

Boss Meeting

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

October 30, 2012

TENTH MEETING

The Fremont County Board of Social Services (BOSS) met in Regular Session on Tuesday, October 30, 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	Present

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

MINUTES: Board Member Norden moved, duly seconded by Board Member Stiehl, to accept the minutes of the September 25, 2012 meeting as presented. Upon vote: Board Member Norden, aye; Board Member Stiehl, aye; Board Member Bell, aye. The motion carried.

AGENDA: Board Member Stiehl moved, duly seconded by Board Member Bell, to approve the agenda for the October 30, 2012 meeting as presented. 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: After review and discussion of the financial reports, Board Member Bell moved, duly seconded by Board Member Stiehl, to accept the September 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. Discussion with Chaffee County Dept. of Social Services & Public Health regarding possible interest in Single Entry Point sub-contract for provision of services in Chaffee, Lake and Park Counties.
2. Rebate due to LEAP nationwide of three million dollars. Steve is requesting information from Dee Martinez regarding Colorado's share..
3. Foster Parent Banquet – Board complimented the caseworkers on their excellent job and recommended continuing this format in future years.

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

2013 DHS ATTORNEY CONTRACT: Following review of contract, Board Member Stiehl moved, duly seconded by Board Member Bell, to authorize the BOSS Chairman and the DHS Director to sign the 2013 DHS Attorney Contract with Rocco Meconi, P.C. Upon vote: Board Member Stiehl, aye; Board Member Bell, aye; Board Member Norden, aye. The motion carried

HUMAN SERVICES RESOLUTION #1, SERIES 2012: After review and discussion of the resolution adjusting expenditure and revenue lines with no increase to appropriations or County revenues, Board Member Bell moved, duly seconded by Board Member Stiehl, to accept Human Services Resolution #1, Series 2012. Upon vote: Board Member Bell, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried

The meeting adjourned at 2:56 p.m.


Chairman, Fremont County Board of Social Services

10/30/2012
Date


Secretary

10/30/2012
Date