

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

AUGUST 26, 2008

NINTH MEETING

The Fremont County Board of Social Services met in Regular Session on August 26, 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:

Edward H. Norden	Chairman	Present
Michael J. Stiehl	Chairman Pro-Tem	Present
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 Stiehl, to accept the minutes of the July 30, 2008 meeting as presented. Upon vote: Board Member Lasha, aye; Board Member Stiehl, 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 August 26, 2008 meeting with no additions or deletions. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Member Norden, ~~absent~~ aye. The motion carried.

CONSENT AGENDA: Board Member Norden 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 Norden, aye; Board Member Lasha, aye; Board Member Stiehl, aye. The motion carried.

FINANCIAL/CASELOAD REPORT: After review and discussion of the reports and SFY 2007-2008 Close-out, Board Member Lasha moved, duly seconded by Board Member Stiehl, to accept the July 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. Mr. Clifton provided an update on Family Treatment Drug Court, stating the program now has five active families which has resulted in 17 children remaining at home rather than in out of home placements. Rocco Meconi updated the Board regarding court issues. Mr. Clifton also stated the Foster Parent Banquet will be held Friday, October 24, 2008 at the Abbey. Board Member Lasha moved, duly seconded by Board Member Stiehl, to accept the August 2008 Director report. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

DRAFT BID FOR MOBILE HOME: The Board reviewed and approved a draft bid for newspaper publication the 1995 TS Mobile held in equitable trust by the Department as a partial child support settlement.

FATHERHOOD GRANT CONTRACT AMENDMENT: After review and discussion of the 2008-2009 Fatherhood Grant Contract Amendment, Board Member Stiehl moved, duly seconded by Board Member Lasha, to authorize the Chairman to sign the contract amendment. Upon vote: Board Member Stiehl, aye; Board Member Lasha, aye; Board Member Norden, aye. The motion carried.

2008-2009 CHAFEE/ALIVE-E PLAN: After review and discussion, Board Member Lasha moved, duly seconded by Board Member Stiehl, to authorize the chairman to sign the 2008-09 Chafee/Alive-E Plan. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

2008-2009 TANF COMMUNITY GRANT REQUESTS: After discussion, Board Member Lasha moved, duly seconded by Board Member Stiehl, to approve Tanf Community Grant requests for 2008-2009 with an increase to Manna House request to \$7,500.00 and a hold on the Head Start Birth Certificate Request for further follow-up info. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

UAACOG COUNTY REQUEST: The Board dealt with this issue in the Board of County Commissioners Meeting.

HUMAN SERVICES RESOLUTION # 5, SERIES 2008, COLORADO WORKS PROGRAM POLICY # 28: After discussion, Board Member Lasha moved, duly seconded by Board Member Stiehl, to approve Human Services Resolution # 5, Series 2008, Colorado Works Program Policy # 28. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

The meeting adjourned at 2:32 p.m.

Ed H. Norden

Chairman, Fremont County Board of Social Services

9/30/08

Date

Linda Smith

Secretary

9/30/08

Date