

DIRECTOR
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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

April 26, 2022
2022 MEETING #4

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, April 26, 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	Present

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 Bell to accept the minutes of the March 29, 2022 meeting with no additions or deletions. Upon vote: Board Member Grantham, aye; Board Member McFall, aye; Board Member Bell, aye. The motion carried.

AGENDA: There were no additions or corrections to the agenda requested. Board Member Bell moved, duly seconded by Board Member Grantham to approve the April 26, 2022 meeting agenda. Upon vote: Board Member McFall, aye; Board Member Grantham, aye; Board Member Bell, aye. The motion carried.

FINANCIAL/CASELOAD REPORT: Director Carochi reported the caseload count and financial reports have no noteworthy variances from the previous month, and we are slightly underspent with the budget. After discussion, Board Member Grantham moved, duly seconded by Board Member Bell to accept the March financial and caseload reports. Upon vote: Board Member McFall, aye; Board Member Bell, 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. There was one correction made to the report being he met with Kaitlin Turner, Assistant County Attorney not Interim Florence City Attorney. 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:

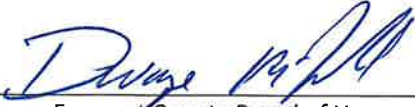
There was no Old Business to discuss.

The mission of the Fremont County Department of Human Services is to provide support and essential services to enrich the quality of life for members of our community.

NEW BUSINESS:

Due to a scheduling conflict with the CCI Conference, the Board of Human Services meeting in May needs changed to a different day. Board Member Grantham moved to have the meeting on Tuesday, May 24, 2022, at 1:15pm; duly seconded by Board Member Bell. 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 1:49p.m.



Chairman, Fremont County Board of Human Services

5/24/2022

Date



Secretary

5/24/2022

Date

STATE OF COLORADO
COUNTY OF FREMONT

ATHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR APRIL 2022
\$ 2,332,291.02

WARRANTS ISSUED APRIL 22, 2022 THROUGH MAY 19, 2022

4/28/2022	260,908.72
5/5/2022	32,298.14
5/11/2022	301,593.25
5/19/2022	6,243.07
Total	601,043.18

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.


5/24/2022
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 24th day of May, 2022.


Chairman McFall

Commissioner Bell


Commissioner Grantham

