

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 30, 2010

THIRD MEETING

The Fremont County Board of Social Services met in Regular Session on March 30, 2010, in the Administrative Conference Room at the Fremont County Department of Human Services, 172 Justice Center Rd., Canon City, Colorado. Chairman Michael J. Stiehl called the meeting to order at 2:35 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; George Sugars, Fremont County County Manager; Steven A. 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 (DHS).

MINUTES: Board Member Lasha moved, duly seconded by Board Member Norden, to accept the minutes of the February 23, 2010 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 March 30, 2010 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 Norden 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 Norden, aye; Board Member Stiehl, aye; Board Member Lasha, 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 accept the February 2010 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 report. The following items were also discussed:

1. FTDC is currently up to 14 families. DHS is in the process of writing a grant to assist with the funding of FTDC.
2. Possibility of a group home for girls in Florence or Rockvale and related concerns of the RE-2 Superintendent.
3. DHS is working on department policy manual.
4. Bid for flooring was discussed and County Manager agreed that DHS should proceed with bid in newspaper and mail to local flooring vendors.
5. Don Moore will be providing drawings on redesign of former child care center space.

Board Member Norden moved, duly seconded by Board Member Lasha, to accept the March Director's Report. Upon vote: Board Member Norden, aye; Board Member Lasha, aye; Board Member Stiehl, aye. The motion carried.

Mr. Meconi thanked the Board for sending letters to Chief Judge Barton.

CHILD ABUSE MONTH PROCLAMATION: After review and discussion, Board Member Norden moved, duly seconded by Board Member Lasha, to designate April 2010 as Child Abuse Prevention Month. Upon vote: Board Member Norden, aye; Board Member Lasha, aye; Board Member Stiehl, aye. The motion carried.

FOSTER CARE MONTH PROCLAMATION: After review and discussion, Board Member Norden moved, duly seconded by Board Member Lasha, to designate May 2010 as Foster Care Month. Upon vote: Board Member Norden, aye; Board Member Lasha, aye; Board Member Stiehl, aye. The motion carried.

The meeting adjourned at 3:35 p.m.



Chairman, Fremont County Board of Social Services

4/27/10

Date



Secretary

4/27/10

Date