

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

April 25, 2006

### FOURTH MEETING

The Fremont County Board of Social Services met in Regular Session on April 25, 2006, in Conference Room 207 at the Fremont County Administration Building, 615 Macon, Canon City, Colorado. Chairman Larry Lasha called the meeting to order at 1:35 p.m. Those present included:

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

Also present: Dana Angel, Fremont County Finance Director, George Overstreet, Fremont County Human Resource Director, Steven Clifton, Department of Human Services Director, and Linda Smith, Secretary.

**MINUTES:** Board Member Norden moved, duly seconded by Board Member Lasha to accept the minutes of the March 28, 2006 meeting as presented. Upon vote: Board Member Norden, aye; Board Member Lasha, aye; Board Member Stiehl, absent. The motion carried.

**AGENDA:** Board Member Norden moved, duly seconded by Board Member Lasha, to approve the agenda for the March 28, 2006 meeting with no additions or deletions. Upon vote: Board Member Norden, aye; Board Member Lasha, aye; Board Member Stiehl, absent. The motion carried.

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

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

**DIRECTOR'S REPORT:** Mr. Clifton provided a written report for the Board detailing his monthly activity, as well as updates on the Early Childhood Education Bill, the Medicaid Restructure Bill, and HB 1071, which became effective this week. Mr. Clifton also stated possible legislation to present for this next year might include incarceration of pregnant meth moms – unborn fetus rights, child welfare jury trials, and elimination of sun-setting of HB 1071. Board Member Norden moved, duly seconded by Board Member Lasha, to accept the Director's Report. Upon vote: Board Member Norden, aye; Board Member Lasha, aye; Board Member Stiehl, absent. The motion carried.

**POLICY ON THE PROVISION OF HUMAN SERVICES TO AN EMPLOYEE'S FAMILY:** After review and discussion of the revised policy, Board Member Norden moved, duly seconded by Board Member Lasha, to approve the policy for inclusion in the DHS Policy Manual. Upon vote: Board Member Norden, aye; Board Member Lasha, aye; Board Member Stiehl, absent. The motion carried.

**DHS POLICY MANUAL ADDITION:** After review and discussion, Board Member Norden moved, duly seconded by Board Member Lasha, to approve the unit mission statements for inclusion in the DHS Policy Manual. Upon vote: Board Member Norden, aye; Board Member Lasha, aye; Board Member Stiehl, absent. The motion carried.

The meeting adjourned at 2:07 p.m.



Chairman, Fremont County Board of Human Services

5/30/06

Date



Secretary

Date