#### 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

> May 24, 2022 2022 MEETING #5

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, May 24, 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

Absent

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 Grantham moved, duly seconded by Board Member McFall to accept the minutes of the April 26, 2022 meeting with no additions or deletions. Upon vote: Board Member Grantham, aye; Board Member McFall, aye. The motion carried.

AGENDA: There were no additions or corrections to the agenda requested. Board Member Grantham moved, duly seconded by Board Member McFall to approve the May 24, 2022 meeting agenda. Upon vote: Board Member McFall, 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. After discussion, Board Member Grantham moved, duly seconded by Board Member McFall to accept the April financial and caseload reports. Upon vote: Board Member McFall, aye; Board Member Grantham, aye. The motion carried.

**DIRECTOR'S REPORT:** 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 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.

#### **NEW BUSINESS:**

There was no New Business to discuss.

With there being no other business to discuss, the meeting adjourned at 1:44p.m.

- the Mit	6/28/2022	
Chairman, Fremont County Board of Human Services	Date	
Kim Rankin	6/28/2022	
Secretary	Date	

## STATE OF COLORADO COUNTY OF FREMONT

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

ELECTRONIC BENEFIT TRANSACTIONS FOR MAY 2022 \$ 2.278.262.09

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WARRANTS ISSUED MAY 20, 2	022 THROUGH JUNE 22, 2022
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5/26/2022	298,986.70
6/2/2022	7,003.08
6/8/2022	318,902.15
6/22/2022	315,317.53
Total	940,209.46

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.

6/28/2022 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 28th day of June, 2022.

Chairman McFall

ommissioner Bell

Commissioner Grantham