

Boss
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DIRECTOR
Steven A. Clifton
Phone: (719) 275-2318
:(719) 275-5206

FREMONT COUNTY

Department of Human Services

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

172 Justice Center Road
Canon City, Colorado 81212

June 26, 2012

SIXTH MEETING

The Fremont County Board of Social Services (BOSS) met in Regular Session on Tuesday, June 26, 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 2:37 p.m. Those present included:

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|-------------------|----------------------|---------|
| 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, Steve Clifton, Director Department of Human Services (DHS), 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 May 22, 2012 meeting as presented. Upon vote: Board Member Bell, aye; Board Member Norden, aye; Board Member Stiehl, aye. The motion carried.

AGENDA: Board Member Bell moved, duly seconded by Board Member Stiehl, to approve the agenda for the June 26, 2012 meeting, with no additions or deletions. Upon vote: Board Member Bell, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

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

FINANCIAL/CASELOAD REPORT: Review and discussion of the financial reports included information on eligibility caseloads and child welfare referrals for the month of May. Board Member Bell moved, duly seconded by Board Member Stiehl, to accept the May 2012 financial and caseload reports. Upon vote: Board Member Bell, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

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

1. Slight change in formatting of report
2. Statutory Child Welfare Allocation Committee (CWAC) and process
3. Impact of not being a voting or committee member with Colorado Human Services Directors Association
4. Cost containment measures utilized to reduce expenditures
5. Meeting with Governor's Cabinet on Wednesday, June 27, 2012
6. Meeting with CCI on Tuesday, July 3, 2012 at 1:30pm

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

DIGITIZATION: Request will be submitted for consideration during the 2013 Budget process.

SFY 2012-213 CHSDA DUES: Following discussions of dues structure and benefits of CHSDA membership, Board Member Norden moved, duly seconded by Board Member Bell, to pay the sum of \$500.00 for SFY 2012-2013 CHSDA dues. Upon vote: Board Member Norden, aye; Board Member Bell, aye; Board Member Stiehl, aye. The motion carried.

The meeting adjourned at 3:35 p.m.


Chairman, Fremont County Board of Social Services

7/31/2012
Date


Secretary

7/31/2012
Date