DIRECTOR Barry Acton

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FREMONT COUNTY

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

Department of Human Services

172 Justice Center Road Canon City, CO 81212

> March 28, 2023 **2023 MEETING #3**

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, March 28, 2023 in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Cañon City, Colorado. Chairman McFall called the meeting to order at 1:15 p.m. Those present included:

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

Also present: Brenda Jackson, Fremont County Attorney, Tony Carochi, Fremont County Manager, Shawn Sutton, Fremont County Finance Officer, Barry Acton, Director, Department of Human Services (DHS), Vicki White, DHS, and Kim Rankin, DHS.

MINUTES: Board Member Grantham moved, duly seconded by Board Member Bell to accept the minutes of the February 28, 2023 meeting with no additions or deletions. Upon vote: Board Member Grantham, aye; Board Member Bell, aye; Board Member McFall, aye. The motion carried.

AGENDA: There were no additions or corrections to the agenda. Board Member Bell moved, duly seconded by Board Member Grantham to approve the March 28, 2023 meeting agenda. Upon vote: Board Member McFall, aye; Board Member Grantham, aye; Board Member Bell, aye. The motion carried.

FINANCIAL/CASELOAD REPORT: Barry Acton discussed the caseload count and summary budget reports. He stated there are no significant variances to note this month. After discussion, Board Member Bell moved, duly seconded by Board Member Grantham to accept the February financial and caseload reports. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, ave. 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 Grantham moved, duly seconded by Board Member Bell to accept the monthly 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.

There was no New Business to discuss.		
With there being no other business to discuss, the meeting adjourn	ed at 1:41p.m.	
Tary My M	4/25/2023	
Chairman, Fremont County Board of Human Services	Date	
sala of Hamain Schwees	4/25/2023	
Secretary	Date	
(3/3/2) and	Sale Park	

NEW BUSINESS:

STATE OF COLORADO COUNTY OF FREMONT

ATHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR MARCH 2023 \$ 1,915,003.80

WARRANTS ISSUED MARCH 24	, 2023 THROUGH APRIL	20, 2023
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683,471.30
22,960.60
321,538.14
62,969.61
276,002.95

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.

4/25/2023 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 25th day of April, 2023.

Chairman wich an

Commissioner Bell

Commissioner Grantham

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