

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

APRIL 29, 2008

### FIFTH MEETING

The Fremont County Board of Social Services met in Regular Session on April 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 1:36 p.m. Those present included:

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

Also present: Brenda Jackson, Fremont County Attorney, Dana Angel, Fremont County Finance Director, George Overstreet, Fremont County Human Resource 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 Stiehl, to accept the minutes of the March 25, 2008 meeting as presented. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

**AGENDA:** Board Member Stiehl moved, duly seconded by Board Member Lasha, to approve the agenda for the April 29, 2008 meeting without change. Upon vote: Board Member Stiehl, aye; Board Member Lasha, aye; Board Member Norden, aye. The motion carried.

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

**FINANCIAL/CASELOAD REPORT:** After review and discussion of the reports, including addition of director signature line to voucher form, Board Member Lasha moved, duly seconded by Board Member Stiehl, to accept the March 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 and responded to questions regarding the report. Mr. Meconi stated that Fremont County is receiving an award for innovative work for Family Treatment Drug Court and Family-to-Family implementation. The award will be presented by the State at the State Child Welfare Conference and will recognize all parties involved.

**KINDER HAUS REQUEST:** A letter was sent to Kinder Haus, on behalf of the Board, requesting a response to several questions. Kinder Haus is working on the response to that letter. Discussion centered on outstanding debts for which Kinder Haus Board is requesting assistance. Service Core of Retired Executives (SCORE) is meeting with Kinder Haus to go over accounting processes and assist with development of a business plan. Once the business plan, response to questions and final figures for outstanding debt are received, a special meeting may be called to respond to Kinder Haus' request.

**TANF APPEAL:** The Board reviewed letters received from two grandparents requesting that the Board change the TANF Policy relative to the need standard used. After discussion, Board Member Lasha moved, duly seconded by Board Member Stiehl, to authorize the Chairman to write a letter declining the request under the existing policy. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

**HUMAN SERVICE RESOLUTION # 4, SERIES 2008 – COLORADO WORKS PROGRAM POLICY # 30, POLICY ON NON-TANF MOE FUNDING:** After review and discussion, Board Member Lasha moved, duly seconded by Board Member Stiehl, to approve Human Services Resolution # 4, Series 2008. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

**2007-2008 ADDITIONAL TANF COMMUNITY REQUESTS:** After review and discussion, Board Member Stiehl moved, duly seconded by Board Member Norden, to approve the 2007-2008 TANF Community Requests with the removal of Kinder Haus and 211 and the addition of Child Care requests. Upon vote: Board Member Stiehl, aye; Board Member Norden, aye; Board Member Lasha, aye. The motion carried.

**2008-2009 TANF COMMUNITY GRANTS:** After review and discussion, Board Member Lasha moved, duly seconded by Board Member Stiehl, to send project descriptions for 2008-2009 TANF community grant requests to current contractors and any agencies making inquiries. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

The meeting adjourned at 2:56 p.m.



Chairman, Fremont County Board of Social Services



Date



Secretary

Date