

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 29, 2008

SECOND MEETING

The Fremont County Board of Social Services met in Regular Session on January 29, 2008, 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 1:32 p.m. Those present included:

Edward H. Norden	Chairman	Present
Michael J. Stiehl	Chairman Pro-Tem	Present – 1:38 pm
Larry Lasha	Treasurer	Present

Also present: Brenda Jackson, Fremont County Attorney, Richard Cozzette, Fremont County Department of Human Services Agency Administrator, Rocco Meconi, Fremont County Department of Human Services Attorney, Starr Riechle, Fremont County Department of Human Services and Linda Smith, Fremont County Department of Human Services. Note: Mr. Clifton was not present due to family emergency.

MINUTES: Board Member Lasha moved, duly seconded by Board Member Norden, to accept the minutes of the January 2, 2008 meeting as presented. Upon vote: Board Member Lasha, aye; Board Member Norden, aye; Board Member Stiehl, absent. The motion carried.

AGENDA: Board Member Lasha moved, duly seconded by Board Member Norden, to approve the agenda for the January 29, 2008 meeting with no additions or deletions. Upon vote: Board Member Lasha, aye; Board Member Norden, aye; Board Member Stiehl, absent. The motion carried.

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

FINANCIAL/CASELOAD REPORT: After review and discussion of the reports, Board Member Lasha moved, duly seconded by Board Member Stiehl, to accept the December 2007 financial and caseload reports. Board Member Lasha requested DHS Roof Repair be added to the February 21, 2008 mid-month work session agenda and that Dana Angel attend that meeting. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

DIRECTOR'S REPORT: Mr. Clifton provided a written report for the Board detailing his monthly activity. Board Member Lasha requested additional information regarding Family Treatment Drug Court. Richard Cozzette and Rocco Meconi provided information. Board Member Lasha requested Family Treatment Drug Court become an Old Business Agenda item for February and March so the Board can hear details of the implementation process. Rocco Meconi provided information on the settlement of a wrongful death claim. The settlement requires signature of the Director of Human Services. Board Member Stiehl moved, duly seconded by Board Member Lasha, to approve the Claims of Minors and Settlement Agreement and authorize Mr. Clifton to sign the document.

FUNERAL EXPENSE FOR INDIGENT: Discussion centered on process to pay for burial of indigent persons. After discussion, decision was reached that an Indigent Burial Fund would be created through the County Coroner Budget. In dealing with the specific case that raised this issue, Ms. Jackson will contact Larry Allen. Board Member Lasha will follow-up with Holt Funeral Home regarding negotiation of bill.

The meeting adjourned at 2:30 p.m.

Ed H. Norder

Chairman, Fremont County Board of Social Services

2/26/08

Date

Linda Smith

Secretary

2/26/08

Date