DIRECTOR Barry Acton 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

> July 30, 2024 2024 MEETING #7

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, July 30, 2024 in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Cañon City, Colorado. Chairman Bell called the meeting to order at 1:15 p.m. Those present included:

Dwayne McFallBoard MemberPresentKevin GranthamChairman Pro TemPresentDebbie BellChairman and TreasurerPresent

Also present: Eric Bellas, Fremont County Attorney, Barry Acton, Agency Administrator, Department of Human Services (DHS), Vicki White, DHS, Janell Miller, DHS

<u>MINUTES:</u> Board Member McFall moved, duly seconded by Board Member Grantham, to accept the minutes of the June 25, 2024 meeting with no additions or deletions. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

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

FINANCIAL/CASELOAD REPORT: Director Barry Acton discussed the caseload counts and summary budget reports with no noteworthy variances from the previous month. After discussion, Board Member McFall moved, duly seconded by Board Member Grantham to accept the June 2024 financial and caseload reports. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

<u>DIRECTOR'S REPORT:</u> 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. Director Barry Acton mentioned staff will have a slip, trip & fall class; defensive driving class held by CTSI and a team building session in the afternoon for our Professional Development Day scheduled for July 24th. Additionally, Barry discussed all of the issues that the Hotline is having with the new webbased program that the State has implemented. After a full discussion, Board Member Grantham 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:

There was no Old Business to discuss.

NEW	BU:	SIN	ESS:
-----	-----	-----	------

Janell Miller presented the "Year End in Review" for Homeless Outreach. Janell shared that we had 58 local community partner connections this past State Fiscal Year and 10 community partners outside of Fremont County serving 282 clients in the Fremont County area with approximately \$35,000.00 in services provided to those clients in need.

With there being no other business to discuss, the meeting adjourned at 1:57 p.m.

Dalore Roll	8/27/2024	
Chairman, Fremont County Board of Human Services	Date	
	8/27/2024	
Secretary	Date	
7.7.7.7.7		

STATE OF COLORADO COUNTY OF FREMONT

AUTHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR JULY 2024 \$ 2,179,554.14

WARRANTS ISSUED JULY 25, 2024 THROUGH AUGUST 21, 20	WARRANTS ISSUED	JULY 25, 202	24 THROUGH	AUGUST 21, 2024
---	-----------------	--------------	------------	-----------------

Total	740,253.13
8/21/2024	39,817.48
8/14/2024	336,482.10
8/6/2024	32,295.91
7/31/2024	331,657.64

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.

8/27/2024 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 27th day of August 2024.

Chairman Bell

Commissioner McFall

Commissioner Grantham