

DIRECTOR
Barry Acton
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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

December 30, 2024
2024 MEETING #12

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, November 26th, 2024 in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Cañon City, Colorado. Chairman Bell called the meeting to order at 1:16 p.m. Those present included:

Dwayne McFall	Board Member	Present
Kevin Grantham	Chairman Pro Tem	Present
Debbie Bell	Chairman and Treasurer	Present

Also present: Brenda Jackson, Fremont County Attorney, Tony Carochi, Fremont County Manager, Barry Acton, Director, Department of Human Services (DHS), Amanda Wright, DHS

MINUTES: Board Member Grantham moved, duly seconded by Board Member McFall, to accept the minutes of the November 26th, 2024 meeting with no additions or deletions. Upon vote: Board Member McFall, aye; Board Member Grantham, aye; The motion carried.

AGENDA: There were no additions or corrections to the agenda. Board Member McFall moved, duly seconded by Board Member Grantham to approve the December 30th, 2024 meeting agenda. Upon vote: Board Member McFall, aye; Board Member Grantham, aye. The motion carried.

FINANCIAL/CASELOAD REPORT: Director Barry Acton discussed the caseload counts and summary budget reports. He noted that kinship families are now being paid for placements and that the CCCAP numbers are down due to a lack of providers for child care. There were no other noteworthy variances. After discussion, Board Member Grantham moved, duly seconded by Board Member McFall to accept the November 2024 financial and caseload reports. Upon vote: Board Member McFall, aye; Board Member Grantham, aye. The motion carried.

DIRECTOR'S REPORT: Director Barry Acton shared a written report regarding the current staff open positions, a summary of the community partners he met with, and events that were attended during the month. After a full discussion, Board Member McFall moved, duly seconded by Board Member Grantham to accept the monthly report. Upon vote: Board Member McFall, aye; Board Member Grantham, aye. The motion carried.

OLD BUSINESS:

There was no Old Business to discuss.

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:

HUMAN SERVICES RESOLUTION #1, SERIES 2024, ELECTION OF 2025 OFFICERS: Following discussion, Board Member Bell moved, duly seconded by Board Member Grantham, the nomination and effective date of January 1, 2025, election of 2025 BOHS Officers as:

Chairman: Commissioner McFall
Chairman Pro Tem: Commissioner Grantham
Treasurer: Commissioner Bell

Upon vote: Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

HUMAN SERVICES RESOLUTION #2, SERIES 2024, ESTABLISHMENT OF 2025 MEETING DATE, TIME AND PLACE: Following discussion, Board Member McFall moved, duly seconded by Board Member Grantham, as:

Date: Last Tuesday of each and every month
Time: 1:15p.m.
Place: Fremont County Administration Building, 615 Macon, Canon City, Colorado

Upon vote: Board Member McFall, aye; Board Member Grantham, aye. The motion carried.

The next item discussed was quarterly meetings; all agreed they would like the meetings to continue in 2025, and the schedule will remain the 2nd Thursday of each quarter.

With there being no other business to discuss, the meeting adjourned at 1:55 p.m.


Chairman, Fremont County Board of Human Services

12/30/2024

Date


Secretary

12/30/2024

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.

STATE OF COLORADO
COUNTY OF FREMONT

ATHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR DECEMBER 2025

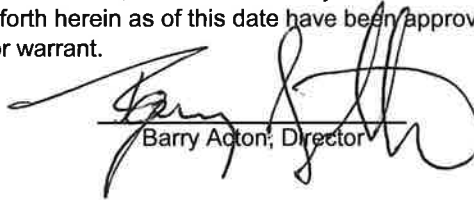
\$ 1,862,641.04

WARRANTS ISSUED DECEMBER 25, 2024 - JANUARY 22, 2025

1/7/2025	393,671.78
1/21/2025	347,067.64
Total	740,739.42

I, Barry Acton, Director of the Department of Human Services, of Fremont County, Colorado, hereby certify that the payments as set forth herein as of this date have been approved and authorized to be issued through the EBT system or warrant.

1-28-25
Date


Barry Acton, Director

We the undersigned Fremont County Board of Commissioners acting in the capacity of Fremont County Board of Human Services do hereby certify the above EBT authorizations and ratify the warrants issued, having been properly certified by the Director of Fremont County Department of Human Services according to law, are approved for payment. Done this 27th day of January 2025.


Commissioner McFall


Commissioner Bell


Commissioner Grantham