

DIRECTOR
Tony Carochi
Phone: (719) 275-2318
Fax: (719) 275-5206

FREMONT COUNTY

COUNTY BOARD
Kevin Grantham Dist. 1
Debbie Bell Dist. 2
Dwayne McFall Dist. 3

Department of Human Services

172 Justice Center Road
Canon City, CO 81212

November 23, 2021
2021 MEETING #11

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, November 23, 2021 in Conference Room 207 at the Fremont County Administration Building, 615 Macon, Cañon City, Colorado. Chairman Grantham called the meeting to order at 3:02 p.m. Those present included:

Kevin Grantham	Chairman	Present
Dwayne McFall	Chairman Pro Tem	Present
Debbie Bell	Treasurer	Present

Also present: Brenda Jackson, Fremont County Attorney, Sunny Bryant, Fremont County Manager, Tony Carochi, Director, Department of Human Services (DHS), and Kim Rankin, DHS.

MINUTES: Board Member McFall moved, duly seconded by Board Member Bell to accept the minutes of the October 26, 2021 meeting with no additions or deletions. Upon vote: Board Member Grantham, aye; Board Member McFall, aye; Board Member Bell, aye. The motion carried.

AGENDA: There were no additions or corrections to the agenda requested. Board Member Bell moved, duly seconded by Board Member McFall to approve the November 23, 2021 meeting agenda. Upon vote: Board Member McFall, aye; Board Member Grantham, aye; Board Member Bell, aye. The motion carried.

FINANCIAL/CASELOAD REPORT: Director Carochi reviewed variances in the past month for child welfare assessments and benefit issuance amounts. He said that screening practice has not changed in child welfare, the number of assessments has just decreased this last month. After discussion, Board Member McFall moved, duly seconded by Board Member Bell to accept the October financial and caseload reports. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

DIRECTOR'S REPORT: Tony Carochi shared a written report regarding the current staff open positions, provided an update on various projects within the building, and a summary of the community partners he's met with during the month. After a full discussion, Board Member Bell moved, duly seconded by Board Member McFall, to accept the monthly report. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

OLD BUSINESS:

Director Carochi informed the Board he has decided to cancel the staff Christmas party this year and requested closing the building at 2:30 on December 23rd instead of December 15th which had originally been approved for the time of the party. After discussion, Board Member McFall moved, duly seconded by Board Member Bell to approve closing the building at 2:30pm December 23rd instead of December 15th. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

The mission of the Fremont County Department of Human Services is to provide support and essential services to enrich the quality of life for members of our community.

NEW BUSINESS:

Tony Carochi presented the new draft DHS Policy Manual and included a summary of the differences between the new policy and old policy. He said the biggest change is with having more accountability within the evaluation process. After Tony answered some questions regarding the proposed changes, Board Member Bell moved, duly seconded by Board Member McFall, to approve the 2021 DHS Policy Manual. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

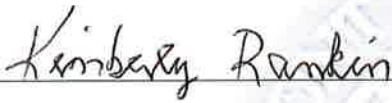
With there being no other business to discuss, the meeting adjourned at 3:33 p.m.



