

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

**NOVEMBER 20, 2007**

### **ELEVENTH MEETING**

The Fremont County Board of Social Services met in Regular Session on November 20, 2007, in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Canon City, Colorado. Chairman Michael J. Stiehl called the meeting to order at 1:40 p.m. Those present included:

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

Also present: Steven A. Clifton, Fremont County Department of Human Services Director, Rocco Meconi, Fremont County Department of Human Services Attorney and Linda Smith, Secretary.

**MINUTES:** Board Member Lasha moved, duly seconded by Board Member Norden, to accept the minutes of the October 30, 2007 meeting as presented. Upon vote: Board Member Lasha, aye; Board Member Norden, aye; Board Member Stiehl, aye. The motion carried.

**AGENDA:** Board Member Norden moved, duly seconded by Board Member Lasha, to approve the agenda for the November 20, 2007 meeting with no additions or deletions. Upon vote: Board Member Norden, aye; Board Member Lasha, aye; Board Member Stiehl, aye. 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. Account Receivable Write-offs

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

**FINANCIAL/CASELOAD REPORT:** After review and discussion of the reports, Board Member Lasha moved, duly seconded by Board Member Norden, to accept the October 2007 financial and caseload reports. Upon vote: Board Member Lasha, aye; Board Member Norden, aye; Board Member Stiehl, aye. The motion carried.

**DIRECTOR'S REPORT:** Mr. Clifton provided a written report for the Board detailing his monthly activity and answered questions pertaining to the written information. Mr. Clifton also stated that Pat Ratliff should have the contingency legislation ready within a week to ten days. Mr. Meconi reported that the child welfare court filings are again on the rise. Mr. Meconi also provided information regarding family treatment drug court. The department has set January 1, 2008 as the target date for beginning family treatment drug court.

**COMMUNITY REVIEW BOARD UPDATE - BYLAWS:** Mr. Meconi stated a draft proposal was sent to Brenda Jackson. Mr. Meconi and Ms. Jackson will meet in the next couple of weeks to continue work on the proposal. This item will be moved to the January 2008 agenda.

**CHANGE OF MEETING DATES FOR DECEMBER 2007 REGULAR BOARD MEETINGS:** After review and discussion, Board Member Lasha moved, duly seconded by Board Member Norden, to change the December 2007 Regular Board of Social Service Meeting to Monday, December 31, 2007 at 1:30 pm. Upon vote: Board Member Lasha, aye; Board Member Norden, aye; Board Member Stiehl, aye. The motion carried.

**2008 DHS ATTORNEY CONTRACT:** After discussion, Board Member Lasha moved, duly seconded by Board Member Norden, to approve a contract extension for Rocco Meconi as DHS Legal Counsel for 2008 under the same terms and conditions as 2007, with consideration of the formal document at the December 2007 Regular BOSS meeting . Upon vote: Board Member Lasha, aye; Board Member Norden, aye; Board Member Stiehl, aye. The motion carried.

**2008 DIRECTOR CONTRACT:** The Board agreed to speak with Steve before the December mid-month work session and present a finalized contract at the mid-month work session on December 20, 2007 with ratification at the December Regular Board of Social Services Meeting.

The meeting adjourned at 2:29 p.m.



Chairman, Fremont County Board of Social Services

1/2/08  
Date



Secretary

1/2/08  
Date