

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

August 28, 2012

EIGHTH MEETING

The Fremont County Board of Social Services (BOSS) met in Regular Session on Tuesday, August 28, 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 July 31, 2012 meeting as presented. Upon vote: Board Member Bell, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

AGENDA: Board Member Bell moved, duly seconded by Board Member Stiehl, to approve the agenda for the August 28, 2012 meeting, with the addition of New Business Items: A. SFY 2012-2013 Core Service Plan and B. Richard Cozzette's Retirement Party. 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 regarding SFY close-out for Regular Administration Allocation and negative net expenditures for July LEAP Program. Board Member Bell moved, duly seconded by Board Member Stiehl, to accept the July 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. CCI-Child Welfare Allocation teleconference
2. Scheduling of interview for Fraud Investigator position
3. Build A Generation
4. Boys & Girls Club status and mentoring update

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

SFY 2012-2013 CORE SERVICE PLAN: Following discussion of the plan, Board Member Stiehl moved, duly seconded by Board Member Norden, to authorize the Chair of the Board of County Commissioners to sign the SFY 2012-2013 Core Services Plan. Upon vote: Board Member Stiehl, aye; Board Member Norden, aye; Board Member Bell, aye. The motion carried.

RETIREMENT PARTY FOR RICHARD COZZETTE: Mr. Cozzette will be ending his 33 year tenure with Fremont County DHS on October 26, 2012. His retirement party is scheduled for Wednesday, October 24, 2012. Because of Mr. Cozzette's involvement with numerous state systems and pilots, DHS is anticipating attendance by many state staff as well as former DHS staff. Mr. Clifton suggested closing the DHS building at 2:00 pm on October 24, 2012 to better secure the building as well as participate in Mr. Cozzette's retirement celebration. Board Member Bell moved, duly seconded by Board Member Stiehl, to close the DHS office at 2:00pm on Wednesday, October 24, 2012 with posting at minimum of one week in advance. Upon vote: Board Member Bell, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

The meeting adjourned at 3:40 p.m.


Chairman, Fremont County Board of Social Services

09/25/2012
Date


Secretary

09/25/2012
Date