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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

> May 25, 2023 2023 MEETING #5

The Fremont County Board of Human Services (BOHS) met in Regular Session Thursday, May 25, 2023 in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Cañon City, Colorado. Chairman McFall called the meeting to order at 9:00 a.m. Those present included:

Dwayne McFallChairmanPresentKevin GranthamChairman Pro TemPresentDebbie BellTreasurerPresent

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.

<u>MINUTES:</u> Board Member Grantham moved, duly seconded by Board Member McFall to accept the minutes of the April 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 May 25, 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 Family Connection Center completion rates were down due to parent cancellations due to illnesses and child welfare numbers did increase. After discussion, Board Member Grantham moved, duly seconded by Board Member Bell to accept the April 2023 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 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.

With there being no other business to discuss, the meeting adjourned	s at 9:33 a.m.	
The hall	6/27/2023	
Chairman, Fremont County Board of Human Services	Date	
	6/27/2023	
Secretary	Date	

The Homeless Outreach and Support Specialist, Anna Carochi from Fremont County Department of Human Services gave a

presentation on homelessness and Built for Zero Project to include statistics in the Fremont County area.

NEW BUSINESS:

STATE OF COLORADO COUNTY OF FREMONT

ATHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR MAY 2023 \$ 1,642,435.13

WARRANTS ISSUED MAY 23, 2023 THROUGH JUNE 21, 2023

Total	1,032,340.92
6/21/2023	324,039.65
6/14/2023	10,307.44
6/7/2023	369,646.85
5/24/2023	328,346.98

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.

6/27/2023 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 27th day of June, 2023.

Chairman McFall

Commissioner Bell

Commissioner Grantham