### 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

> January 25, 2022 2022 MEETING #1

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, January 25, 2022 in Conference Room 207 at the Fremont County Administration Building, 615 Macon, Cañon City, Colorado. Chairman McFall called the meeting to order at 1:16 p.m. Those present included:

Dwayne McFall

Chairman

Present

**Kevin Grantham** 

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 Grantham moved, duly seconded by Board Member Bell to accept the minutes of the December 28, 2021 reeting with no additions or deletions. Upon vote: Board Member Grantham, aye; Board Member McFall, aye; Board Member Bell, 2. The motion carried.

AGENDA: There were no additions or corrections to the agenda requested. Board Member Bell moved, duly seconded by Board Member Grantham to approve the January 25, 2022 meeting agenda. Upon vote: Board Member McFall, aye; Board Member Grantham, aye; Board Member Bell, aye. The motion carried.

FINANCIAL/CASELOAD REPORT: Director Carochi discussed the caseload count and summary budget reports. He shared that the child welfare allocation for the next six months of the state fiscal year would be reduced by \$235,000. Sunny Bryant said if this becomes a problem, there are AARPA funds available to help. Tony also noted the food assistance issuance increase was due to PEBT payments for free and reduced school lunches. After discussion, Board Member Bell moved, duly seconded by Board Member Grantham to accept the December 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 and events he attended during the month. He said the agency was awarded a grant for \$645,000 to help fund construction of the SolVista Health's Regional Assessment Center. He also shared that the Adult Protection program was recently audited and was found to be the best in the state. The latest information regarding the Safe Outdoor Space was discussed at length; there are currently 35 homeless individuals on the chronic list and Canon City may not approve an ordinance. After a full review, Board Member Bell moved, duly seconded by Board Member Grantham, to accept the monthly director report. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

#### **OLD BUSINESS:**

There was no Old Business to discuss.

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Chairman, Fremont County Board of Human Services	Date	
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Secretary	Date	

**NEW BUSINESS:** 

There was no New Business to discuss.

With there being no other business to discuss, the meeting adjourned at 1:48 p.m.

## STATE OF COLORADO COUNTY OF FREMONT

### ATHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR JANUARY 2022 \$ 2,268,532.19

WARRANTS ISSUED JANUARY 21, 2022 THROUGH FEBRUARY 17, 2022

1/27/2022	8,809.53
2/2/2022	306,082.51
2/16/2022	291,834.78
Total	606,726.82

I, TONY CAROCHI, 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.

2/22/2022 Date

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 22nd day of February, 2022.

Commissioner Grantham