

DIRECTOR
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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

December 26, 2023
2023 MEETING #12

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, December 26, 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 | Absent |
| Debbie Bell | Treasurer | Present |

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

MINUTES: Board Member Bell moved, duly seconded by Board Member McFall, to accept the minutes of the November 30, 2023 meeting with no additions or deletions. Upon vote: Board Member McFall, aye; Board Member Bell, aye. The motion carried.

AGENDA: There were no additions or corrections to the agenda. Board Member McFall moved, duly seconded by Board Member Bell to approve the December 26, 2023 meeting agenda. Upon vote: Board Member McFall, 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. After discussion, Board Member Bell moved, duly seconded by Board Member McFall to accept the November 2023 financial and caseload reports. Upon vote: Board Member McFall, aye; Board Member Bell, aye. The motion carried.

DIRECTOR'S REPORT: 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 McFall to accept the monthly report. Upon vote: Board Member McFall, aye; Board Member Bell, 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:

HUMAN SERVICES RESOLUTION # 1, SERIES 2023, ELECTION OF 2024 OFFICERS: Following discussion, Board Member Grantham moved, duly seconded by Board Member McFall, the nomination and effective date of January 1, 2024, election of 2024 BOHS Officers as:

Chairman: Commissioner Bell
Chairman Pro Tem: Commissioner Grantham
Treasurer: Commissioner Bell

Upon vote: Board Member McFall, aye; Board Member Bell, aye. The motion carried.

HUMAN SERVICES RESOLUTION # 2, SERIES 2023, ESTABLISHMENT OF 2024 MEETING DATE, TIME AND PLACE: Following discussion, Board Member Bell moved, duly seconded by Board Member McFall, as:

Date: Last Tuesday of each and every month
Time: 1:15 p.m.
Place: Fremont County Administration Building, 615 Macon, Canon City, Colorado

Upon vote: Board Member McFall, aye; Board Member Bell, aye. The motion carried.

The next item to discuss was mid-month meetings; all agreed they would like the meetings to continue in 2024, and the schedule will remain every other month beginning in February, on the second Tuesday, at 8:30am.

The DHS 2023 Quarterly Professional Development Closure Dates was then discussed. Director Acton requested approval for the building to be closed for professional development staff training on January 31st, April 24th, July 31st, and October 30th. Board Member McFall moved, duly seconded by Board Member Bell to approve closure of the building for professional development on those specified dates. Upon vote: Board Member Bell, aye; Board Member McFall, aye. The motion carried.

With there being no other business to discuss, the meeting adjourned at 1:59 p.m.



Chairman, Fremont County Board of Human Services

1/30/2024

Date

1/30/2024

Secretary

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 DECEMBER 2023

\$ 1,843,111.19


WARRANTS ISSUED DECEMBER 21, 2023 THROUGH JANUARY 24 , 2024

| | |
|--------------|-------------------|
| 12/27/2023 | 8,368.54 |
| 1/24/2024 | 328,826.66 |
| 1/10/2024 | 14,602.27 |
| 1/18/2024 | 330,189.79 |
| 1/24/2024 | 6,043.21 |
| Total | 688,030.47 |

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.

1/30/2024

Date


Barry Acton, 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 January, 2024.


Chairman McFall


Commissioner Bell


Commissioner Grantham

