

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

September 25, 2012

NINETH MEETING

The Fremont County Board of Social Services (BOSS) met in Regular Session on Tuesday, September 25, 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 2:35 p.m. Those present included:

Edward H. Norden	Chairman / Treasurer	Present
Michael J. Stiehl	Chairman Pro Tem	Present
Debbie Bell	Board Member	Absent

Also present: Brenda Jackson, Fremont County Attorney, Steve Clifton, Director Department of Human Services (DHS), and Linda Smith, DHS

MINUTES: Board Member Stiehl moved, duly seconded by Board Member Norden, to accept the minutes of the August 28, 2012 meeting as presented. Upon vote: Board Member Stiehl, aye; Board Member Norden, aye; Board Member Bell, absent. The motion carried.

AGENDA: Board Member Norden moved, duly seconded by Board Member Stiehl, to approve the agenda for the September 25, 2012 meeting, with the correction of New Business Items: A. DHS Attorney Contract. Upon vote: Board Member Norden, aye; Board Member Stiehl, aye; Board Member Bell, absent. The motion carried.

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

FINANCIAL/CASELOAD REPORT: After review and discussion of the financial reports, Board Member Norden moved, duly seconded by Board Member Stiehl, to accept the August 2012 financial and caseload reports. Upon vote: Board Member Norden, aye; Board Member Stiehl, aye; Board Member Bell, absent. 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. Wanda Embrey selected as Assistance Payments Administrator
2. Certificate of Recognition to Fremont County DHS by Colorado Health Care Policy and Financing for completing 95% timely determinations and redeterminations for medical applications in the month of August 2012.

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

CHILD WELFARE NEW MEXICO CASE: Mr. Clifton informed the Board that the youth from New Mexico who was in a Fremont County child welfare placement was committed to DYC in an El Paso County Court.

DHS ATTORNEY CONTRACT: Mr. Clifton discussed options for 2013 DHS Attorney Contract. He will pursue a contract extension with the current DHS attorney.

The meeting adjourned at 2:57 p.m.



Chairman, Fremont County Board of Social Services

10/30/2012

Date



Secretary

10/30/2012

Date