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 31, 2021 2021 MEETING #8

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, August 31, 2021 in Conference Room 207 at the Fremont County Administration Building, 615 Macon, Cañon City, Colorado. Chairman Grantham called the meeting to order at 2:51 p.m. Those present included:

Kevin GranthamChairmanPresentDwayne McFallChairman Pro TemPresentDebbie BellTreasurerPresent

Also present: Brenda Jackson, Fremont County Attorney, Sunny Bryant, Fremont County Manager, Tony Carochi, Director, Department of Human Services (DHS), and Kim Rankin (DHS).

MINUTES: Board Member McFall moved, duly seconded by Board Member Bell to accept the minutes of the July 27, 2021 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 requested. Board Member Bell moved, duly seconded by Board Member McFall to approve the August 31, 2021 meeting agenda. Upon vote: Board Member McFall, aye; Board Member Grantham, aye; Board Member Bell, aye. The motion carried.

FINANCIAL/CASELOAD REPORT: Kim Rankin said additional stipend payments were paid in July to Kinship families. After discussion, Board Member McFall moved, duly seconded by Board Member Bell to accept the July financial and caseload reports. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

DIRECTOR'S REPORT: Tony Carochi provided the Board with a written report summarizing the last month's activity that has taken place within the Department. The report provided updates on the job description reclassification process, current staffing concerns, a successful school supply drive supported by DHS employees, recruitment and retention ideas, and homelessness efforts. After a full discussion, Board Member Bell 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:

The only item under New Business was a request to close the DHS building at 2:30 p.m. on December 15th for the staff Christmas party. After discussion, Board Member McFall moved, duly seconded by Board Member Bell to approve closing the building from 2:30 p.m. to 5:00 p.m. on December 15th for staff members to all attend the Christmas party. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

The mission of the Fremont County Department of Human Services is to provide support and essential services to enrich the quality of life for members of our community.

With there being no other business to discuss, the meeting adjourned at approximately 3:06 p.m.

O9/28/2021

Chairman, Fremont County Board of Human Services

Date

O9/28/2021

Secretary

Date

STATE OF COLORADO COUNTY OF FREMONT

ATHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR AUGUST 2021 \$ 2,701,315.17

Total	519,743.27
9/15/2021	229,110.52
9/9/2021	45,365.69
9/2/2021	239,371.22
8/26/2021	5,895.84

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.

9/28/2021	Torket
Date	Tony Carochi, Director

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 28th day of September, 2021.

Chairman Grantham

Commissioner Bell

Commissioner McFall