### 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

> November 29, 2022 2022 MEETING #11

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, November 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, Tammy Childs, Interim Fremont County Manager, Tony Carochi, Director, Department of Human Services (DHS), and Kim Rankin, DHS.

<u>MINUTES:</u> Board Member Bell moved, duly seconded by Board Member McFall to accept the minutes of the October 25, 2022 meeting with no additions or deletions. Board Member Grantham abstained from voting. Upon vote: Board Member Bell, aye; Board Member McFall, 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 November 29, 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 reviewed the financial and caseload reports. He stated the percentage for completed supervised parenting visits is down due to families having illness and not being able to attend. After discussion, Board Member Grantham moved, duly seconded by Board Member Bell to accept the October financial and caseload reports. Upon vote: Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

<u>DIRECTOR'S REPORT</u>: 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. After a full discussion, Board Member Bell moved, duly seconded by Board Member Grantham, to accept the monthly report. Upon vote: Board Member Bell, aye; Board Member Grantham; Board Member McFall, aye. The motion carried.

#### **OLD BUSINESS:**

There was no Old Business to discuss.

#### **NEW BUSINESS:**

There was no New Business to discuss.

With there being no other business to discuss, the meeting adjourned at 1:37p.m.

Dws m M	12/27/2022	
Chairman, Frendnt County Board of Human Services	Date	
Lin Kankin	12/27/2022	
Secretary	Date	

## STATE OF COLORADO COUNTY OF FREMONT

### ATHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR NOVEMBER 2022 \$ 2,847,285.18

WARRANTS ISSUED NOVEMBER 24,	2022 THROUGH	<b>DECEMBER 21, 2022</b>
VIAINANIO IOOOED NOVENIDEN ET	TOTE 111110001	B_0_;;;=:, _:,

Total	329,797.69
12/16/2022	6,786.35
12/9/2022	310,623.16
12/1/2022	12,388.18

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.

12/27/2022 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 December, 2022.

Commissioner Bell

Commissioner Grantham

Se			