

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

MAY 28, 2008

SEVENTH MEETING

The Fremont County Board of Social Services met in Regular Session on May 28, 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 10:00 a.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, and Linda Smith, Fremont County Department of Human Services.

MINUTES: Board Member Stiehl moved, duly seconded by Board Member Lasha, to accept the minutes of the May 20, 2008 meeting as presented. Upon vote: Board Member Stiehl, aye; Board Member Lasha, aye; Board Member Norden, aye. The motion carried.

AGENDA: Board Member Lasha moved, duly seconded by Board Member Norden, to approve the agenda for the May 28, 2008 meeting without change. Upon vote: Board Member Lasha, aye; Board Member Norden, aye; Board Member Stiehl, 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, Board Member Lasha moved, duly seconded by Board Member Stiehl, to accept the April 2008 financial and caseload reports. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried. After discussion current telephone maintenance contract proposal, Board Member Lasha moved, duly seconded by Board Member Stiehl, to authorize director to enter into a 36 month lease agreement for a new phone system as long as within current budget. 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. Also reviewed was email response from grandparents regarding their request for change of a TANF policy. The appeal on these cases is still pending. The Board requested that DHS draft a response to the budget concerns addressed in the email response. Board Member Lasha moved, duly seconded by Board Member Stiehl, to accept the April 2008 Director report. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

TANF MEMORANDUM OF UNDERSTANDING FOR SFY 2008-2009: After review of the TANF MOU, Board Member Stiehl moved, duly seconded by Board Member Lasha, to authorize the chairman of the Board of County Commissioners to sign the TANF MOU. Upon vote: Board Member Stiehl, aye; Board Member Lasha, aye; Board Member Norden, aye. The motion carried.

The meeting adjourned at 10:57 a.m.


Chairman, Fremont County Board of Social Services


Date


Secretary


Date