## 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

> June 28, 2022 2022 MEETING #6

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, June 28, 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, Sunny Bryant, Fremont County Manager, Tony Carochi, Director, Department of Human Services (DHS), and Kim Rankin, DHS.

MINUTES: Board Member Bell moved, duly seconded by Board Member Grantham to accept the minutes of the May 24, 2022 meeting with no additions or deletions. Upon vote: Board Member Grantham, aye; Board Member Bell, aye; Board Member McFall, aye. The motion carried.

<u>AGENDA:</u> There were no additions or corrections to the agenda requested. Board Member Grantham moved, duly seconded by Board Member Bell to approve the June 28, 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 reported the caseload count and financial reports have no noteworthy variances from the previous month but mentioned child welfare D&N's have already surpassed the total for last year. After discussion, Board Member Grantham moved, duly seconded by Board Member Bell to accept the May financial and caseload reports. Upon vote: Board Member McFall, 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, provided an update on various projects within the building, 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.

#### **NEW BUSINESS:**

The first item on the agenda, revision to Colorado Works Policies, was tabled and will be added to the next Board of County Commissioners' meeting.

A revision to the Fremont County Department of Human Services (FCDHS) Policy Manual was presented to add Non-FMLA Leave Without Pay. This policy allows three unpaid days of leave in a calendar year, unless extenuating circumstances are present. After

discussion, Board Member Bell moved, duly seconded by Board Member Grantham, to approve the revision to the FCDHS Policy Manual. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

The last topic for New Business was an Intergovernmental Agreement with La Plata County. The Director of La Plata County had contacted Director Carochi requesting Fremont County eligibility staff assistance with backlogged work. There was a full discussion regarding the request, with a decision being made that while being available to other counties is always important, the extra work could cause too much of a burden on Fremont employees at this time. Board Member Grantham moved, duly seconded by Board Member Bell to deny the request to enter into the agreement with La Plata County. Upon vote: Board Member McFall, aye; Board Member Grantham, aye. The motion carried.

With there being no other business to discuss, the meeting adjourned at 1:53p.m.

I hope	7/26/2022	
Chairman Fremont County Board of Human Services	Date	
Kimberly Lankin	7/26/2022	
Secretary	Date	

## STATE OF COLORADO COUNTY OF FREMONT

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

ELECTRONIC BENEFIT TRANSACTIONS FOR JUNE 2022 \$ 2,558,391.09

WARRANTS ISSUED JU	UNF 23 2	022 THROUGH	JULY 20, 2022
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Total	1,353,498.94
7/20/2022	355,141.94
7/13/2022	9,999.86
7/7/2022	975,744.53
6/29/2022	12,612.61

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.

7/26/2022

Date

Tony Carochi, 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 July, 2022.

Chairman McFall

commissioner Bell

commissioner Grantham