

DIRECTOR
Tony Carochi
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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 31, 2023
2023 MEETING #1

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, January 31, 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, Tammy Childs, Fremont County Interim Manager, Tony Carochi, Director, Department of Human Services (DHS), and Kim Rankin, DHS.

MINUTES: Board Member Grantham moved, duly seconded by Board Member McFall to accept the minutes of the December 27, 2022 meeting with no additions or deletions. Upon vote: Board Member Grantham, aye; Board Member McFall, aye; Board Member Bell abstained from voting. The motion carried.

AGENDA: Board Member McFall added ratification of signature for the OBH grant under New Business. Board Member Bell moved, duly seconded by Board Member Grantham to approve the January 31, 2023 meeting agenda with the noted change. Upon vote: Board Member McFall, aye; Board Member Grantham, aye; Board Member Bell, aye. The motion carried.

FINANCIAL/CASELOAD REPORT: Director Carochi discussed the caseload count and summary budget reports. He noted that before any potential audit adjustments are made, the budget is underspent by 13% for the year. He also stated state allocations are being monitored closely due to the increase of staff salaries. After discussion, Board Member Grantham moved, duly seconded by Board Member Bell to accept the December financial and caseload reports. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

DIRECTOR'S REPORT: Tony Carochi shared a written report regarding the current staff open 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 McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

OLD BUSINESS:

There was no Old 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.

NEW BUSINESS:

Under New Business, the ratification of Commissioner McFall signing an amended OBH grant contract for the project with SolVista for 2023 was added to the agenda. After discussion, Board Member Grantham moved, duly seconded by Board Member Bell to ratify the signature approving the amended OBH grant. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

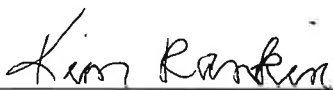
With there being no other business to discuss, the meeting adjourned at 1:47p.m.



Chairman, Fremont County Board of Human Services

2/28/2023

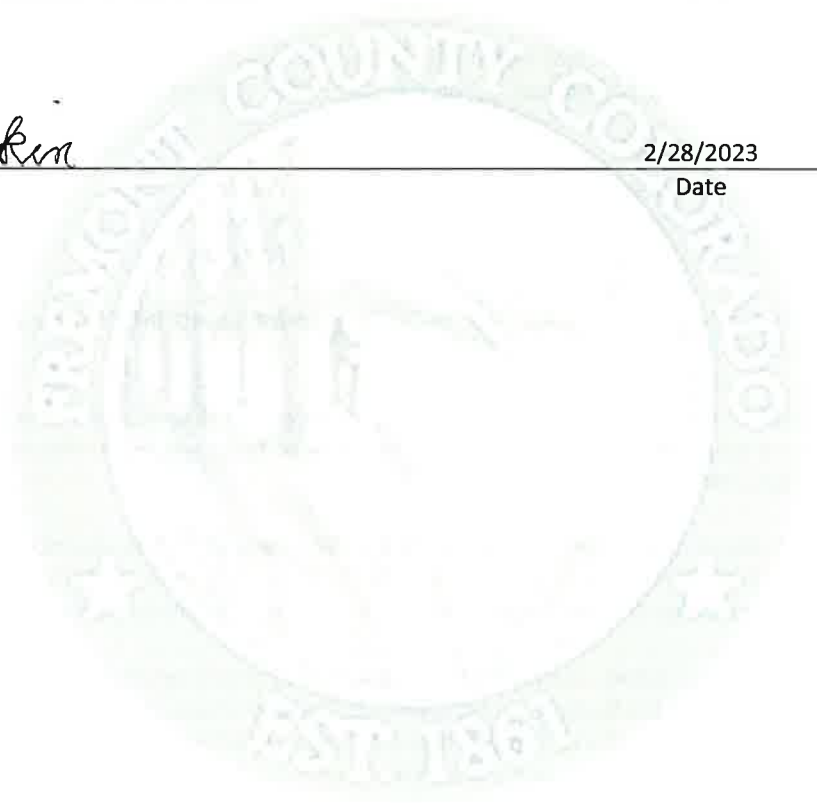
Date



Secretary

2/28/2023

Date



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STATE OF COLORADO
COUNTY OF FREMONT

ATHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR JANUARY 2023
\$ 2,747,484.50

WARRANTS ISSUED JANUARY 25, 2022 THROUGH FEBRUARY 23, 2023

1/26/2023	9,328.89
2/2/2023	337,704.48
2/16/2023	329,923.77
2/22/2023	8,556.46
Total	685,513.60

I, WANDA EMBREY-GOSS, Interim 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.

2/28/2023
Date


Wanda Embrey-Goss, Interim 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 28th day of February, 2023.


Chairman McFall


Commissioner Bell


Commissioner Grantham

