

DIRECTOR
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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

MAY 29, 2007

FIFTH MEETING

The Fremont County Board of Social Services met in Regular Session on May 29, 2007, in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Canon City, Colorado. Chairman Michael J. Stiehl called the meeting to order at 1:35 p.m. Those present included:

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

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

MINUTES: Board Member Lasha moved, duly seconded by Board Member Norden, to accept the minutes of the April 24, 2007 meeting as presented. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, absent. The motion carried.

AGENDA: Board Member Lasha moved, duly seconded by Board Member Stiehl, to approve the agenda for the May 29, 2007 meeting with the addition of New Business, Item D: Colorado Dept. of Health Care Policy and Finance Single Entry Point Contract. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, absent. The motion carried.

CONSENT AGENDA: Board Member Lasha 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. Account Receivable Write-Offs

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

FINANCIAL/CASELOAD REPORT: After review and discussion of the reports, Board Member Lasha, duly seconded by Board Member Stiehl, made a motion to accept the April 2007 financial and caseload reports. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, absent. The motion carried.

DIRECTOR'S REPORT: Mr. Clifton provided a written report for the Board detailing his monthly activity. Also discussed was the County Admin. Workload Study and possible outcomes. Board Member Lasha moved, duly seconded by Board Member Stiehl, to approve the May 2007 Director's report. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, absent. The motion carried.

COMMUNITY REVIEW BOARD: Becky Casey, CET Judicial representative, has expressed interest in exploring the possibility of CET serving in a dual function. Mr. Clifton will meet with Ms. Casey and have additional information for the mid-month meeting.

CITIZEN'S REVIEW PANEL: No names were received by DHS for this panel. Mr. Stiehl stated that the Commissioner's secretary had received two letters. Mr. Clifton will obtain the letters and will have Janice Brekke contact Deyon Boughton, Citizen's Review Panel Chairperson.

DHS POLICY MANUAL UPDATE: After review and discussion, Board Member Lasha moved, duly seconded by Board Member Stiehl, to approve the requested changes to Page 30 of the DHS Policy Manual as presented. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, absent. The motion carried.

RESOLUTION 3, SERIES 2007, COLORADO WORKS PROGRAM PLAN, POLICY # 6B: After review and discussion, Board Member Lasha moved, duly seconded by Board Member Stiehl, to approve the requested changes to Policy #6B of the Colorado Works Program as presented. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, absent. The motion carried.

FORMER CHILD CARE CENTER SPACE USAGE: Mr. Clifton requested usage of two rooms of the former child care center for Children Support Group Meetings during the summer months. The Board agreed to usage during the summer months and requested a report in September 2007.

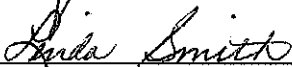
COLORADO DEPT. OF HEALTH CARE POLICY AND FINANCE SINGLE ENTRY POINT CONTRACT: After review and discussion, Board Member Lasha moved, duly seconded by Board Member Stiehl, to approve the signing of this contract by the chairman. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, absent. The motion carried.

The meeting adjourned at 3:05 p.m.



Chairman, Fremont County Board of Human Services

6/26/07
Date



Secretary

Date