

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

JULY 29, 2008

NINETH MEETING

The Fremont County Board of Social Services met in Regular Session on July 29, 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 1:35 p.m. Those present included:

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| Edward H. Norden | Chairman | Present |
| Michael J. Stiehl | Chairman Pro-Tem | Present, 1:40 p.m. |
| Larry Lasha | Treasurer | Present |

Also present: Brenda Jackson, Fremont County Attorney, Dana Angel, Fremont County Finance Director, Steve Clifton, Fremont County Department of Human Services Director, Rocco Meconi, Fremont County Department of Human Services Attorney and Linda Smith, Fremont County Department of Human Services.

MINUTES: Board Member Lasha moved, duly seconded by Board Member Norden, to accept the minutes of the June 24, 2008 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 29, 2008 meeting with the addition of New Business Item E: Loaves and Fishes Request. Upon vote: Board Member Lasha, aye; Board Member Norden, aye; Member Stiehl, absent. 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 June 2008 financial and caseload reports. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, aye.

DIRECTOR'S REPORT: Mr. Clifton provided a written report for the Board detailing his monthly activity and responded to questions regarding the report. Also discussed was the need for Rocco Meconi to have global read access to the Child Welfare Trails computer system. Mr. Clifton also stated the State was considering legislation allowing the State Department of Human Services to have access to child welfare employee records. The County Attorneys Group is aware of and dealing with this situation. Board Member Stiehl moved, duly seconded by Board Member Lasha, to accept the July 2008 Director report. Upon vote: Board Member Stiehl, aye; Board Member Lasha, aye; Board Member Norden, aye. The motion carried.

2008-09 SINGLE ENTRY POINT SUB-CONTRACTOR AGREEMENT: Following discussion Board Member Lasha moved, duly seconded by Board Member Stiehl, to authorize the chairman to sign the 2008-09 Single Entry Point Sub-Contract Agreement. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

UAACOG TANF REQUESTS: After review and discussion of a mid-year project description submitted by Upper Arkansas Area Council of Governments for \$1,500.00 to complete a county housing needs assessment conducted by RRC Associates, Inc., Board Member Lasha moved, duly seconded by Board Member Stiehl, to approve the

request as submitted. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

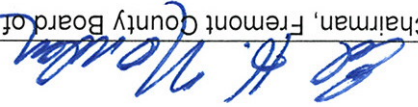
KINDER HAUS REPORT: The Board reviewed the quarterly report submitted by Kinder Haus. Board Member Norden discussed information provided by Jim Howell stating there would be no further pursuit of criminal activity. Mr. Turner, SCOPE, is working with Kinder Haus to establish a business plan and processes. The Board will continue to monitor Kinder Haus' progress.

2008-2009 CORE SERVICES PLAN: After review and discussion, Board Member Lasha moved, duly seconded by Board Member Stiehl, to authorize the chairman to sign the 2008-09 Core Services Plan. Upon vote: Board Member Lasha, aye; Board Member Norden, aye. The motion carried.

LOAVES AND FISHES REQUESTS: After review and discussion of a mid-year supplemental funding request submitted by Loaves and Fishes for \$6,000.00 additional funding for the Food Assistance Program, Board Member Norden moved, duly seconded by Board Member Stiehl, to approve \$4,000.00 in additional funding for the Food Assistance Program. Upon vote: Board Member Norden, aye; Board Member Stiehl, aye; Board Member Lasha, aye. The motion carried.

The meeting adjourned at 2:47 p.m.

Chairman, Fremont County Board of Social Services



8/26/08
Date

Secretary



8/26/08
Date