

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

November 27, 2006

TWELFTH MEETING

The Fremont County Board of Social Services met in Regular Session on November 27, 2006, in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Canon City, Colorado. Chairman Larry Lasha called the meeting to order at 1:37 p.m. Those present included:

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|-------------------|------------------|---------|
| Larry Lasha | Chairman | Present |
| Michael J. Stiehl | Chairman Pro-Tem | Present |
| Edward H. Norden | Board Member | Present |

Also present: Brenda Jackson, Fremont County Attorney, Dana Angel, Fremont County Finance Director, George Overstreet, Fremont County Human Resource Director, 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 Norden moved, duly seconded by Board Member Stiehl, to accept the minutes of the October 31, 2006 meeting as presented. Upon vote: Board Member Norden, aye; Board Member Stiehl, aye; Board Member Lasha, aye. The motion carried.

AGENDA: Board Member Norden moved, duly seconded by Board Member Stiehl, to approve the agenda for the November 27, 2006 meeting with addition of New Business Item B, 2006 Cost Allocation Proposal from PRM. Upon vote: Board Member Norden, aye; Board Member Stiehl, aye; Board Member Lasha, aye. The motion carried.

CONSENT AGENDA: Board Member Norden 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 Norden, aye; Board Member Stiehl, aye; Board Member Lasha, aye. The motion carried.

FINANCIAL/CASELOAD REPORT: After review and discussion of the reports, Board Member Norden, duly seconded by Board Member Stiehl, made a motion to accept the October 2006 financial and caseload reports. Upon vote: Board Member Norden, aye; Board Member Stiehl, aye; Board Member Lasha, aye. The motion carried.

DIRECTOR'S REPORT: Mr. Clifton provided a written report for the Board detailing his monthly activity. Mr. Clifton responded to questions on this written report. The Board reviewed and discussed statewide mil levy information obtained by the state from Local Affairs. Board Member Stiehl moved, duly seconded by Board Member Lasha, to accept the Director's Report. Upon vote: Board Member Stiehl, aye; Board Member Lasha, aye; Board Member Norden, aye. The motion carried.

Rocco Meconi discussed the following items:

- Discussion with Pat Ratliff on legislation to be presented
- Examples of verbiage included in court-ordered evaluations and response from the Magistrate
- Possible actions dealing with the Magistrate
- Tort case settlement discussion with insurance company

CHILD WELFARE CASELOAD MANAGEMENT REPORTS: Mr. Clifton provided the Board with a packet containing examples of charts, detail information, and reports used to monitor and manage the Child Welfare Units.

2006 COST ALLOCATION PROPOSAL FROM PRM: Mr. Angel provided a proposal from Public Resource Management Group (PRM) for completing the 2006 Cost Allocation Plan. The cost for preparation of the plan remains the same as last year, \$6,380.00. After review and discussion of the proposal, Board Member Norden, duly seconded by Board Member Stiehl, made a motion to accept the 2006 Cost Allocation Proposal from PRM. Upon vote: Board Member Norden, aye; Board Member Stiehl, aye; Board Member Lasha, aye. The motion carried.

The meeting adjourned at 2:48 p.m.

Larry Lasha

Chairman, Fremont County Board of Human Services

12/26/06

Date

Linda Smith

Secretary

12/26/06

Date