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

FREMONT COUNTY

COUNTY BOARD

Kevin Grantham Dist. 1 Debbie Bell Dwayne McFall

Dist. 2 Dist. 3

Department of Human Services

172 Justice Center Road Canon City, CO 81212

> April 30, 2024 **2024 MEETING #4**

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.

MINUTES: Board Member McFall moved, duly seconded by Board Member Grantham, to accept the minutes of the March 26, 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 April 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 and noted that the percentage of visitations of children with their parents increased and the child welfare assigned referrals percentage was lower. After discussion, Board Member McFall moved, duly seconded by Board Member Grantham to accept the March 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. Barry Acton also shared that for the first time, Fremont County is receiving the 2023 Distinguished Performance Award for C-Stat measures that exceed 75%. He also mentioned that with the new Child Welfare Model that the State proposed, Fremont County will be receiving an 8% increase in funding. 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 Bell, aye; Board Member Grantham, aye. The motion carried.

OLD BUSINESS:

Director Barry Acton presented the proposed written Fremont County Department of Human Services 4/10 work schedule policy and Application. After a full discussion, Board Member McFall moved, duly seconded by Board Member Grantham to accept the Fremont County Department of Human Services 4/10 work schedule policy and Application with an effective date of June 1, 2024. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

With there being no other business to discuss, the meeting adjourned at 1:59 p.m. 5/21/2024 Chairman, Fremont County Board of Human Services Date 5/21/2024 Secretary Date

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 APRIL 2024 \$ 1,768,735.56

WARRANTS ISSUED APRIL 18, 2024 THROUGH MAY 16, 2024

 4/25/2024
 327,996.27

 5/2/2024
 30,587.15

 5/8/2024
 337,613.72

 5/15/2024
 6,029.33

 Total
 702,226.47

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.

5/21/2024 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 21st day of May, 2024.

Commissioner McFall

Commissioner Grantham