

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

March 29, 2005

THIRD MEETING

The Fremont County Board of Social Services met in Regular Session on March 29, 2005, in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Canon City, Colorado. Chairman Edward H. Norden called the meeting to order 1:35 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, Steven Clifton, Department of Human Services Director, Rocco Meconi, Fremont County DHS Attorney and Linda Smith, Secretary.

MINUTES: Board Member Lasha moved, duly seconded by Board Member Stiehl, to accept the minutes of the February 22, 2005 meeting with the correction to Edward H. Norden, Chairman, Michael J. Stiehl, Chairman Pro-Tem and Larry Lasha, Treasurer. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden aye. The motion carried.

AGENDA: Board Member Stiehl moved, duly seconded by Board Member Norden, to approve the agenda for the March 29, 2005 meeting with the additions of New Business, Item A., 2-1-1 Meeting. Upon vote: Board Member Stiehl, aye; Board Member Norden, aye; Board Member Lasha, aye. The motion carried.

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

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

FINANCIAL/CASELOAD REPORT: After review and discussion, a motion was made by Board Member Lasha, duly seconded by Board Member Stiehl, to accept the February 2005 financial and caseload reports. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

DIRECTOR'S REPORT: Mr. Clifton provided a written report for the Board detailing his monthly activity. Also discussed was the sheriff's concern on transports related to Southern Peaks Residential Treatment Center. Rocco Meconi provided a verbal report stating that the situation with the court is better, we are experience an increase in infant physical abuse, and that we are averaging 5 to 6 D & N filings per month. Board Member Lasha moved, duly seconded by Board Member Stiehl, to approve the Director's Report. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

CBMS UPDATE: Mr. Clifton provided information on the current working status of CBMS. He also related that the JBC has approved additional funding to the counties of \$8.1m for CBMS implementation.

VISITATION CENTER UPDATE Mr. Clifton stated that the Department is beginning program-planning sessions on the needs for the visitation center. The space currently occupied by Work Force Center will be remodeled as a Visitation Center once the new building for Upper Arkansas Area Council of Government, which includes the Work Force Center, is completed. Scheduled completion of the UAACOG building is Oct. 31, 2005. Options to consider are taking bids for the design portion of the building and/or bidding as a design/build project.

2-1-1 MEETING: Discussion centered on the meeting held by Ivan Widom to begin the process of establishing a 2-1-1 information and referral system for all human services available within Fremont County. It is hoped that a grant will be obtained to establish the service within Fremont County, however, continued funding is in question. The model currently being discussed is that Fremont County would buy into the Pueblo system and calls would be handled by the Pueblo call center. Mr. Clifton suggested that there be a meeting with all non-profit agencies to seek support for the project.

The meeting adjourned at 3:09 P.M.


Chairman, Fremont County Board of Human Services

4/26/05
Date


Secretary

4/26/05
Date