

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

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 27, 2011

NINTH MEETING

The Fremont County Board of Social Services met in Regular Session on September 27, 2011, in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Canon City, Colorado. Chairman Michael J. Stiehl called the meeting to order at 2:10 p.m. Those present included:

| | | |
|-------------------|------------------|---------|
| Michael J. Stiehl | Chairman | Present |
| Debbie Bell | Chairman Pro Tem | Present |
| Edward H. Norden | Treasurer | Present |

Also present: Brenda Jackson, Fremont County Attorney, George Sugars, Fremont County County Manager, Steven A. Clifton, Fremont County Department of Human Services (DHS) Director, Rocco Meconi, Fremont County DHS Attorney and Linda Smith, DHS

MINUTES: Board Member Norden moved, duly seconded by Board Member Bell, to accept the minutes of the August 30, 2011 meeting as presented. Upon vote: Board Member Norden, aye; Board Member Bell, aye; Board Member Stiehl, aye. The motion carried.

AGENDA: Board Member Bell moved, duly seconded by Board Member Norden, to approve the agenda for the September 27, 2011 meeting, with no additions or deletions. Upon vote: Board Member Bell, aye; Board Member Norden, aye; Board Member Stiehl, aye. The motion carried.

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

FINANCIAL/CASELOAD REPORT: After review and discussion of the financial reports and discussion on the rising Food Assistance caseload and monthly issuance, Board Member Norden moved, duly seconded by Board Member Bell, to accept the August 2011 financial and caseload reports. Upon vote: Board Member Norden, aye; Board Member Bell, aye; Board Member Stiehl, aye. The motion carried.

DIRECTOR'S REPORT: Mr. Clifton provided a written report for the Board detailing his monthly activities and responded to questions regarding the Truancy Board. Mr. Clifton also updated the Board on completion of hiring child welfare supervisory staff, and stated that Tom Perkins would not make his monthly visit to Fremont County in October. Rocco Meconi and Brenda Jackson provided an update on the status of the child welfare case involving a New Mexico youth. Agreement was reached to pay Southern Peaks for June care as county-only funds and to update the service authorization to pay beginning July 1, 2011. Mr. Meconi also updated the Board on two other child welfare situations, one case involving a suit filed in US District Court against the Dept. and one case involving a youth adopted from Conejos County by a family now residing in Fremont County.

DHS CHRISTMAS PARTY SCHEDULE: After discussion Board Member Norden moved, duly seconded by Board Member Bell, to approve closure of the Dept. of Human Services on Wednesday, December 14, 2011 at 3:00pm for the agency Christmas Party.. Upon vote: Board Member Norden, aye; Board Member Bell, aye; Board Member Stiehl, aye. The motion carried.

2012 ATTORNEY CONTRACT: After review and discussion, Board Member Bell moved, duly seconded by Board Member Norden, to authorize the BOSS Chairman to sign a 2012 Agreement for Legal Services with Rocco Meconi. Upon vote: Board Member Bell, aye; Board Member Norden, aye; Board Member Stiehl, aye. The motion carried.

LEGISLATIVE SUMMIT: Mr. Clifton stated that he will provide any legislative issues to George Sugars following the CSSDA conference.

2011-2012 CHAFEE FOSTER CARE INDEPENDENCE ANNUAL PLAN: After review and discussion of the plan presented, Board Member Norden moved, duly seconded by Board Member Bell, to authorize the Chairman of the BOSS to sign the 2011-2012 Chafee Foster Care Independence Annual Plan. Upon vote: Board Member Norden, aye; Board Member Bell, aye; Board Member Stiehl, aye. The motion carried.

The meeting adjourned at 3:12 p.m.



Chairman, Fremont County Board of Social Services 10/25/2011
Date



Secretary 10/25/2011
Date