

DIRECTOR
Steven Clifton
Phone: (719) 275-2318

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

June 29, 2004

SIXTH MEETING

The Fremont County Board of Human Services met in Regular Session on June 29, 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	Absent

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

MINUTES: Board Member Schauer moved, duly seconded by Board Member Lasha, to accept the minutes of the May 25, 2004 meeting as presented. Upon vote: Board Member Schauer, aye; Board Member Lasha, aye; Board Member McNew, absent. The motion carried.

AGENDA: Board Member Lasha moved, duly seconded by Board Member Schauer, to approve the agenda for the June 29, 2004 meeting with no additions. Upon vote: Board Member Lasha, aye; Board Member Schauer, aye; Board Member McNew, absent. The motion carried.

CONSENT AGENDA: Board Member Schauer 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 Schauer, aye; Board Member Lasha, aye; Board Member McNew, absent. The motion carried.

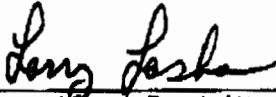
FINANCIAL/CASELOAD REPORT: After review and discussion, a motion was made by Board Member Lasha, duly seconded by Board Member Schauer, to accept the May 2004 financial and caseload reports. Upon vote: Board Member Lasha, aye; Board Member Schauer, aye; Board Member McNew, absent. The motion carried.

DIRECTOR'S REPORT: Mr. Clifton provided a written report for the Board detailing his monthly activity and answered questions regarding information within the report. In addition, Mr. Clifton stated that the State Directors Meeting will be held in Fremont County on September 16, 2004 at the Quality Inn. Chairman Lasha agreed to provide a welcoming address. A motion was made by Board Member Lasha, duly seconded by Board Member Schauer, to accept the May 2004 Director's Report report. Upon vote: Board Member Lasha, aye; Board Member Schauer, aye; Board Member McNew, absent. The motion carried.

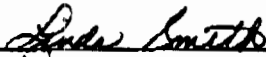
MEDICAID TRANSPORTATION: After review and discussion of the proposed State changes to the Medicaid transportation program, proposed allocation, and possible consequences, a motion was made by Board Member Schauer, duly seconded by Board Member Lasha, to not enter into a contract with the State to provide Non-Emergent Medicaid Transportation (NEMT). Upon vote: Board Member Lasha, aye; Board Member Schauer, aye; Board Member McNew, absent. The motion carried.

VEHICLE INSURANCE INFORMATION: Mr. Clifton presented information outlining different insurance options for employees transporting clients. The Department will conduct a transport utilization survey from July 1, 2004 through August 31, 2004. The results will be provided to the Board at the September 27, 2004 Board of Social Services Meeting.

The meeting adjourned at 2:25 P.M.



Chairman, Fremont County Board of Human Services



Secretary