

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

July 26, 2022
2022 MEETING #7

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, July 26, 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 Bell moved, duly seconded by Board Member Grantham to accept the minutes of the June 28, 2022 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 requested. Board Member Grantham moved, duly seconded by Board Member Bell to approve the July 26, 2022 meeting agenda. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

FINANCIAL/CASELOAD REPORT: Director Carochi reported the caseload count and financial reports have no noteworthy variances from the previous month. After discussion, Board Member Bell moved, duly seconded by Board Member Grantham to accept the June financial and caseload reports. Upon vote: Board Member Bell, aye; Board Member McFall, aye; Board Member Grantham, aye. The motion carried.

DIRECTOR'S REPORT: Tony Carochi shared a written report regarding the current open staff positions and a summary of the community partners he's met with and events he attended during the month. He also provided a handout summarizing the topics that were discussed in the annual team meetings that were held 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 Bell, aye; Board Member McFall, aye; Board Member Grantham, aye. The motion carried.

OLD BUSINESS:

Director Carochi requested that rather than close early one day in December to hold a staff Christmas party that the building be closed at 3:00pm on December 23rd instead without having a staff party. After a general discussion, Board Member Bell moved, duly seconded by Board Member Grantham to approve closing the building at 3:00pm on Friday, December 23rd. Upon vote: Board Member Bell, aye; Board Member Grantham, aye; Board Member McFall, aye. The motion carried.

NEW BUSINESS:

There was no New 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.

With there being no other business to discuss, the meeting adjourned at 1:42p.m.



Chairman, Fremont County Board of Human Services

8/30/2022

Date



Secretary

8/30/2022

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 JULY 2022

\$ 2,306,029.17


WARRANTS ISSUED JULY 21, 2022 THROUGH AUGUST 25, 2022

8/4/2022	354,644.08
8/10/2022	<u>5,220.34</u>
Total	359,864.42

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.

8/30/2022

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 30th day of August, 2022.


Chairman McFall


Commissioner Bell


Commissioner Grantham

