# 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 31, 2023 2023 MEETING #10

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, October 31, 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 McFallChairmanPresentKevin GranthamChairman Pro TemPresentDebbie BellTreasurerPresent

Also present: Brenda Jackson and Eric Bellas, Fremont County Attorneys, Tony Carochi, Fremont County Manager, Barry Acton, Director, Department of Human Services (DHS), Vicki White, DHS.

<u>MINUTES:</u> Board Member Grantham moved, duly seconded by Board Member Bell to accept the minutes of the September 26, 2023 meeting with no additions or deletions. Upon vote: Board Member Grantham, aye; Board Member McFall, aye; Board Member Bell, aye. The motion carried.

<u>AGENDA:</u> There were no additions or corrections to the agenda. Board Member Bell moved, duly seconded by Board Member Grantham to approve the October 31, 2023 meeting agenda. Upon vote: Board Member McFall, aye; Board Member Grantham, aye; Board Member Bell, aye. The motion carried.

FINANCIAL/CASELOAD REPORT: Barry Acton discussed the caseload count and summary budget reports. He stated there are no significant variances to note this month. After discussion, Board Member Bell moved, duly seconded by Board Member Grantham to accept the September 2023 financial and caseload reports. Upon vote: Board Member McFall, aye; Board Member Grantham, aye; Board Member Bell, 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 Bell to accept the monthly report. Upon vote: Board Member McFall, aye; Board Member Grantham, aye; Board Member Bell, aye. The motion carried.

#### **OLD BUSINESS:**

There was no Old Business to discuss.

#### **NEW BUSINESS:**

Barry Acton discussed the Homeless Outreach and Support Specialist efforts in the Built for Zero project and provided a summary of a year in review. He stated that there has been an increase in the number of VI-SPDAT's completed from fiscal year 21-22 to fiscal year 22-23, the number completed in 2022 were 32 and in 2023 were 58. This includes single adults, families and youth. The increase in spending is due to the increase in the number of clients, providing more rental assistance and prevention measures. In the 21-22 fiscal year \$1,659.73 was spent in supports for clients and for the 22-23 fiscal year \$6056.21 was spent in supports for clients.

With there being no other business to discuss, the meeting adjourned at 2:00p.m.

To m	Z	11/30/2023	
Chairman, Fremon County Board	of Human Services	Date	
		11/30/2023	
Secretary		Date	

### STATE OF COLORADO COUNTY OF FREMONT

#### ATHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR NOVEMBER 2023 \$ 1,807,354.15

WARRANTS ISSUED OCTOBER 20, 2023 THROUGH NOVEMBER 22, 2023	WARRANTS ISSUED	OCTOBER 20.	2023 THROUGH NOVEMBER 22.	2023
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Total	653,201.50
11/22/2023	309,770.36
11/15/2023	5,881.21
11/1/2023	23,192.95
10/26/2023	311,608.39
10/20/2023	2,748.59

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.

11/30/2023 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 30th day of November, 2023.

Chairman McFall

Commissioner Bell

Commissioner Grantham

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