

DIRECTOR
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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

March 29, 2022
2022 MEETING #3

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, March 29, 2022 in Conference Room 207 at the Fremont County Administration Building, 615 Macon, Cañon City, Colorado. Chairman McFall called the meeting to order at 1:15 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 February 22, 2022 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 Grantham to approve the March 29, 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 reported the caseload count and financial reports have no noteworthy variances from the previous month but noted the increase in salaries from the previous year. After discussion, Board Member Grantham moved, duly seconded by Board Member Bell to accept the February 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 discussed the agenda for the strategic planning session that all supervisors and administrators are attending next month. After a full discussion, Board Member Bell moved, duly seconded by Board Member Grantham, 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 provided an update on utilizing TANF funding for the poverty prevention program. He stated the school district already has a similar program in place and wasn't interested in pursuing adding this program, and that other options for training opportunities were now being explored to utilize the expertise of The Center for Relationship Education.

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:

A contract between DHS and the state was presented to the board for approval. The purpose of the contract is receiving grant funding pertaining to Solvista Health's regional treatment facility. Tony Carochi explained that the department's role was that of being the fiscal agent for the funding and that there is no county match required for the grant. There was discussion regarding if any CDC guideline language was included in the contract and Brenda Jackson confirmed there was nothing concerning. After further review, Board Member Grantham moved, duly seconded by Board Member Bell, to approve signing the contract. 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 1:49p.m.



Chairman, Fremont County Board of Human Services

4/26/2022

Date



Secretary

4/26/2022

Date

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STATE OF COLORADO
COUNTY OF FREMONT

ATHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR MARCH 2022
\$ 2,380,257.55

WARRANTS ISSUED MARCH 25, 2022 THROUGH APRIL 21, 2022

3/31/2022	310,115.25
4/6/2022	24,666.66
4/13/2022	295,415.16
4/21/2022	21,756.82
Total	651,953.89

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.

4/26/2022
Date


Tony Carochi, 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 26th day of April, 2022.


Chairman McFall


Commissioner Bell


Commissioner Grantham

