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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 26, 2023 **2023 MEETING #9**

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, September 26, 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 Present

Also present: Brenda Jackson, Fremont County Attorney, Tony Carochi, Fremont County Manager, Barry Acton, Agency Administrator, Department of Human Services (DHS), Vicki White, DHS, Amanda Wright-Whitt, DHS.

MINUTES: Board Member Grantham moved, duly seconded by Board Member Bell, to accept the minutes of the August 29, 2023 meeting with no additions or deletions. Upon vote: Board Member Grantham, aye; Board Member McFall, aye; Board Member Bell, aye. The motion carried.

AGENDA: There were no additions or corrections to the agenda. Board Member Bell moved, duly seconded by Board Member Grantham to approve the September 26, 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 with no noteworthy variances from the previous month. After discussion, Board Member Bell moved, duly seconded by Board Member Grantham to accept the August 2023 financial and caseload reports. Upon vote: Board Member McFall, aye; Board Member Grantham, aye Board Member Bell, 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. After a full discussion, Board Member Bell moved, duly seconded by Board Member Grantham 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.

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Amanda Wright-Whitt presented on the Collaborative Management Program (CMP) and discussed the many community partners that are involved and where how the funding is spent with those community partners. Also discussed was with the data collected for the State, Fremont County is now considered a large County for the CMP Program and will be receiving an additional funding amount of \$235,368 this year to assist with our community.

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

Chairman, Fremont County Board of Human Services	10/31/2023 Date	
	10/31/2023	
Secretary	Date	

STATE OF COLORADO COUNTY OF FREMONT

ATHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR OCTOBER 2023 \$ 2,117,219.41

WARRANTS ISSUED	SEPTEMBER 20.	2023 THROUGH OCTOBER 19.	2023

Total	617,683.19
10/12/2023	309,290.71
10/5/2023	33,798.47
9/27/2023	271,949.94
9/21/2023	2,644.07

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.

10/31/2023 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 31st day of October, 2023.

Chairman McFall

Commissioner Bell

Commissioner Grantham