

DIRECTOR
Steven Clifton
Phone: (719) 275-2318

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

JULY 31, 2007

SEVENTH MEETING

The Fremont County Board of Social Services met in Regular Session on July 31, 2007, in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Canon City, Colorado. Chairman Pro-Tem Edward H. Norden called the meeting to order at 1:43 p.m. Those present included:

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

Also present: Brenda Jackson, Fremont County Attorney, Dana Angel, Fremont County Finance Director, Steven A. Clifton, Fremont County Department of Human Services Director, and Linda Smith, Secretary.

MINUTES: Board Member Lasha moved, duly seconded by Board Member Norden, to accept the minutes of the June 26, 2007 meeting as presented. Upon vote: Board Member Lasha, aye; Board Member Norden, aye; Board Member Stiehl, absent. The motion carried.

AGENDA: Board Member Lasha moved, duly seconded by Board Member Norden, to approve the agenda for the July 31, 2007 meeting with addition of New Business Item E, Reschedule of August Mid-month Meeting. Upon vote: Board Member Lasha, aye; Board Member Norden, aye; Board Member Stiehl, absent. The motion carried.

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

FINANCIAL/CASELOAD REPORT: The financial report included a draft policy for the DHS Policy Manual on Internal Fraud Prevention as suggested by the county auditor. After review and discussion of the reports, Board Member Lasha, duly seconded by Board Member Norden, made a motion to accept the June 2007 financial and caseload reports. Upon vote: Board Member Lasha, aye; Board Member Norden, aye; Board Member Stiehl, absent. The motion carried.

DIRECTOR'S REPORT: Mr. Clifton provided a written report for the Board detailing his monthly activity, as well as a written update on the 2007 Budget goals. Also discussed was a draft HB-1451 Collaborative Management Program MOU. Board Member Lasha moved, duly seconded by Board Member Norden, to approve the June 2007 Director's report. Upon vote: Board Member Lasha, aye; Board Member Norden, aye; Board Member Stiehl, absent. The motion carried.