

DIRECTOR
Steven Clifton
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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

December 28, 2004

TWELFTH MEETING

The Fremont County Board of Social Services met in Regular Session on December 28, 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	Present

Also present: Brenda Jackson, Fremont County Attorney, 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 McNew, to accept the minutes of the November 24, 2004 meeting as presented. Upon vote: Board Member Schauer, aye; Board Member McNew, aye; Board Member Lasha, aye. The motion carried.

AGENDA: Board Member Lasha moved, duly seconded by Board Member Schauer, to approve the agenda for the December 28, 2004 meeting with the correction of Old Business, Item A to Child Support Attorney Contract and Child Welfare Attorney Contract and the addition of New Business, Item B, Family Crisis TANF Contract. Upon vote: Board Member Lasha, aye; Board Member Schauer, aye; Board Member McNew, aye. The motion carried.

CONSENT AGENDA: Board Member McNew moved, duly seconded by Board Member Schauer, 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 McNew, aye; Board Member Schauer, aye; Board Member Lasha, aye. The motion carried.

FINANCIAL/CASELOAD REPORT: After review and discussion, a motion was made by Board Member Schauer, duly seconded by Board Member McNew, to accept the November 2004 financial and caseload reports. Upon vote: Board Member Schauer, aye; Board Member McNew, aye; Board Member Lasha, aye. The motion carried.

DIRECTOR'S REPORT: Mr. Clifton provided a written report for the Board detailing his monthly activity. Also discussed was the DHS Year-End Report included in the packet and the status of Southern Peaks Facility. Board Member Lasha moved, duly seconded by Board Member Schauer, to approve the Director's Report. Upon vote: Board Member Lasha, aye; Board Member Schauer, aye; Board Member McNew, aye. The motion carried.

ATTORNEY CONTRACTS, CHILD SUPPORT AND CHILD WELFARE: After review and discussion, a motion was made by Board Member McNew, duly seconded by Board Member Schauer, to approve both the 2005 Child Support Contract and the 2005 Child Welfare Contract with Rocco Meconi. Upon vote: Board Member McNew, aye; Board Member Schauer, aye; Board Member Lasha, aye. The motion carried.

DIRECTOR CONTRACT: A motion was made by Board Member Schauer, duly seconded by Board Member McNew, to ratify the 2005 contract with Steven A. Clifton as Director of the Fremont County Department of Human Services. Upon vote: Board Member Schauer, aye; Board Member McNew, aye; Board Member Lasha, aye. The motion carried

NON-EMERGENT MEDICAID TRANSPORTATION: The State is still working on a broker contract for rural areas such as Fremont County. Board Member Lasha reminded Mr. Clifton of the RTA meeting scheduled for January 15, 2005 at 10:00 a.m.

CBMS LAWSUIT: A copy of the order was provided to all attendees who wished to have one.

2005 MEETING SCHEDULE: The same meeting schedule as 2004 will be followed for 2005. Linda Smith will coordinate this schedule with Denise Miller. A resolution will be prepared for the first meeting in January 2005.

FAMILY CRISIS TANF CONTRACT: After review and discussion regarding the failure of Family Crisis to comply with the 2004 contract requirements, a decision was reached that DHS would not contract with Family Crisis for 2005. Mr. Clifton will work with Loaves and Fishes to determine if additional housing dollars are needed.

The meeting adjourned at 2:45 P.M.

Larry Lasha *1/25/05*

Chairman, Fremont County Board of Human Services

Linda Smith

Secretary