### DIRECTOR Tony Carochi 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 30, 2022 2022 MEETING #8

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, August 30, 2022 in the lower level board room 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, Director, Department of Human Services (DHS), and Kim Rankin, DHS.

<u>MINUTES:</u> Board Member Bell moved, duly seconded by Board Member Grantham to accept the minutes of the July 26, 2022 meeting with no additions or deletions. Upon vote: Board Member Grantham, aye; Board Member Bell, aye; Board Member McFall, aye. The motion carried.

**AGENDA:** There were no additions or corrections to the agenda requested. Board Member Grantham moved, duly seconded by Board Member Bell to approve the August 30, 2022 meeting agenda. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

FINANCIAL/CASELOAD REPORT: Director Carochi reported the caseload count and financial reports have no noteworthy variances from the previous month. After discussion, Board Member Bell moved, duly seconded by Board Member Grantham to accept the July financial and caseload reports. Upon vote: Board Member Bell, aye; Board Member McFall, aye; Board Member Grantham, aye. The motion carried.

<u>DIRECTOR'S REPORT</u>: Tony Carochi shared a written report regarding the current open staff positions and a summary of the community partners he's met with and events he 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 Bell, aye; Board Member McFall, aye; Board Member Grantham, aye. The motion carried.

### **OLD BUSINESS:**

There was no Old Business to discuss.

#### **NEW BUSINESS:**

Under New Business, the reappointment of Tim Payne and Kehly Stone for one year terms to the Citizens Review Panel was presented. After a general discussion, Board Member Bell moved, duly seconded by Board Member Grantham to approve reappointing both individuals for one year terms. Upon vote: Board Member Bell, aye; Board Member Grantham, aye; Board Member McFall, aye. The motion carried.

Chairman, Frement County Board of Human Services

Date

Services

9/27/2022

Date

With there being no other business to discuss, the meeting adjourned at 1:45p.m.

# STATE OF COLORADO COUNTY OF FREMONT

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

ELECTRONIC BENEFIT TRANSACTIONS FOR AUGUST 2022 \$ 2,559,379.31

Commissioner Grantham

WARRANTS ISSUED AUGUST 26, 2022 THROUGH SEPTEMBER 21, 2022

9/8/2022	685,110.27
9/20/2022	323,866.66
9/21/2022	3,035.98
Total	1,012,012.91

I, TONY CAROCHI, 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.

9/27/2022 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 27th day of September, 2022.

ony arochi, Director