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

> February 27, 2024 **2024 MEETING #2**

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, February 27, 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 **Kevin Grantham** **Board Member**

Present

Chairman Pro Tem

Present

Debbie Bell Chairman and Treasurer Present

Also present: Sean Biddle, Assistant County Attorney, Tony Carochi, Fremont County Manager, Barry Acton, Agency Administrator, Department of Human Services (DHS), Amanda Wright, DHS.

MINUTES: Board Member McFall moved, duly seconded by Board Member Grantham, to accept the minutes of the January 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.

AGENDA: There were no additions or corrections to the agenda. Board Member Grantham moved, duly seconded by Board Member McFall to approve the January 30, 2024 meeting agenda. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

FINANCIAL/CASELOAD REPORT: 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 January 2024 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. Discussions were held regarding how Counties are feeling as timeliness has dropped throughout the State. Director Barry Acton stated that all Directors are discussing that they are overwhelmed with workloads, shortages in staffing and how the State systems continue to have issues which causes delays in processing the workloads. New MOD Trails system is doing well with more support from the State. Chaffee County FIOG donated money to Boys & Girls Club to assist with costs for children being able to attend on weekends at their facility. After a full discussion, Board Member McFall 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:

Director Barry Acton discussed outcomes from the Director's meetings, staff are requesting 4/10 schedules and presented a 4/10 work days application be reviewed and discussed with the commissioners. After full discussion, the commissioners requested to see a written policy to review at the next BOHS meeting in March.

With there being no other business to discuss, the meeting adjourned at 1:54 p.m.						
Delstre Rell	3/26/2024					
Chairman, Fremont County Board of Human Services	Date					
	3/26/2024					
Secretary	Date					
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NEW BUSINESS:

There was no New Business to discuss.

STATE OF COLORADO COUNTY OF FREMONT

ATHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR FEBRUARY 2024 \$ 2,135,287.06

WARRANTS ISSUED FEBRUARY 23, 2024 THROUGH MARCH 20, 2024

Total	691,107.13
3/20/2024	2,945.62
3/13/2024	321,116.29
3/6/2024	37,120.87
2/29/2024	329,924.35

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.

3/26/2024 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 26th day of March, 2024.

Chairman McFall

Commissioner Bell

Commissioner Grantham