### **DIRECTOR** Barry Acton Phone: (719) 275-2318 Fax: (719) 275-5206

# FREMONT COUNTY

**COUNTY BOARD** Kevin Grantham Dist. 1

Dist. 2

Debbie Bell Dwayne McFall

Dist. 3

## Department of Human Services

172 Justice Center Road Canon City, CO 81212

> June 27, 2023 **2023 MEETING #6**

The Fremont County Board of Human Services (BOHS) met in Regular Session Thursday, June 27, 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 **Kevin Grantham**  Chairman

Present

Chairman Pro Tem

Present

Debbie Bell Treasurer Present

Also present: Brenda Jackson, Fremont County Attorney, Tony Carochi, Fremont County Manager, Shawn Sutton, Fremont County Finance Officer, Barry Acton, Director, Department of Human Services (DHS), Vicki White, DHS, Anna Carochi, DHS.

MINUTES: Board Member Grantham moved, duly seconded by Board Member Bell to accept the minutes of the May 25, 2023 meeting with no additions or deletions. Upon vote: Board Member Grantham, aye; Board Member Bell, aye; Board Member McFall, aye. The motion carried.

AGENDA: There were no additions or corrections to the agenda. Board Member Bell moved, duly seconded by Board Member Grantham to approve the June 27, 2023 meeting agenda. Upon vote: Board Member McFall, aye; Board Member Grantham, aye; Board Member Bell, aye. The motion carried.

FINANCIAL/CASELOAD REPORT: Director Barry Acton discussed the caseload count and summary budget reports. He noted that the department is holding two Red teams per day. After discussion, Board Member Grantham moved, duly seconded by Board Member Bell to accept the May 2023 financial and caseload reports. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, 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 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 Homeless Outreach and Support Specialist, Anna Carochi from Fremont County Department of Human Services gave a continuance presentation on homelessness and Built for Zero Project to include statistics in the Fremont County area.

Review of the FCDHS dress code and office equipment policy changes. After discussion, Board Member Bell moved, duly seconded by Board Member Grantham to accept the changes to the FCDHS dress code and office equipment policy. 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 2:05 p.m.

Dway Mill	7/26/2023
Chairman, Fremont County Board of Human Services	Date
	7/26/2023
Secretary	Date

## STATE OF COLORADO COUNTY OF FREMONT

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

ELECTRONIC BENEFIT TRANSACTIONS FOR JUNE 2023
\$ 2,117,219.41

WARRANTS ISSUED JUNE 22, 2023 THROUGH JULY 19, 2023

6/28/2023	17,476.78
7/5/2023	361,838.09
7/12/2023	21,790.63
7/19/2023	402,948.36
Total	804,053.86

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.

7/25/2023 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 25th day of July, 2023.

Chairman McFall

Commissioner Bell

Commissioner Grantham