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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

January 25, 2005

FIRST MEETING

The Fremont County Board of Social Services met in Regular Session on January 25, 2005, in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Canon City, Colorado. Chairman Larry Lasha called the meeting to order at 2:30 P.M. Those present included:

Larry Lasha	Chairman	Present
Michael J. Stiehl	Board Member	Present
Edward H. Norden	Board Member	Absent

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

MINUTES: Board Member Lasha moved, duly seconded by Board Member Stiehl, to accept the minutes of the December 28, 2004 meeting as presented. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, absent. The motion carried.

AGENDA: Board Member Lasha moved, duly seconded by Board Member Stiehl, to approve the agenda for the January 25, 2005 meeting with the no additions or deletions. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, absent. The motion carried.

CONSENT AGENDA: Board Member Lasha moved, duly seconded by Board Member Stiehl, 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. General Assistance
7. Account Receivable Write-Offs

Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, absent. The motion carried.

FINANCIAL/CASELOAD REPORT: After review and discussion, a motion was made by Board Member Lasha, duly seconded by Board Member Stiehl, to accept the December 2004 financial and caseload reports. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, absent. The motion carried.

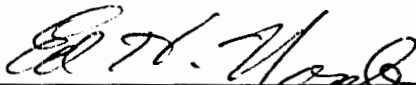
DIRECTOR'S REPORT: Mr. Clifton provided a written report for the Board detailing his monthly activity. Also discussed was the status of the Ronald McDonald House, Citizens' Review Panel and the Southern Peaks Facility. Board Member Lasha moved, duly seconded by Board Member Stiehl, to approve the Director's Report. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, absent. The motion carried.

RESOLUTION # 1, SERIES 2005, ELECTION OF OFFICERS: A motion was made by Board Member Stiehl, duly seconded by Board Member Lasha, nominating Edward Norden as Chairman of the BOSS. Upon vote: Board Member Stiehl, aye; Board Member Lasha, aye; Board Member Norden, absent. A motion was made by Board Member Lasha, duly seconded by Board Member Stiehl, nominating Michael J. Stiehl as Chairman Pro-Tem of the BOSS. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, absent. The motion carried. A motion was made by Board Member Stiehl, duly seconded by Board Member Lasha, nominating Larry Lasha as Treasurer of the BOSS. Upon vote: Board Member Stiehl, aye; Board Member Lasha, aye; Board Member Norden, absent. A motion was made by Board Member Lasha, duly

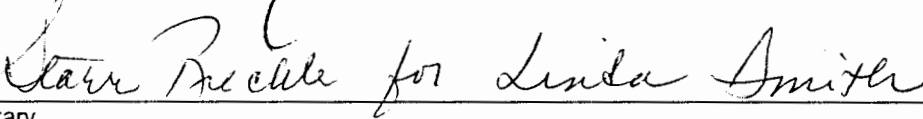
seconded by Board Member Stiehl, nominating Linda Smith as Secretary of the BOSS. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, absent. The motion carried.

RESOLUTION # 2, SERIES 2005, ESTABLISH MEETING DATE & TIME: A motion was made by Board Member Lasha, duly seconded by Board Member Stiehl, to establish BOSS meeting date and time as set forth in Resolution # 3, Series 2005. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, absent. The motion carried

The meeting adjourned at 3:40 P.M.



Chairman, Fremont County Board of Human Services



Secretary