

DIRECTOR
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FREMONT COUNTY

Department of Human Services

172 Justice Center Road
Canon City, Colorado 81212

COUNTY BOARD
Tim Payne Dist. 1
Debbie Bell Dist. 2
Dwayne McFall Dist. 3

August 25, 2020
2020 MEETING #8

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, August 25, 2020, in Conference Room 207 at the Fremont County Administration Building, 615 Macon, Cañon City, Colorado. Chairman Payne called the meeting to order at 2:07 p.m. Those present included:

Tim Payne	Chairman	Present
Dwayne McFall	Chairman Pro Tem	Present
Debbie Bell	Treasurer	Present

Also present: Brenda Jackson, Fremont County Attorney, Sunny Bryant, Fremont County Manager, and Stacie Kwitek-Russell, Director, Department of Human Services (DHS).

MINUTES: Board Member McFall moved, duly seconded by Board Member Bell, to accept the minutes of the July 28, 2020 meeting with no additions or deletions. Upon vote: Board Member Payne, aye; Board Member McFall, aye, Board Member Bell, aye. The motion carried.

AGENDA: There were no additions or revisions requested for the agenda. Board Member Bell moved, duly seconded by Board Member McFall, to approve the August 25, 2020 meeting agenda. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Payne, aye. The motion carried.

FINANCIAL/CASELOAD REPORT: Stacie Kwitek-Russell said TANF funds have been sold. Commissioner Payne asked for clarification on the amount for food assistance. Director Kwitek-Russell said issuing maximum benefits has continued. Following review and discussion of the financial and caseload reports, Board Member McFall moved, duly seconded by Board Member Bell to accept the July financial and caseload reports. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Payne, aye. The motion carried.

DIRECTOR'S REPORT: Stacie Kwitek-Russell provided the Board with a written report discussing current activity within the Department. There was a conversation regarding the Vulnerability Assessment that was completed in July. She said the areas that were advised addressing are: changing the Training Center door to a fob entry rather than being keyed, having barricades at the front of the building similar to what is at Judicial, eliminate having multiple entrances into the building for employees including the door for the smoking area, as well as having the camera system monitored. They also talked about her involvement with the possibility of a community partner purchasing a local motel for a future housing project, with Stacie sharing that not a lot of progress has been made with it.

After a full discussion, Board Member Bell moved, duly seconded by Board Member McFall, to accept the monthly report. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Payne, aye. The motion carried.

OLD BUSINESS:

Stacie Kwitek-Russell requested that the lease to Loaves and Fishes be extended for another month through September 30th for sheltering purposes. Commissioner Bell asked if there is an anticipated date the shelter lease will not be needed, and Stacie replied that it is not known at this time. After discussion, Board Member McFall moved, duly seconded by Board Member Bell to approve the extension of the lease agreement with Loaves and Fishes. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Payne, aye. The motion carried.

With there being no other business to discuss, the meeting adjourned at 2:18 p.m.



Chairman, Fremont County Board of Human Services

09/29/2020

Date



Secretary

09/29/2020

Date

STATE OF COLORADO
COUNTY OF FREMONT

ATHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR AUGUST 2020
\$ 2,122,261.91

WARRANTS ISSUED AUGUST 19, 2020 THROUGH SEPTEMBER 23, 2020

8/19/2020	251,070.33
8/24/2020	3,472.29
8/26/2020	6,997.51
9/2/2020	255,956.15
9/9/2020	7,691.95
9/16/2020	551,376.84
9/21/2020	2,767.96
9/23/2020	30,862.88
Total	1,110,195.91

I, STACIE KWITEK-RUSSELL, Director of the Department of Human Services, of Fremont County, Colorado, hereby certify that the payments as set forth herein as of this date have been approved and authorized to be issued through the EBT system or warrant.

9/29/2020
Date


Stacie Kwitek-Russell, Director

We the undersigned Fremont County Board of Commissioners acting in the capacity of Fremont County Board of Human Services do hereby certify the above EBT authorizations and ratify the warrants issued, having been properly certified by the Director of Fremont County Department of Human Services according to law, are approved for payment. Done this 29th day of September, 2020.


Chairman Payne

Absent
Commissioner Bell


Commissioner McFall

