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 29, 2023 2023 MEETING #8

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, August 29, 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, Fremont County Attorney, Tony Carochi, Fremont County Manager, Wanda Embrey-Goss, Agency Administrator, 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 July 25, 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 August 29, 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 Grantham moved, duly seconded by Board Member Bell to accept the July 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 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.

NEW BUSINESS:

Director Barry Acton discussed and requested that the Family Engagement Facilitator position in Child Welfare be updated to a Family Engagement Facilitator Caseworker position. After a full discussion, Board Member Bell moved, duly seconded by Board Member Grantham to accept the job position change to a Caseworker. Upon vote: Board Member McFall, aye; Board Member Grantham, aye; Board Member Bell, aye. The motion carried.

With there being no other business to discuss, the meeting adjourned at 1:42 p.m.

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Chairman, Fremont County Board of Human Services	9/26/2023 Date
	WIS MINE
	9/26/2023
Secretary	Date

STATE OF COLORADO COUNTY OF FREMONT

ATHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR AUGUST 2023 \$ 1,544,301.59

WARRANTS	ISSUED A	August 24	2023	THROUGH	Sentember	19	2023
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Total	712,529.07
9/13/2023	327,185.45
9/6/2023	38,529.14
8/30/2023	324,246.19
8/24/2023	22,568.29

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.

9/26/2023 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 26th day of September, 2023.

Chairman McFall

Commissioner Bell

Commissioner Grantham