

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

December 31, 2012

TWELFTH MEETING

The Fremont County Board of Social Services (BOSS) met in Regular Session on Monday, December 31, 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 2:31 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, George Sugars, Fremont County County Manager, Steve Clifton, Director Department of Human Services (DHS), and Linda Smith, DHS.

MINUTES: Board Member Bell moved, duly seconded by Board Member Stiehl, to accept the minutes of the November 26, 2012 meeting as presented. Upon vote: Board Member Bell, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

AGENDA: Board Member Bell moved, duly seconded by Board Member Stiehl, to approve the agenda for the December 31, 2012, meeting as presented. Upon vote: Board Member Bell, aye; Board Member Stiehl, 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 November 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. Additional items discussed included Build a Generation history, accomplishments and status, as well as the role of HB-1451-FIOG. Board Member Stiehl moved, duly seconded by Board Member Bell, to accept the Director's Report. Upon vote: Board Member Stiehl, aye; Board Member Bell, aye; Board Member Norden, aye. The motion carried.

REVISION TO DHS POLICY MANUAL, CHILD WELFARE-INDEPENDENT LIVING: Following discussion, Board Member Bell moved, duly seconded by Board Member Stiehl, to approve the DHS Policy Manual Revision. Upon vote: Board Member Bell, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

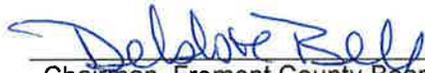
HUMAN SERVICES RESOLUTION #2, SERIES 2012 – REVISION TO COLORADO WORKS PROGRAM POLICY # 14: After review and discussion, Board Member Stiehl moved, duly seconded by Board Member Bell, to approve the Revision as presented. Upon vote: Board Member Stiehl, aye; Board Member Bell, aye; Board Member Norden, aye. The motion carried.

HUMAN SERVICES RESOLUTION # 3, SERIES 2012 – ESTABLISH 2013 MEETING DATES, TIME AND

PLACE: Following review, Board Member Stiehl moved, duly seconded by Board Member Bell, to approve Resolution # 3, Series 2012 as presented. Upon vote: Board Member Stiehl, aye; Board Member Bell, aye; Board Member Norden, aye. The motion carried.

HUMAN SERVICES RESOLUTION # 4, SERIES 2012 – ELECTION OF 2013 OFFICERS: Following discussion, Board Member Stiehl moved, duly seconded by Board Member Bell, to table election of 2013 BOSS Officers until the BOCC Organizational Meeting on Tuesday, January 8, 2013. Resolution # 1, Series 2013 – Election of 2013 Officers will be provided to Mr. Sugars for this meeting. Upon vote: Board Member Stiehl, aye; Board Member Bell, aye; Board Member Norden, aye. The motion carried.

The meeting adjourned at 3:15 p.m.



Chairman, Fremont County Board of Social Services

01/29/2013

Date



Secretary

01/29/2013

Date