

DIRECTOR
Steven Clifton
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FREMONT COUNTY

Department of Human Services

172 Justice Center Road
Cañon City, Colorado 81212

COUNTY BOARD
Michael J. Stiehl Dist. 1
Larry Lasha Dist. 2
Edward H. Norden Dist. 3

January 26, 2010

FIRST MEETING

The Fremont County Board of Social Services met in Regular Session on January 26, 2010, in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Canon City, Colorado. Chairman Michael J. Stiehl called the meeting to order at 2:00 p.m. Those present included:

Michael J. Stiehl	Chairman	Present
Larry Lasha	Chairman Pro-Tem & Treasurer	Present
Edward H. Norden	Board Member	Present

Also present: Brenda Jackson, Fremont County Attorney, Steven A. Clifton, Fremont County Department of Human Services Director, Rocco Meconi, Fremont County Department of Human Services Attorney, Linda Smith, Fremont County Department of Human Services, and Tom Piltingsrud, guest.

MINUTES: Board Member Lasha moved, duly seconded by Board Member Norden, to accept the minutes of the December 29, 2009 meeting as presented. Upon vote: Board Member Lasha, aye; Board Member Norden, aye; Board Member Stiehl, aye. The motion carried.

AGENDA: Board Member Norden moved, duly seconded by Board Member Lasha, to approve the agenda for the December 29, 2009 meeting, with no additions or deletions. Upon vote: Board Member Norden, aye; Board Member Lasha, aye; Board Member Stiehl, aye. The motion carried.

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

FINANCIAL/CASELOAD REPORT: After review and discussion of the reports, Board Member Norden moved, duly seconded by Board Member Lasha, to approve the December 2009 financial and caseload reports. Upon vote: Board Member Norden, aye; Board Member Lasha, aye; Board Member Stiehl, aye. The motion carried.

DIRECTOR'S REPORT: Mr. Clifton provided a written report for the Board detailing his monthly activities and answered questions regarding the new management of Southern Peaks Residential Treatment Center. Mr. Meconi stated that child welfare terminations are down, however, appeals are up and that Family Treatment Drug Court is now up to the maximum 10 cases. Board Member Lasha moved, duly seconded by Board Member Norden, to accept the January Director's Report. Upon vote: Board Member Lasha, aye; Board Member Norden, aye; Board Member Stiehl, aye. The motion carried.

PHONE SYSTEM UPDATE: Mr. Clifton stated that he attended a meeting with Lisa Ring, Fremont County IT, Becki Vettese, Fremont County Public Health, Jerry Tracy, Imagine Technology and Linda Smith to discuss the inclusion of Public Health into the DHS phone system. Becki and Lisa will be presenting information to the Board on the possible options.

The meeting adjourned at 2:38 p.m.



Chairman, Fremont County Board of Social Services

2/23/10
Date



Secretary

2/23/10
Date