

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

FREMONT COUNTY

Department of Human Services

COUNTY BOARD
Tim Payne Dist. 1
Debbie Bell Dist. 2
Edward H. Norden Dist. 3

172 Justice Center Road
Canon City, Colorado 81212

September 30, 2014

NINTH MEETING

The Fremont County Board of Social Services (BOSS) met in Regular Session on Tuesday, September 30, 2014, in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Canon City, Colorado. Chairman Bell called the meeting to order at 2:30 p.m. Those present included:

Debbie Bell	Chairman	Present
Tim Payne	Chairman Pro Tem	Present
Edward Norden	Treasurer	Present

Also present: Brenda Jackson, Fremont County Attorney, George Sugars, Fremont County Manager, Sunny Bryant, Fremont County Budget & Finance Officer, Steve Clifton, Director Department of Human Services (DHS), Rocco Meconi, DHS Attorney, and Linda Smith, DHS.

MINUTES: Board Member Norden moved, duly seconded by Board Member Payne to accept the minutes of the August 26, 2014 meeting as presented. Upon vote: Board Member Norden, aye; Board Member Payne, aye; Board Member Bell, aye. The motion carried.

AGENDA: Board Member Norden moved, duly seconded by Board Member Payne, to approve the agenda for the September 30, 2014 meeting with no additions or deletions. Upon vote: Board Member Norden, aye; Board Member Payne, aye; Board Member Bell, aye. The motion carried.

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

FINANCIAL/CASELOAD REPORT: Following review and discussion of the financial reports including the Cash Reconciliation Report, Board Member Payne moved, duly seconded by Board Member Norden, to accept the August 2014 financial and caseload reports. Upon vote: Board Member Payne, aye; Board Member Norden, aye; Board Member Bell, aye. The motion carried.

DIRECTOR'S REPORT: Steve Clifton provided a written report for the Board detailing his monthly activities, as well as responded to questions. Items discussed included:

1. CCI/CHSDA e-mail regarding HB-1317 rule changes to child care program
2. Recruitment and Interns, DHS has four students doing their internship with the Department
3. Discussions with Southern Peaks regarding institutional abuse, restraints and staffing issues
4. Foster Parent Appreciation Banquet guest speaker will be a current foster/adoptive parent

Board Member Norden moved, duly seconded by Board Member Payne, to accept the director's report. Upon vote: Board Member Norden, aye; Board Member Payne, aye; Board Member Bell, aye. The motion carried.

IN-HOUSE CHRISTMAS PARTY, WEDNESDAY, DECEMBER 17, 2014 AT 3:00 P.M.: Board approved closure of the building at 3:00 p.m. on Wednesday, December 17, 2014 for the in-house Christmas party.

CHAFFEE COUNTY REQUEST REGARDING CITIZENS' REVIEW PANEL.: Chaffee County DHS asked Fremont County if our Citizens' Review Panel could also serve for Chaffee County. Brenda Jackson will research the statute to see what options are available.

The meeting adjourned at 3:10 p.m.

Deborah Beel

Chairman, Fremont County Board of Social Services

10/28/2014

Date

Syda Smith

Secretary

10/28/2014

Date