

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

SEPTEMBER 30, 2008

TENTH MEETING

The Fremont County Board of Social Services met in Regular Session on September 30, 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 1:30 p.m. Those present included:

Edward H. Norden	Chairman	Present
Michael J. Stiehl	Chairman Pro-Tem	Present, 1:35 pm
Larry Lasha	Treasurer	Present

Also present: Steve Clifton, Fremont County Department of Human Services Director, and Linda Smith, Fremont County Department of Human Services, and Bev Merlino, Shelley Poole, Ruth Williams and Melissa Zapien, Fremont County Department of Human Services, for presentation of awards.

MINUTES: Board Member Lasha moved, duly seconded by Board Member Norden, to accept the minutes of the August 26, 2008 meeting with correction of Board Member Norden, aye for vote on Agenda. Upon vote: Board Member Lasha, aye; Board Member Norden, aye; Board Member Stiehl, absent. The motion carried.

AGENDA: Board Member Stiehl moved, duly seconded by Board Member Lasha, to approve the agenda for the September 30, 2008 meeting with move of Agenda Item VIII. New Business, A. DHS Employee Awards to 1:45pm. Upon vote: Board Member Stiehl, aye; Board Member Lasha, aye; Board Member Norden, 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 Stiehl moved, duly seconded by Board Member Lasha, to accept the August 2008 financial and caseload reports. Upon vote: Board Member Stiehl, aye; Board Member Lasha, 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 stated that the Department was diligently working preparation of the 2009 Budget with tentative completion date Friday, October 3, 2008. One item of concern for the 2009 Budget is the decrease in County Contingency funding. Mr. Clifton invited the Board to attend the Framework of Poverty Presentation scheduled for Thursday, November 20, 2008 in the large conference room at DHS. Also discussed was the HB-1451 Collaborative Management Fremont Interagency Oversight Group (FIOG) strategic planning session scheduled for Tuesday, October 21, 2008 from 8:30am to 12:00 pm at the RE-1 Administration Building. The group will consider issues such as the role of Build a Generation with HB-1451, Boys and Girls Club of America, community needs assessment, services to children, youth and families and combinations of funding streams needed for sustainability. Board Member Stiehl moved, duly seconded by Board Member Lasha, to accept the September 2008 Director report. Upon vote: Board Member Stiehl, aye; Board Member Lasha, aye; Board Member Norden, aye. The motion carried.

The Board also discussed information on 211 Referral System. The 211 group is looking for a replacement for Ivan Widom and for financial support. Also discussed were issues on establishment and maintenance of a 211 referral system, current routing of calls and cost per call.


DHS EMPLOYEE AWARDS: During the 2008 Colorado Welfare Fraud Council Conference held September 15 – 19 in Snowmass, Melissa Zapien, Fremont County DHS Income Maintenance Technician, was selected as State of Colorado Income Maintenance Technician of the Year and Shelley Poole, Fremont County DHS Fraud Investigator, was selected State of Colorado Fraud Investigator of the Year. The Board presented a plaque to each employee and congratulated each on their accomplishments. In addition, the Board expressed their appreciation for the job they do.


TANF REQUESTS, FC NURSING SERVICE & UAACOG GED REVISED REQUEST: After review and discussion of the two TANF request, Board Member Lasha moved, duly seconded by Board Member Stiehl, to approve the Fremont County Nursing Service request of \$7,500.00 and the revised UAACOG Head Start-GED request of \$4,302.00. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

The meeting adjourned at 3:05 p.m.


Chairman, Fremont County Board of Social Services


Date


Secretary


Date