Chairman, Fremont County Board of Human Services

12/28/2021

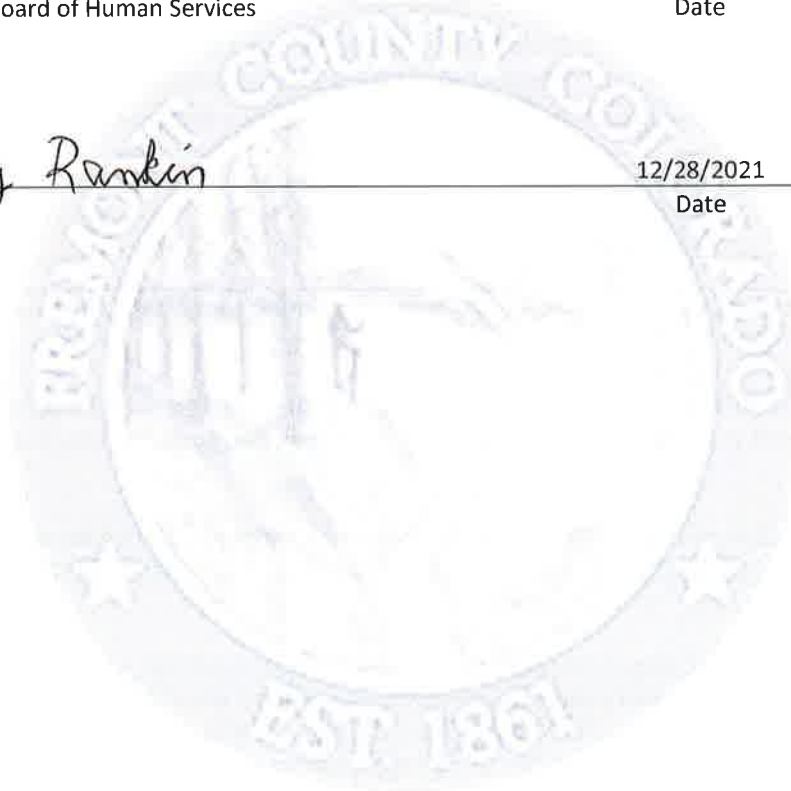
Date



Secretary

12/28/2021

Date



The mission of the Fremont County Department of Human Services is to provide support and essential services to enrich the quality of life for members of our community.

DIRECTOR
Tony Carochi
Phone: (719) 275-2318
Fax: (719) 275-5206

FREMONT COUNTY

Department of Human Services

COUNTY BOARD
Kevin Grantham Dist. 1
Debbie Bell Dist. 2
Dwayne McFall Dist. 3

HUMAN SERVICES RESOLUTION # 1

SERIES 2021

WHEREAS, the Fremont County Board of Commissioners acting in their capacity as the Fremont County Board of Human Services pursuant to C.R.S. 26-1-101 et. seq. do desire to elect officers for the Board of Human Services to serve effective January 1, 2022 for the calendar year 2022;

NOW, THEREFORE, BE IT RESOLVED that the Fremont County Board of Human Services has elected the following officers:

Chairman Commissioner McFall
Chairman Pro Tem Commissioner Grantham
Treasurer Commissioner Bell

Commissioner Bell MOVED THE ADOPTION OF THE FOREGOING RESOLUTION;

SECOND, Commissioner McFall WHEREUPON THE FOLLOWING VOTE WAS TAKEN.

Commissioner Grantham 

Commissioner Bell 

Commissioner McFall 

The above resolution was duly adopted the 28th day of December, 2021.

The mission of the Fremont County Department of Human Services is to provide support and essential services to enrich the quality of life for members of our community.

DIRECTOR
Tony Carochi
Phone: (719) 275-2318
Fax: (719) 275-5206

FREMONT COUNTY
Department of Human Services

COUNTY BOARD
Kevin Grantham Dist. 1
Debbie Bell Dist. 2
Dwayne McFall Dist. 3

HUMAN SERVICES RESOLUTION # 2

SERIES 2021

WHEREAS, the Fremont County Board of Commissioners acting in their capacity as the Fremont County Board of Human Services pursuant to C.R.S. 26-1-101 et. seq. do desire to establish a set meeting date, time and place for the Fremont County Board of Human Services;

NOW, THEREFORE, BE IT RESOLVED that, effective January 1, 2022 the Fremont County Board of Human Services will meet the last Tuesday of each and every month, at the hour of 1:15 P.M. in a designated conference room of the Fremont County Administration Building, 615 Macon, Canon City, Colorado with posting of the agendas, at least twenty-four (24) hours in advance, at the Fremont County Administration Building and the Fremont County Department of Human Service.

Commissioner McFall MOVED THE ADOPTION OF THE FOREGOING RESOLUTION;

SECOND, Commissioner Bell WHEREUPON THE FOLLOWING VOTE WAS TAKEN.

Commissioner Grantham

Commissioner Bell

Commissioner McFall

The above resolution was duly adopted the 28th day of December, 2021.

The mission of the Fremont County Department of Human Services is to provide support and essential services to enrich the quality of life for members of our community.

