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

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

> October 29, 2024 2024 MEETING #10

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, October 29, 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

<u>MINUTES:</u> Board Member McFall moved, duly seconded by Board Member Grantham, to accept the minutes of the September 24, 2024 meeting with no additions or deletions. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, 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 addition to the October 29, 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 counts and summary budget reports noting that the County's CCCAP issuance dropped significantly due to two child care centers closing in the area. After discussion, Board Member McFall moved, duly seconded by Board Member Grantham to accept the September 2024 financial and caseload reports. Upon vote: Board Member McFall, aye; Board Member Bell, 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. Additionally, Barry Acton mentioned that LEAP applications have already arrived and LEAP will start effective November 1, 2024. 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 gave an update regarding the CMP FIOG funding to possibly invest money in a 9-month CD in the near future stating that he is currently working with the County Finance Manager and the County Treasurer and will continue to give updates as things progress.

NEW BUSINESS:

Barry Acton provided a new Child Welfare Relative Guardianship Assistance Program (RGAP) policy for review and approval. This policy is required for the Department to reduce barriers for eligible children and youth in foster care so they can achieve legal permanency when reunification and adoption are not appropriate goals. Relative Guardianship Program is a program that provides assistance to caregivers in certain defined and limited ways to provide for the needs of an eligible child or youth. After a full discussion, Board Member McFall moved, duly seconded by Board Member Grantham to accept the Child Welfare Guardianship Assistance Program (RGAP) policy effective 10/2/2024. 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 1:55 p.m.

A 0			
Tolshire	Rell	11/26/2024	
Chairman, Fremont County Board of Human Services		Date	
\bigcap A	1-4		
	WV	11/26/2024	
Secretary	7	Date	

STATE OF COLORADO COUNTY OF FREMONT

AUTHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR OCTOBER 2024 \$ 1,769,665.04

WARRANTS ISSUED OCTOBER 18, 202	4 THROUGH NOVEMBER 15,	2024
---------------------------------	------------------------	------

Total	687,216.38
11/14/2024	12,016.64
11/6/2024	350,603.97
10/30/2024	12,896.90
10/24/2024	311,698.87

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.

11/26/2024 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 November, 2024.

Commissioner McFall

Commissioner Grantham

		1.	
	N		
8			