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

# FREMONT COUNTY

COUNTY BOARD

Kevin Grantham Dist. 1 Debbie Bell Dist. 2

Dist. 3

Dwayne McFall

# Department of Human Services

172 Justice Center Road Canon City, CO 81212

> May 21, 2024 2024 MEETING #5

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, April 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

**Board Member** 

Present

**Kevin Grantham** 

Chairman Pro Tem

Present

Debbie Bell

Chairman and Treasurer

Present

Also present: Eric Bellas, Fremont 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 April 30, 2024 meeting with no additions or deletions. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

<u>AGENDA:</u> There were no additions or corrections to the agenda. Board Member Grantham moved, duly seconded by Board Member McFall to approve the May 21, 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> Director 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 April 2024 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 Grantham, aye. The motion carried.

#### **OLD BUSINESS:**

There was no Old Business to discuss.

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**NEW BUSINESS:** 

There was no New Business to discuss.

## STATE OF COLORADO COUNTY OF FREMONT

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

ELECTRONIC BENEFIT TRANSACTIONS FOR MAY 2024

\$ 1,754,887.14

WARRANTS ISSU	JED MAY 17, 2024 THROUGH	I JUNE 20 , 2024
5/22/2024	347,030.23	
5/29/2024	12,794.79	
6/7/2024	355,241.04	
6/13/2024	51,968.96	
6/19/2024	314,545.97	
Total	1.081.580.99	

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.

6/25/2024 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 June, 2024.

Chairman Bell

Commissioner McFall

commissioner Grantham

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