

DIRECTOR
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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

July 31, 2012

SEVENTH MEETING

The Fremont County Board of Social Services (BOSS) met in Regular Session on Tuesday, July 31, 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 2:40 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, Steve Clifton, Director Department of Human Services (DHS), and Linda Smith, DHS

MINUTES: Board Member Bell moved, duly seconded by Board Member Stiehl, to accept the minutes of the June 26, 2012 meeting as presented. Upon vote: Board Member Bell, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

AGENDA: Board Member Stiehl moved, duly seconded by Board Member Bell, to approve the agenda for the July 31, 2012 meeting, with no additions or deletions. Upon vote: Board Member Stiehl, aye; Board Member Bell, 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 regarding TANF mitigation funds received, and estimated close-out of major allocations. Board Member Bell moved, duly seconded by Board Member Stiehl, to accept the June 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. Changes to State Field Services and what that will mean for counties
2. Handling proposed Daily Record series on foster care
3. DHS supervisory functions for staff

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

CHANGE IN AUGUST MID-MONTH MEETING DATE: Date for BOSS Mid-Month Work Session was moved from Thursday, August 9, 2012 at 8:30am to Wednesday, August 8, 2012 at 9:00am in the Administrative Conference Room of DHS.

INQUIRY REGARDING DAY CARE CENTER UTILIZING FORMER DAY CARE SPACE: Discussed proposal provided by Krystal Lopez utilizing the former child care center on the south end of the DHS / Public Health building. Following discussion the decision was reached that there are too many unknowns right now and too many demand for space to commit space to this proposal. Board Member Norden will communicate this to Ms. Lopez and suggest that she speak with Mr. Clifton on other options. Mr. Clifton will speak with Mr. Joe Kost regarding any possibilities with Park Ave. facility.

The meeting adjourned at 3:29 p.m.


Chairman, Fremont County Board of Social Services

08/28/2012
Date


Secretary

08/28/2012
Date