

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

December 31, 2013

TWELFTH MEETING

The Fremont County Board of Social Services (BOSS) met in Regular Session on Tuesday, December 31, 2013, in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Canon City, Colorado. Chairman Norden called the meeting to order at 2:40 p.m. Those present included:

Edward H. Norden	Chairman / Treasurer	Present
Debbie Bell	Chairman Pro Tem	Present
Tim Payne	Board Member	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 Bell moved, duly seconded by Board Member Payne to accept the minutes of the November 26, 2013 meeting as presented. Upon vote: Board Member Bell, aye; Board Member Payne, aye; Board Member Norden, aye. The motion carried.

AGENDA: Board Member Payne moved, duly seconded by Board Member Bell, to approve the agenda for the December 31, 2013 meeting with no additions or deletions. Upon vote: Board Member Payne, aye; Board Member Bell, aye; Board Member Norden, aye. The motion carried.

CONSENT AGENDA: Board Member Bell moved, duly seconded by Board Member Payne, 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 Bell, aye; Board Member Payne, aye; Board Member Norden, aye. The motion carried.

FINANCIAL/CASELOAD REPORT: Following review of the financial reports, Board Member Payne moved, duly seconded by Board Member Bell, to accept the November 2013 financial and caseload reports. Upon vote: Board Member Payne, aye; Board Member Bell, aye; Board Member Norden, 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. Regional Training Center: Coordinator hired and will be on board January 4, 2014
2. Human Trafficking Training on January 22 and 23, 2014

Rocco Meconi provided a brief status report for the 2013 year stating 59 D&Ns and 5 Adult Protection cases were filed, the department is being pro-active in it's work with families, and discuss new requirements with termination cases.

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

2014 MOU FOR COLORADO WORKS AND CHILD CARE ASSISTANCE PROGRAM: After review and discussion, Board Member Payne moved, duly seconded by Board Member Bell, to approve the MOU and authorize signature by the chairman. Upon vote: Board Member Payne, aye; Board Member Bell, aye; Board Member Norden, aye. The motion carried.

2014 DEPARTMENT OF HUMAN SERVICES ATTORNEY CONTRACT: Contract remains the same as previous years, with only dates changing. After review and discussion, Board Member Bell moved, duly seconded by Board Member Payne, to approve the DHS attorney contract with Rocco Meconi and authorize signature by the chairman. Upon vote: Board Member Bell, aye; Board Member Payne, aye; Board Member Norden, aye. The motion carried.

2014 DHS CHILD SUPPORT ENFORCEMENT ATTORNEY CONTRACT: Contract remains the same as previous years, with only dates changing. After review and discussion, Board Member Payne moved, duly seconded by Board Member Bell, to approve the Child Support Enforcement attorney contract with Rocco Meconi and authorize signature by the chairman. Upon vote: Board Member Payne, aye; Board Member Bell, aye; Board Member Norden, aye. The motion carried.

HUMAN SERVICES RESOLUTION # 6, SERIES 2013, ELECTION OF 2014 OFFICERS: Board Member Norden moved, duly seconded by Board Member Payne, to establish the 2014 BOSS Officers as follows:

Chairman	Commissioner Bell
Chairman Pro Tem	Commissioner Payne
Treasurer	Commissioner Norden

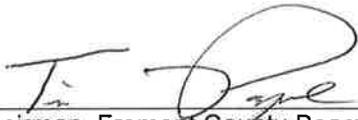
Upon vote: Board Member Norden, aye; Board Member Payne, aye; Board Member Bell, aye. The motion carried.

HUMAN SERVICES RESOLUTION # 7, SERIES 2013, ESTABLISH 2014 MEETING DATE, TIME AND PLACE:

Board Member Bell moved, duly seconded by Board Member Payne, to establish the meeting day as the last Tuesday of every month, at 2:30 p.m. in a designated conference room of the Fremont County Administration Building.

Upon vote: Board Member Bell, aye; Board Member Payne, aye; Board Member Norden, aye. The motion carried

The meeting adjourned at 3:15 p.m.



Chairman, Fremont County Board of Social Services

01/28/2014

Date



Secretary

01/28/2014

Date