

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

**MARCH 25, 2008**

### FOURTH MEETING

The Fremont County Board of Social Services met in Regular Session on March 25, 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 1:34 p.m. Those present included:

Edward H. Norden	Chairman	Present
Michael J. Stiehl	Chairman Pro-Tem	Present – 1:40 pm
Larry Lasha	Treasurer	Present

Also present: Brenda Jackson, Fremont County Attorney, Dana Angel, Fremont County Finance Director, Steve Clifton, Fremont County Department of Human Services Director, Rocco Meconi, Fremont County Department of Human Services Attorney, and Linda Smith, Fremont County Department of Human Services.

**MINUTES:** Board Member Lasha moved, duly seconded by Board Member Norden, to accept the minutes of the February 26, 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 March 25, 2008 meeting without change. 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 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, including Other Asset Accounts, Comp. For L/T Debt, Comp. Absences and contra-account Liab., L/T Debt, Compensated Absences, Board Member Lasha moved, duly seconded by Board Member Stiehl, to accept the February 2008 financial and caseload reports. 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. Mr. Clifton also stated that he would be meeting with the new administrator for St. Thomas More Hospital on Thursday, March 27, 2008 and that Joan Henneberry, Executive Director, Colorado Department of Health Care Policy and Finance would be visiting Fremont County on Friday, April 25, 2008. Mr. Clifton will invite health care providers to attend a morning meeting with Ms. Henneberry regarding Governor Ritter's Building Blocks Program and centralized Medicaid. The afternoon will be a meeting with Ms. Henneberry and Centura Health to discuss a pilot program for indigent care. Mr. Clifton also presented a draft proclamation declaring May 2008 as Foster Care Month in Fremont County. The Board accepted the draft as written. Mr. Clifton will provide final copy to the Board. Also included in the Director's report was a survey received from National Association of Local Boards of Health requesting information on the local board of health. The Board determined no response was necessary.

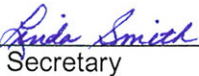
**ROOF REPAIR DISCUSSION:** An updated bid for the north section of the roof on the building occupied by Fremont County Department of Human Services and Fremont County Nursing Services was presented. Following discussion, Board Member Stiehl moved, duly seconded by Board Member Lasha, to authorize Steve Clifton to sign accepting the bid on behalf of the Board in the amount of \$69,848.00 for roof repair to the north section of this building. Upon vote: Board Member Stiehl, aye; Board Member Lasha, aye; Board Member Norden, aye. The motion carried.

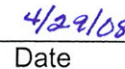
**KINDER HAUS REQUEST:** The Board reviewed a project description from Kinder Haus Child Care Center requesting funding for operational assistance in the amount of \$60,000.00. Discussion followed expressing concern of outstanding debts, sustainability of center, and plans to increase enrollment and meet future obligations. A meeting will held at Kinder Haus at 4:00 p.m. today to tour facility, meet the new director and the current Kinder Haus Board of Directors and to address issues on outstanding debts, sustainability of center, break-even point, and plans for increasing enrollment and dealing with obligations.

The meeting adjourned at 2:49 p.m.

  
Chairman, Fremont County Board of Social Services

  
Date

  
Secretary

  
Date