

DIRECTOR
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FREMONT COUNTY

Department of Human Services

COUNTY BOARD
Michael J. Stiehl Dist. 1
Debbie Bell Dist. 2
Edward H. Norden Dist. 3

172 Justice Center Road
Canon City, Colorado 81212

November 26, 2012

ELEVENTH MEETING

The Fremont County Board of Social Services (BOSS) met in Regular Session on Monday, November 26, 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 2:30 p.m. Those present included:

Edward H. Norden	Chairman / Treasurer	Present
Michael J. Stiehl	Chairman Pro Tem	Present @ 2:35 pm
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 Norden, to accept the minutes of the October 31, 2012 meeting as presented. Upon vote: Board Member Bell, aye; Board Member Norden, aye; Board Member Stiehl, absent. The motion carried.

AGENDA: Board Member Bell moved, duly seconded by Board Member Norden, to approve the agenda for the November 30, 2012 meeting with the addition of New Business Item C. Colorado State Training Academy, Fremont County Campus. Upon vote: Board Member Bell, aye; Board Member Norden, aye; Board Member Stiehl, absent. 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 October 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. Death of a child in foster care placement.
2. Discussion and signing of continuation contract for 2013 Child Support Enforcement legal services with Rocco Meconi, P.C.

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.

DHS/PH BUILDING CLOSURE FOR CHRISTMAS PARTY, DECEMBER 19, 2012 AT 3:00 PM: Following discussion, Board Member Bell moved, duly seconded by Board Member Stiehl, to approve closure of the DHS/PH Building at 3:00 p.m. on December 19, 2012 for their Christmas party. Upon vote: Board Member Bell, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

2013 CERTIFICATION OF COMPLIANCE, COUNTY MERIT SYSTEM: After review and discussion, Board Member Bell moved, duly seconded by Board Member Stiehl, to approve and authorize the Chairman to sign the 2013 Certification of Compliance, County Merit System. Upon vote: Board Member Bell, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

COLORADO STATE TRAINING ACADEMY, FREMONT COUNTY CAMPUS: Steve Clifton stated that Fremont County was selected as the regional training site for Southeast Counties. He is in receipt of a letter asking what Fremont County is willing to do to provide for the Training Academy site, such as space available to dedicate 100% of time, equipment available, etc. The BOSS gave consent to pursue what the State is needing Fremont County to provide and what the State will provide. Mr. Clifton will seek an extension on the due date of the Letter of Intention.

The meeting adjourned at 3:05 p.m.


Chairman, Fremont County Board of Social Services

12/31/2012
Date


Secretary

10/30/2012
Date