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

FREMONT COUNTY

COUNTY BOARD Kevin Grantham Dist. 1 Debbie Bell Dist. 2 Dist. 3 Dwayne McFall

Department of Human Services

172 Justice Center Road Canon City, CO 81212

> September 24, 2024 **2024 MEETING #9**

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, August 27, 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 **Kevin Grantham** **Board Member**

Present

Debbie Bell

Chairman Pro Tem

Present

Chairman and Treasurer

Present

Also present: Eric Bellas, Fremont County Attorney, Barry Acton, Agency Administrator, Department of Human Services (DHS), Amanda Whitt, DHS

MINUTES: Board Member McFall moved, duly seconded by Board Member Grantham, to accept the minutes of the August 27, 2024 meeting with no additions or deletions. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, ave. The motion carried.

AGENDA: Barry Acton requested an addition to the agenda to add to Old Business to update CMP FIOG investment. Board Member Grantham moved, duly seconded by Board Member McFall to approve the addition to the September 24, 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 with no noteworthy variances. After discussion, Board Member McFall moved, duly seconded by Board Member Grantham to accept the August 2024 financial and caseload reports. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

DIRECTOR'S REPORT: 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. Commissioner Bell asked about the reorganization of Child Welfare. Director Barry Acton explained the Child Welfare teams and how the re-organization benefits the Department. Additionally, Director Barry Acton explained the floater position and future plans for that position. 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 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 the department is currently waiting on the auditor to approve or deny the request.

NEW BUSINESS:

Director Barry Acton requested that the Department's quarterly Professional Development Day for 2025 be changed from the fourth Wednesday every quarter to the fourth Thursday quarterly as the Court docket is held on Wednesday's and many staff cannot attend trainings. Additionally, Director Barry Acton made a request to close the building on Christmas Eve at 3:00pm so that staff could begin the Christmas holiday with their families. After discussion, Board Member McFall moved, duly seconded by Board Member Grantham to accept the 2025 Professional Development Day change to Thursdays quarterly and closing the DHS office at 3;00pm on Christmas Eve 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 1:49 p.m.

tobbetell	10/29/2024	
Chairman, Fremont County Board of Human Services	Date	
A but	10/29/2024	
Secretary	Date	

STATE OF COLORADO COUNTY OF FREMONT

AUTHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR SEPTEMBER 2024 \$ 1,720,928.77

Commissioner McFall

Commissioner Grantham

WARRANTS ISSUED SEPTEMBER 20, 2024 THROUGH OCTOBER 17, 2024

Total	664,872.63
10/16/2024	6,410.67
10/9/2024	330,365.34
10/2/2024	21,555.60
9/25/2024	306,541.02

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.

10/29/2024 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 29th day of October, 2024.

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