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

> January 30, 2024 2024 MEETING #1

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, January 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 McFall Kevin Grantham **Board Member**

Present

Kevin Grantham Debbie Bell Chairman Pro Tem

Present

Chairman and Treasurer

Present

Also present: Brenda Jackson, Fremont County Attorney, Sean Biddle, Assistant County Attorney, Tony Carochi, Fremont County Manager, Barry Acton, Agency Administrator, Department of Human Services (DHS), Vicki White, DHS.

<u>MINUTES:</u> Board Member McFall moved, duly seconded by Board Member Grantham, to accept the minutes of the December 26, 2023 meeting with no additions or deletions. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

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

<u>FINANCIAL/CASELOAD REPORT:</u> Barry Acton discussed the caseload count 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 December 2023 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. 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 BUSINESS:

Director Barry Acton discussed his annual meetings with the Department units at DHS and the input from staff from those meetings. One reoccurring request from the teams was that staff are requesting different work options such as a 4/10 work-week schedule and the possibility of a hybrid work from home schedule with the understanding that either would be equitable for all staff. Commissioner Bell stated that the County as a whole does not offer a hybrid schedule and does not see a hybrid schedule as an option. Upon more discussion on the 4/10 schedule, the Commissioners would like to see, a written policy on what a 4/10 schedule would look like for staff with the building still open Monday through Friday and ensuring coverage to meet the needs of our customers. After discussion, Board Member McFall moved, duly seconded by Board Member Grantham. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham. The motion carried.

With there being no other business to discuss, the meeting adjourned at 1:54 p.m.

Deliveres	sell	2/27/2024	
Chairman, Fremont County Board of Human Services		Date	
		16.	
		2/27/2024	
Secretary		Date	

STATE OF COLORADO COUNTY OF FREMONT

ATHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR FEBRUARY 2024 \$ 1,813,507.10

WARRANTS ISSUED JANUARY 25, 2024 THROUGH FEBRUARY 22, 2024

Total	678,344.88
2/21/2024	8,575.67
2/15/2024	314,920,37
2/7/2024	37,571.34
2/1/2024	317,277.50

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.

2/272024 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 February, 2024.

Chairman McFall

Commissioner Bell

Commissioner Grantham

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