DIRECTOR Barry Acton

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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 25, 2023 2023 MEETING #4

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, April 25, 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

Kevin Grantham

Chairman Pro Tem

Present

Debbie Bell

Treasurer

Not Present

Also present: Brenda Jackson, Fremont County Attorney, Tony Carochi, Fremont County Manager, Shawn Sutton, Fremont County Finance Officer, Barry Acton, Director, Department of Human Services (DHS), Vicki White, DHS.

MINUTES: Board Member Grantham moved, duly seconded by Board Member McFall to accept the minutes of the March 28, 2023 meeting with no additions or deletions. Upon vote: Board Member Grantham, aye; Board Member McFall, aye. The motion carried.

<u>AGENDA:</u> There were no additions or corrections to the agenda. Board Member Grantham moved, duly seconded by Board Member McFall to approve the April 25, 2023 meeting agenda. Upon vote: Board Member McFall, aye; Board Member Grantham, aye. The motion carried.

FINANCIAL/CASELOAD REPORT: Barry Acton discussed the caseload count and summary budget reports. He stated the only variance to note is that the amount of food assistance issued in March decreased due to the ending of the Public Health Emergency. After discussion, Board Member Grantham moved, duly seconded by Board Member McFall to accept the March 2023 financial and caseload reports. Upon vote: Board Member McFall, aye; Board Member Grantham, aye. The motion carried.

<u>DIRECTOR'S REPORT:</u> 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. 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.

With there being no other business to discuss, the meeting adjourned at 1:41p.m.						
Dwg /	y Board of Human Services	4/25/2023 Date				
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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 2023 \$ 1,690,636.54

WARRANTS ISSUED APRIL 21,	2023 THROUGH MAY	22, 2023
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Total	690,392.21
5/17/2023	4,409.16
5//10/2023	329,184.78
5/3/2023	31,483.25
4/27/2023	325,315.02

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.

5/25/2023 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 25th day of May, 2023.

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hairman McFall

Commissioner Grantham

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