

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

**JUNE 24, 2008**

### **EIGHTH MEETING**

The Fremont County Board of Social Services met in Regular Session on June 24, 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
Larry Lasha	Treasurer	Present

Also present: Dana Angel, Fremont County Finance Director, Steve Clifton, Fremont County Department of Human Services Director, Eric Parrish, PRM, 3:00p.m. 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 28, 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 Stiehl, to approve the agenda for the June 24, 2008 meeting without change. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, aye. 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 May 2008 financial and caseload reports. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried. Board Member Stiehl requested that the June Statement of Unrestricted Cash be included in the July packets.

**DIRECTOR'S REPORT:** Mr. Clifton provided a written report for the Board detailing his monthly activity and responded to questions regarding the report. Also addressed was HB-1451 Collaborative Management legislation and the intent of the legislation to better serve families through collaboration with other agencies. Mr. Clifton stated that the final insurance settlement for 3 foster children whose mother was killed in an automobile accident was in the final stages. Board Member Stiehl moved, duly seconded by Board Member Lasha, to authorize the Director to sign the Insurance Death Benefit Settlement for the three children concerned. Upon vote: Board Member Stiehl, aye; Board member Lasha, aye; Board Member Norden, aye. The motion carried. Board Member Lasha moved, duly seconded by Board Member Stiehl, to accept the May 2008 Director report. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

**MILEAGE:** After discussion on the current mileage rate, fuel costs and review of the IRS rate and components, Board Member Lasha moved, duly seconded by Board Member Norden, to increase the mileage rate for DHS from \$0.36 per mile to \$0.50 per mile effective July 1, 2008, with action to be taken at the next Board of County Commissioners meeting regarding other county departments. Upon vote: Board Member Lasha, aye; Board Member Norden, aye; Board Member Stiehl, aye. The motion carried.

**UAACOG TANF REQUESTS:** After review and discussion of two mid-year project descriptions submitted by Upper Arkansas Area Council of Governments, Board Member Stiehl moved, duly seconded by Board Member Lasha, to approve the requests as submitted. Upon vote: Board Member Stiehl, aye; Board Member Lasha, aye; Board Member Norden, aye. The motion carried.

**ERIC PARRISH, PRM:** Mr. Parrish presented the draft 2007 Cost Allocation Plan. Mr. Parrish explained the intent and benefits of the plan for county use as well as answered questions on distribution of costs and possible enhancements for following years.

The meeting adjourned at 3:55 p.m.

*Ed H. Norden*  
Chairman, Fremont County Board of Social Services  
7/29/08  
Date

*Linda Smith*  
Secretary  
7/29/08  
Date