INTERIM DIRECTOR Wanda Embrey-Goss

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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

> February 28, 2023 **2023 MEETING #2**

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, February 28, 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 Chairman Present Present **Kevin Grantham** Chairman Pro Tem Debbie Bell Present Treasurer

Also present: Brenda Jackson, Fremont County Attorney, Tammy Childs, Fremont County Interim Manager, Tony Carochi, Fremont County Manager, Wanda Embrey-Goss, Interim Director, Department of Human Services (DHS), and Kim Rankin, DHS.

MINUTES: Board Member Grantham moved, duly seconded by Board Member Bell to accept the minutes of the January 31, 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 February 28, 2023 meeting agenda. Upon vote: Board Member McFall, aye; Board Member Grantham, aye; Board Member Bell, aye. The motion carried.

FINANCIAL/CASELOAD REPORT: Wanda Embrey-Goss discussed the caseload count and summary budget reports. She stated max benefits for food assistance has ended officially today, and there will be a decrease in the amount issued in March. After discussion, Board Member Grantham moved, duly seconded by Board Member Bell to accept the January financial and caseload reports. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

DIRECTOR'S REPORT: The Director's Report included information from both Tony Carochi and Wanda Embrey-Goss regarding the current staff open positions, a summary of the community partners each 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.

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Chairman, Fremont County Board of Human Services	Date	
Kin Rankin	3/28/2023	
Secretary	N. C.	

NEW BUSINESS:

There was no New Business to discuss.

With there being no other business to discuss, the meeting adjourned at 1:42p.m.

STATE OF COLORADO COUNTY OF FREMONT

ATHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR FEBRUARY 2023 \$ 2,818,564.42

Total	691,373.62
3/22/2023	3,891.78
3/16/2023	332,694.81
3/8/2023	9,923.72
3/2/2023	344,863.31

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.

3/28/2023 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 28th day of March, 2023.

Chairman McFall

Commissioner Bell

Commissioner Grantham