

DIRECTOR
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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 31, 2006

FIRST MEETING

The Fremont County Board of Social Services met in Regular Session on January 31, 2006, in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Canon City, Colorado. Chairman Edward H. Norden called the meeting to order 1:30 p.m. Those present included:

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

Also present: Dana Angel, Fremont County Finance Director, Steven Clifton, Department of Human Services Director, George Overstreet, Fremont County Human Resource Director, and Linda Smith, Secretary.

MINUTES: Board Member Lasha moved, duly seconded by Board Member Norden to accept the minutes of the December 27, 2005 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 January 31, 2006 meeting with the tabling of Old Business, Item A, Educational Policy Change and New Business, Item D, On-Call Policy until the February 28, 2005 Board meeting. Upon vote: Board Member Lasha, aye; Board Member Norden, 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. General Assistance
7. 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, current expenditure/revenue issues, cash issues and contingency fund update, Board Member Lasha, duly seconded by Board Member Norden, made a motion to accept the December 2005 financial and caseload reports. Upon vote: Board Member Lasha, aye; Board Member Norden, aye; Board Member Stiehl, absent. The motion carried.

DIRECTOR'S REPORT: Mr. Clifton provided a written report for the Board detailing his monthly activity, as well as various informational articles. In addition, Mr. Clifton provided an update on the status of the bill to abolish jury trials, which has now been given late bill status, and answered questions regarding information contained in his written report. Board Member Norden moved, duly seconded by Board Member Lasha, to accept the Director's Report. Upon vote: Board Member Norden, aye; Board Member Lasha, aye; Board Member Stiehl, absent. The motion carried.

HUMAN SERVICES RESOLUTION # 1, SERIES 2006, ELECTION OF OFFICERS: Board Member Norden moved, duly seconded by Board Member Lasha, to nominate Board Member Lasha as Chairman. Upon vote: Board Member Norden, aye; Board Member Lasha, aye; Board Member Stiehl, absent. The motion carried. Board Member Lasha moved, duly seconded by Board Member Norden, to nominate Board Member Stiehl as Chairman Pro Tem. Upon vote: Board Member Lasha, aye; Board Member Norden, aye; Board Member Stiehl, absent. The motion carried. Board Member Lasha moved, duly seconded by Board Member Norden, to nominate Linda Smith as Secretary. Upon vote: Board Member Lasha, aye; Board Member Norden, aye; Board Member Stiehl, absent. The motion carried.

HUMAN SERVICES RESOLUTION # 2, SERIES 2006, ESTABLISH MEETING DATE, TIME AND PLACE : Board Member Lasha moved, duly seconded by Board Member Norden, to set the meeting days for the Board of Social Services as the last Tuesday of each and every month, at the hour of 1:30 p.m. in a designated conference room of the Fremont County Administration Building, 615 Macon, Canon City, Colorado with posting of the agendas, at least twenty-four hours in advance, at the Fremont County Administration Building and the Fremont County Department of Human Services. Upon vote: Board Member Lasha, aye; Board Member Norden, aye; Board Member Stiehl, absent. The motion carried.

CHILD SUPPORT ENFORCEMENT ANNUAL UPDATE: Wanda Embrey, Child Support Enforcement Supervisor, provided information on the purpose, process and goals of the Child Support Enforcement Unit.

AWARD OF BID FOR VISITATION CENTER: Board Member Norden moved, duly seconded by Board Member Lasha, to accept the low bid for the Visitation Center Remodel Project from Genova Construction in the amount of \$106,749.00 plus \$625.00 for seven lights for a total of \$107,374.00, with no contingency. Upon vote: Board Member Norden, aye; Board Member Lasha, aye; Board Member Stiehl, absent.

The new Chairman, Board Member Lasha, adjourned the meeting at 2:52 p.m.

APPROVED 2-28-06

Chairman, Fremont County Board of Human Services

Date

Secretary

Date