DIRECTOR Tony Carochi 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 25, 2022 2022 MEETING #10

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, October 25, 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 McFallChairmanPresentKevin GranthamChairman Pro TemAbsentDebbie BellTreasurerPresent

Also present: Brenda Jackson, Fremont County Attorney, Tony Carochi, Director, Department of Human Services (DHS), and Kim Rankin, DHS.

MINUTES: Board Member Bell moved, duly seconded by Board Member McFall to accept the minutes of the September 27, 2022 meeting with no additions or deletions. Upon vote: Board Member Bell, aye; Board Member McFall, aye. The motion carried.

<u>AGENDA:</u> There were no additions or corrections to the agenda requested. Board Member Bell moved, duly seconded by Board Member McFall to approve the October 25, 2022 meeting agenda. Upon vote: Board Member McFall, aye; Board Member Bell, aye. The motion carried.

FINANCIAL/CASELOAD REPORT: Director Carochi reviewed the financial and caseload reports, noting both child welfare and adult protection screened in referrals were higher. After discussion, Board Member Bell moved, duly seconded by Board Member McFall to accept the September financial and caseload reports. Upon vote: Board Member Bell, aye; Board Member McFall, aye. The motion carried.

<u>DIRECTOR'S REPORT:</u> Tony Carochi shared a written report regarding the current open staff positions and a summary of the community partners he's met with and events he attended during the month. After a full discussion, Board Member Bell moved, duly seconded by Board Member McFall, to accept the monthly report. Upon vote: Board Member Bell, aye; Board Member McFall, aye. The motion carried.

OLD BUSINESS:

There was no Old Business to discuss.

NEW BUSINESS:

An Intergovernmental Agreement with the State of Colorado for leasing computer equipment for child welfare was presented for approval. After discussion, Board Member Bell moved, duly seconded by Board Member McFall to approve the agreement. Upon vote: Board Member Bell, aye; Board Member McFall, aye. The motion carried.

With there being no other business to discuss, the meeting adjourned at 1:49p.m.

To mall	11/29/2022	
Chairman, Fremont County Board of Human Services	Date	
Kim Rankin	11/29/2022	
Secretary	Date	

STATE OF COLORADO COUNTY OF FREMONT

ATHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR OCTOBER 2022 \$ 2,577,130.17

WARRANTS ISSUED	OCTORER 22	2022 THROUGH	INOVEMBER 23	2022
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Total	971,442.07
11/23/2022	302,210.95
11/16/2022	5,918.59
11/9/2022	307,312.64
11/2/2022	32,293.11
10/27/2022	323,706.78

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.

11/29/2022 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 29th day of November, 2022.

Carochi, Director

Chairman McFall

Commissioner Bell

Commissioner Grantham

	Ta.	