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

> November 30, 2023 2023 MEETING #11

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, November 30, 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:

Dwayne McFall

Chairman

Present

Kevin Grantham

Chairman Pro Tem

Present

Debbie Bell Treasurer

Present

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

<u>MINUTES:</u> Board Member Bell moved, duly seconded by Board Member Grantham, to accept the minutes of the October 31, 2023 meeting with no additions or deletions. Upon vote: Board Member Grantham, aye; Board Member McFall, aye; Board Member Bell, 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 Bell to approve the November 30, 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 with no noteworthy variances from the previous month. He stated that with the UPK funding ending there is notable increases in the number of CCCAP applications being received and approved which is indicated in the amount of CCCAP dollars being spent. After discussion, Board Member Bell moved, duly seconded by Board Member Grantham to accept the October 2023 financial and caseload reports. Upon vote: Board Member McFall, aye; Board Member Grantham, aye Board Member Bell, 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. 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 Grantham, aye; Board Member Bell, aye. The motion carried.

OLD BUSINESS:

There was no Old Business to discuss.

With there being no other business to discuss, the meeting adjourned at 1:48 p.m.						
Chairman, Fremont County Board of Human Services	12/30/2023 Date					
Sound of Haman Services	Dute					
201118	12/30/2023					
Secretary	Date					

NEW BUSINESS:

There was no New Business to discuss.

STATE OF COLORADO COUNTY OF FREMONT

ATHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR NOVEMBER 2023 \$ 1,957,074.87

Total	669,667.70	
12/202023	295,366.52	
12/13/2023	19,370.97	
12/6/2023	354,930.21	
WARRANTS ISSU	IED NOVEMBER 23, 2023 THRO	UGH DECEMBER 21, 2023

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.
authorized to be issued through the EBT system or warrant.

Date Barry Actor, 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 December, 2023.

Chairman McFall

Commissioner Bell

Commissioner Grantham

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