### 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

> August 27, 2024 **2024 MEETING #8**

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

Chairman Pro Tem Debbie Bell Chairman and Treasurer Present Present

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

MINUTES: Board Member McFall moved, duly seconded by Board Member Grantham, to accept the minutes of the July 30, 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: There were no additions or corrections to the agenda. Board Member Grantham moved, duly seconded by Board Member McFall to approve the August 27, 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 July 2024 financial and caseload reports. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, ave. 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. Director Barry Acton mentioned that he has completed all of his fiscal meetings with all of the units so they have a better understanding of budget. Additionally, Barry discussed that the new Hotline rollout on August 25, 2024 went better than expected. 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:**

There was no Old Business to discuss.

#### **NEW BUSINESS:**

Amanda Whitt presented to the Commissioners asking to approve \$200,000 to from IOG funding in our accounts to place in a 9-month CD to earn interest as beginning in 2025 it is expected that Fremont County will begin to receive less and less funding each year until reaching \$90,000 per year. In 2024 we have received \$206,000. The reduction in funding will affect all community partners we are currently serving, this year community partners received less in funding due to receiving less funding than expected.

With there being no other business to discuss, the meeting adjourned at 2:01 p.m.

| indolore Reel                                    | 8/27/2024         | _ |
|--|-------------------|---|
| Chairman, Fremont County Board of Human Services | Date              |   |
| 1 1.1 A  |                   |   |
| Secretary Secretary                              | 8/27/2024<br>Date |   |
| 0 100000 200000                                  | YE                |   |
|  |                   |   |
|  |                   |   |
|  |                   |   |
|  |                   |   |

# STATE OF COLORADO COUNTY OF FREMONT

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

ELECTRONIC BENEFIT TRANSACTIONS FOR AUGUST 2024 \$ 1,754,045.61

WARRANTS ISSUED AUGUST 22, 2024 THROUGH SEPTEMBER 19, 2024

| Total     | 653,873.38 |
|-----------|------------|
| 9/18/2024 | 4,496.29   |
| 9/11/2024 | 335,186.95 |
| 9/4/2024  | 34,862.90  |
| 8/28/2024 | 279,327.24 |
|           |            |

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.

9/24/2024 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 24th day of August, 2024.

Commissioner McFall

Commissioner Grantham