding that funding must accompany the increased workload.

SINGLE ENTRY POINT (SEP) UPDATE: Sub-Contract with Upper Arkansas Area Council of Government was signed for provision of SEP services in Chaffee, Lake and Park during the State Fiscal Year (SFY) 2013-2014.

HB-1451 MOU UPDATE: SFY 2013-2014 HB-1451 MOU is nearing completion. Public Health has provided input on the functions they will provide. Mr. Clifton will discuss with Public Health the in-kind funding amounts attributable to the functions provided.

REGIONAL TRAINING CENTER UPDATE: Pictures of the installed carpet were provided for the Board. The BOSS requested a walk-thru at the June 13, 2013 Mid-Month Meeting.

PAM WALKER – NEW EARLY CHILDHOOD EDUCATION LEGISLATION: Pam Walker provided copies of late bill legislation regarding early childhood programs in Colorado and the creation of the Colorado infant and toddler quality and availability grant program. Ms. Walker stated that the legislation requires that early childhood councils and county departments jointly apply for the grant moneys, and that the goal of the grant program is to increase the number of infant and toddlers served through high-quality early childhood programs by providing increased, tiered payment for quality care. The BOSS was willing to entertain the possibility of joint applications as long as no new dollars are required from Fremont County.

ATTORNEY WORKLOAD: The BOSS asked for further information on the workload and transition plan for replacing the DHS attorney upon retirement. Several scenarios were discussed. Mr. Clifton will pursue the following questions with Mr. Meconi:

1. How many hours need trimmed back now
2. Will hours continue to phase back over a period of time
3. What is final date to be completed

The meeting adjourned at 3:58 p.m.



Chairman, Fremont County Board of Social Services

²⁵
06/13/2013
Date



Secretary

²⁵
06/13/2013
Date