

DIRECTOR
Steven Clifton
Phone: (719) 275-2318

FREMONT COUNTY

Department of Human Services

172 Justice Center Road
Cañon City, Colorado 81212

COUNTY BOARD
James R. Schauer, Dist. 1
Larry Lasha, Dist. 2
Keith L. McNew, Dist. 3

November 24, 2004

ELEVENTH MEETING

The Fremont County Board of Social Services met in Regular Session on November 24, 2004, in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Canon City, Colorado. Chairman Larry Lasha called the meeting to order at 1:30 P.M. Those present included:

Larry Lasha	Chairman	Present
James R. Schauer	Chairman Pro-Tem/Treasurer	Present
Keith McNew	Board Member	Absent

Also present: 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 Schauer moved, duly seconded by Board Member Lasha, to accept the minutes of the October 26, 2004 meeting as presented. Upon vote: Board Member Schauer, aye; Board Member Lasha, aye; Board Member McNew, absent. The motion carried.

AGENDA: Board Member Lasha moved, duly seconded by Board Member Schauer, to approve the agenda for the November 24, 2004 meeting with the addition of New Business, Item D, Human Services Resolution # 5, Series 2004, Item E, Human Services Resolution #6, Series 2004, Item F, Human Services Resolution # 7, Series 2004, and Item G, 2005 Cost Allocation Plan Contract. Upon vote: Board Member Lasha, aye; Board Member Schauer, aye; Board Member McNew, absent. The motion carried.

CONSENT AGENDA: Board Member Schauer 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. General Assistance
7. Account Receivable Write-Offs

Upon vote: Board Member Schauer, aye; Board Member Lasha, aye; Board Member McNew, absent. The motion carried.

FINANCIAL/CASELOAD REPORT: After review and discussion, a motion was made by Board Member Lasha, duly seconded by Board Member Schauer, to accept the October 2004 financial and caseload reports. Upon vote: Board Member Lasha, aye; Board Member Schauer, aye; Board Member McNew, 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 Home Bi-Ed Project and the interview process and hiring of a new Social Services Manager I, Child Welfare. The selected applicant was Stacie Kwitek-Russell, who will be starting December 6, 2004.

CTSI SETTLEMENT: Mr. Clifton apprised the Board that the CTSI settlement check was mailed today, November 24, 2004.

ATTORNEY CONTRACT: Mr. Meconi stated that he had presented a draft contract to Brenda Jackson, Fremont County Attorney for review.

HUMAN SERVICES RESOLUTION # 4, SERIES 2004: After review and discussion, a motion was made by Board Member Schauer, duly seconded by Board Member Lasha, to accept the Resolution # 4, Series 2004 amending the 2004 DHS Budget. Upon vote: Board Member Schauer, aye; Board Member Lasha, aye; Board Member McNew, absent. The motion carried.

HUMAN SERVICES RESOLUTION # 5, SERIES 2004: After review and discussion, a motion was made by Board Member Lasha, duly seconded by Board Member Schauer, to accept the Resolution # 5, Series 2004 amending the Colorado Works Plan Policy # 5, Policy on Time Period Not Eligible for Further Colorado Works Assistance Due to Receipt of Statewide Diversion Funds. Upon vote: Board Member Lasha, aye; Board Member Schauer, aye; Board Member McNew, absent. The motion carried.

HUMAN SERVICES RESOLUTION # 6, SERIES 2004: After review and discussion, a motion was made by Board Member Schauer, duly seconded by Board Member Lasha, to accept the Resolution # 6, Series 2004 amending the Colorado Works Plan Policy # 7, Policy Regarding the Provision of Other Assistance. Upon vote: Board Member Schauer, aye; Board Member Lasha, aye; Board Member McNew, absent. The motion carried.

HUMAN SERVICES RESOLUTION # 7, SERIES 2004: After review and discussion, a motion was made by Board Member Lasha, duly seconded by Board Member Schauer, to accept the Resolution # 7, Series 2004 deleting the Colorado Works Plan Policy # 16, Demonstrable Evidence. Upon vote: Board Member Lasha, aye; Board Member Schauer, aye; Board Member McNew, absent. The motion carried.

2005 COST ALLOCATION PLAN CONTRACT: Dana Angel presented a proposed contract from PRM, Public Resource Management Group, LLC for preparation of the 2005 Cost Allocation Plan. After review and discussion, a motion was made by Board Member Lasha, duly seconded by Board Member Schauer, to accept the proposed contract from PRM, Public Resource Management Group, LLC for preparation of the 2005 Cost Allocation Plan. Upon vote: Board Member Lasha, aye; Board Member Schauer, aye; Board Member McNew, absent. The motion carried.

The meeting adjourned at 2:35 P.M.

Larry Lasha *12/28/04*

Chairman, Fremont County Board of Human Services

Linda Smith

Secretary