

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 30, 2009

SIXTH MEETING

The Fremont County Board of Social Services met in Regular Session on May 26, 2009, in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Canon City, Colorado. Chairman Larry Lasha called the meeting to order at 2:05 p.m. Those present included:

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

Also present: George Sugars, Fremont County County Manager, Dana Angel, Fremont County Finance Director, Steven A. Clifton, Fremont County Department of Human Services Director, and Linda Smith, Fremont County Department of Human Services.

MINUTES: Board Member Norden moved, duly seconded by Board Member Stiehl, to accept the minutes of the May 26, 2009 meeting as presented. Upon vote: Board Member Norden, aye; Board Member Stiehl, aye; Board Member Lasha, aye. The motion carried.

AGENDA: Board Member Norden moved, duly seconded by Board Member Stiehl, to approve the agenda for the June 30, 2009 meeting with no additions or deletions. Upon vote: Board Member Norden, aye; Board Member Stiehl, aye; Board Member Lasha, 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 Norden moved, duly seconded by Board Member Stiehl, to accept the May 2009 financial and caseload reports. Upon vote: Board Member Norden, aye; Board Member Stiehl, aye; Board Member Lasha, aye. The motion carried.

DIRECTOR'S REPORT: Mr. Clifton provided a written report for the Board detailing his monthly activities and responded to questions. Mr. Clifton stated that the Citizen's Review Panel Report for SFY 08-09 is completed and submitted to the State Department. There were two complaints during SFY 08-09. The Board agreed with Mr. Clifton that DHS should not participate in advertisements with the local media for the County Fair. Also discussed were an incident at the local boys group home, status of the Boys and Girls Club needs assessment and a decision from the appeal of a Colorado Works case.

BLACK HILLS SOLAR FOLLOW-UP: Board Member Lasha will contact a Black Hills Energy representative to attend the DHS mid-month BOSS meeting to discuss solar options through Black Hills Energy.

SFY 09-10 COLORADO WORKS MEMORANDUM OF UNDERSTANDING: After review and discussion, Board Member Norden moved, duly seconded by Board Member Stiehl, to authorize signature of the SFY 09-10 Colorado Works Memorandum of Understanding by of the Chairman of the BOCC. Upon vote: Board Member Norden, aye; Board Member Stiehl, aye; Board Member Lasha, aye. The motion carried.

SFY 09-10 SINGLE ENTRY POINT SUB-CONTRACTOR AGREEMENT: After review and discussion, Board Member Norden moved, duly seconded by Board Member Stiehl, to authorize signature of the SFY 09-10 Single Entry Point Sub-Contractor Agreement by of the Chairman of the BOSS. Upon vote: Board Member Norden, aye; Board Member Stiehl, aye; Board Member Lasha, aye. The motion carried

The meeting adjourned at 2:57 p.m.

Larry Laska

7/28/09

Chairman, Fremont County Board of Social Services

Date

Anda Smith

7/28/09

Secretary

Date