

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 25, 2008

TWELFTH MEETING

The Fremont County Board of Social Services met in Regular Session on November 25, 2008, in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Canon City, Colorado. Chairman Edward H. Norden called the meeting to order at 1:30 p.m. Those present included:

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

Also present: Brenda Jackson, Fremont County Attorney, Dana Angel, Fremont County Finance Director, 2:10 p.m., Steve Clifton, Fremont County Department of Human Services Director, Rocco Meconi, Fremont County Department of Human Services Attorney and Linda Smith, Fremont County Department of Human Services.

MINUTES: Board Member Lasha moved, duly seconded by Board Member Stiehl, to accept the minutes of the October 28, 2008 meeting as presented. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

AGENDA: Board Member Norden moved, duly seconded by Board Member Lasha, to approve the agenda for the November 25, 2008 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 Stiehl 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. Account Receivable Write-offs

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

FINANCIAL/CASELOAD REPORT: After review and discussion of the reports, Board Member Lasha moved, duly seconded by Board Member Stiehl, to accept the October 2008 financial and caseload reports. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, aye.

DIRECTOR'S REPORT: Mr. Clifton provided a written report for the Board detailing his monthly activity, as well as information on "Bridging the Intergenerational Communication Gap", a workshop provided to DHS supervisors. Also discussed was the CFSR Mock Audit scheduled for December 9 – 11, 2008. The Board is scheduled for interview on December 9, 2008, 2:00 p.m. at DHS. Mr. Meconi stated that he has a new associate and is training him on handling DHS cases. Board Member Stiehl moved, duly seconded by Board Member Lasha, to accept the October 2008 Director report. Upon vote: Board Member Stiehl, aye; Board Member Lasha, aye; Board Member Norden, aye. The motion carried.

Dana Angel stated there would be an updated salary plan for 2009. He will provide the final figures as soon as available and will need a final DHS budget once those figures are available. Mr. Angel also stated that the DHS mill levy will remain the same for 2009 with any additional dollars needed coming from PILT funds.

ROCKY MOUNTAIN CHILDREN'S DISCOVERY CENTER REQUEST: Following discussion regarding a request for extension of the Purchase of Service Contract entered into June 1, 2008 for utilization of TANF-Child Care Quality Funds, Board Member Lasha moved, duly seconded by Board Member Stiehl, to grant an indefinite extension for utilization of funds connected with the June 1, 2008 Purchase of Service Contract. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

TANF – NORTH CANON SANITATION DISTRICT REQUEST: Request was made for assistance with one-time only funds for abandonment of septic systems in the North Canon area. Mr. Clifton stated that Council of Government (COG) may have funds available to assist seniors with this expense. Mr. Clifton further stated that TANF funds may be used to assist families so that children can be cared for in their own homes. Mr. Clifton will speak with Judy Lohnes, COG for criteria regarding funds available for seniors. A draft of criteria for eligibility for TANF funds will be presented at the December mid-month work session with possible final draft for consideration at the December Regular Board meeting.

The meeting adjourned at 2:30 p.m.


Chairman, Fremont County Board of Social Services

12/30/08
Date


Secretary

12/30/08
Date