

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

July 27, 2004

SEVENTH MEETING

The Fremont County Board of Human Services met in Regular Session on July 27, 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 1:35 P.M. Those present included:

Larry Lasha	Chairman	Present
James R. Schauer	Chairman Pro-Tem/Treasurer	Present
Keith McNew	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, Rocco Meconi, Department of Human Services Attorney and Linda Smith, Secretary.

MINUTES: Board Member Schauer moved, duly seconded by Board Member McNew, to accept the minutes of the June 29, 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 McNew, to approve the agenda for the July 27, 2004 meeting with the deletion of New Business, Item A, TANF Memorandum of Understanding as this was handled on the July 27, 2004 Board of County Commissioners Meeting. Upon vote: Board Member Lasha, aye; Board Member McNew, aye; Board Member Schauer, aye. The motion carried.

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

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

DIRECTOR'S REPORT: Mr. Clifton provided a written report for the Board detailing his monthly activity and provided information on the status of 2004 agency goals. In addition, Mr. Clifton requested the ability to revisit the Department's minimum qualifications to allow for transfers from other departments of human/social services. A written proposal will be submitted at the August 2004 meeting. A motion was made by Board Member Lasha, duly seconded by Board Member Schauer, to accept the June 2004 Director's Report report. Upon vote: Board Member Lasha, aye; Board Member Schauer, aye; Board Member McNew, aye. The motion carried.

MEDICAID TRANSPORTATION: Mr. Clifton a brief outline of questions and answers from the Colorado Department of Health Care Policy and Finance. The State is still anticipating handling Medicaid Transportation through a statewide transportation broker.

TANF CONTRACT REQUESTS: Mr. Clifton presented information and recommendations for community grant funding for Federal Fiscal Year 2004-2005. Grant Proposal Packets will be sent to all agency recommended for funding. The Department will compile information on previous unfunded requests for the August 2004 meeting..

The meeting adjourned at 2:30 P.M.

Perry Laska

8/31/04

Chairman, Fremont County Board of Human Services

Shirley Smith

Secretary