

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 27, 2010

### SEVENTH MEETING

The Fremont County Board of Social Services met in Regular Session on July 27, 2010, in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Canon City, Colorado. Chairman Michael J. Stiehl called the meeting to order at 2:05 p.m. Those present included:

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

Also present: Brenda Jackson, Fremont County Attorney, Steven A. Clifton, Fremont County Department of Human Services Director, Linda Smith, Fremont County Department of Human Services (DHS) and one visitor.

**MINUTES:** Board Member Norden moved, duly seconded by Board Member Lasha, to accept the minutes of the June 29, 2010 meeting as presented. Upon vote: Board Member Norden, aye; Board Member Lasha, aye; Board Member Stiehl, absent. The motion carried.

**AGENDA:** Board Member Norden moved, duly seconded by Board Member Lasha, to approve the agenda for the July 27, 2010 meeting, with no additions or deletions. Upon vote: Board Member Norden, aye; Board Member Lasha, 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.

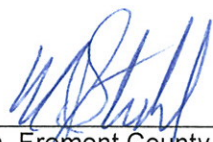
**FINANCIAL/CASELOAD REPORT:** After review and discussion of the reports, Board Member Norden moved, duly seconded by Board Member Lasha, to accept the June 2010 financial and caseload reports. Also discussed was the possibility of filing a claim against the Vecchio estate for collection of the remaining outstanding debt. Ms. Jackson will pursue this option. Upon vote: Board Member Norden, aye; Board Member Lasha, aye; Board Member Stiehl, absent. The motion carried.

**DIRECTOR'S REPORT:** Mr. Clifton provided a written report for the Board detailing his monthly activities and responded to questions. Discussion items included a grant submitted for recruiting and developing foster care homes, collaborative partnership with RE-1, RE-2 and DHS for truancy and mentoring. Board Member Lasha moved, duly seconded by Board Member Norden, to accept the July 2010 Director's report. Upon vote: Board Member Lasha, aye; Board Member Norden, aye; Board Member Stiehl, absent. The motion carried.

**CSSDA UPDATE:** Mr. Clifton stated that Frank Alexander, CSSDA President, contacted him by phone to discuss the Fremont County's position. Mr. Clifton expressed the concerns of Fremont County and the substantial increase in dues. Per Mr. Alexander, 55 counties have adopted the new organizational and dues structure.

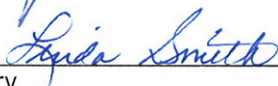
**2010-2011 SINGLE ENTRY POINT CONTRACT:** After review and discussion of the 2010-2011 Single Entry Point (SEP) contract, Board Member Norden moved, duly seconded by Board Member Lasha, to approve the 2010-2011 SEP Contract and authorize Chairman Pro-Tem Lasha to sign the contract. Upon vote: Board Member Norden, aye; Board Member Lasha, aye; Board Member Stiehl, absent. The motion carried.

The meeting adjourned at 2:43 p.m.



Chairman, Fremont County Board of Social Services

8/31/10  
Date



Secretary

8/31/10  
Date