

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

August 31, 2004

EIGHTH MEETING

The Fremont County Board of Human Services met in Regular Session on August 31, 2004, in Conference Room 208 at the Fremont County Administration Building, 815 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	Absent
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 McNew moved, duly seconded by Board Member Lasha, to accept the minutes of the July 27, 2004 meeting as presented. Upon vote: Board Member McNew, aye; Board Member Lasha, aye; Board Member Schauer, absent. The motion carried.

AGENDA: Board Member McNew moved, duly seconded by Board Member Lasha, to approve the agenda for the August 31, 2004 meeting with the addition of New Business, Item A, Lateral Transfer Policy. Upon vote: Board Member McNew, aye; Board Member Lasha, aye; Board Member Schauer, absent. The motion carried.

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

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

DIRECTOR'S REPORT: Mr. Clifton provided a written report for the Board detailing his monthly activity and provided additional written information for the Board's review. A motion was made by Board Member Lasha, duly seconded by Board Member McNew, to accept the July 2004 Director's Report report. Upon vote: Board Member Lasha, aye; Board Member McNew, aye; Board Member Schauer, absent. The motion carried.

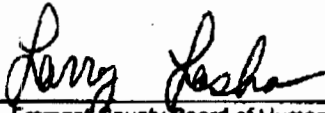
TANF CONTRACT REQUESTS: Mr. Clifton provided grant proposal packets for community grant funding for Federal Fiscal Year 2004-2005. After review of the information, a motion was made by Board Member Lasha, duly seconded by Board Member McNew, to approve the community proposal grants as funded for the current year. Upon vote: Board Member Lasha, aye; Board Member McNew, aye; Board Member Schauer, absent. The motion carried.

TRANSPORT SURVEY: Mr. Clifton stated that he had insufficient information at this time and requested an extension of time. A motion was made by Board Member McNew, duly seconded by Board Member Lasha, to table this item for up to ninety (90) days so that additional information could be gathered. Upon vote: Board Member McNew, aye; Board Member Lasha, aye; Board Member Schauer, absent. The motion carried

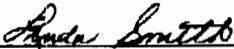
MEDICAID TRANSPORTATION: Mr. Clifton provided updated information on the Non-Emergent Medicaid Transportation Program. The State has agreed that individual counties will not be expected to manage the NEMT in their county under a risk contract and that counties will be given the choice to manage the program or to all the program to be managed by the State Department's metro-area broker. After discussion, a motion was made by Board Member McNew, duly seconded by Board Member Lasha, that addition information on the state broker option would be pursued, but that the final decision would be at the discretion of the DHS Director. Upon vote: Board Member McNew, aye; Board Member Lasha, aye; Board Member Schauer, absent. The motion carried.

LATERAL TRANSFER POLICY: After review and discussion of the proposed policy for Employee Transfers From Other State or County Human Service Departments, the Board agreed with Mr. Overstreet's recommendation to contact other county departments to see what policy other counties were using.

The meeting adjourned at 2:05 P.M.



Chairman, Fremont County Board of Human Services



Secretary