

DIRECTOR
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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

December 28, 2021
2021 MEETING #12

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, December 28, 2021 in Conference Room 207 at the Fremont County Administration Building, 615 Macon, Cañon City, Colorado. Chairman Grantham called the meeting to order at 2:15 p.m. Those present included:

Kevin Grantham	Chairman	Present
Dwayne McFall	Chairman Pro Tem	Present
Debbie Bell	Treasurer	Present

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 November 23, 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 December 28, 2021 meeting agenda. Upon vote: Board Member McFall, aye; Board Member Grantham, aye; Board Member Bell, aye. The motion carried.

FINANCIAL/CASELOAD REPORT: Director Carochi discussed the caseload count and summary budget reports. He noted APS caseload averages are down from the previous year and max allotments will continue for food assistance benefits. After discussion, Board Member McFall moved, duly seconded by Board Member Bell to accept the November 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 shared a written report regarding the current staff open positions, provided an update on various projects within the building, and a summary of the community partners he's met with and events he attended during the month. Commissioner Bell asked if he found the CCI conference helpful and he said he did and he learned a lot. 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.

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.

NEW BUSINESS:

HUMAN SERVICES RESOLUTION # 1, SERIES 2021, ELECTION OF 2022 OFFICERS: Following discussion, Board Member Bell moved, duly seconded by Board Member McFall, the nomination and effective date of January 1, 2022, election of 2022 BOHS Officers as:

Chairman: Commissioner McFall
Chairman Pro Tem. Commissioner Grantham
Treasurer: Commissioner Bell

Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

HUMAN SERVICES RESOLUTION # 2, SERIES 2021, ESTABLISHMENT OF 2022 MEETING DATE, TIME AND PLACE: Following discussion, Board Member McFall moved, duly seconded by Board Member Bell, as:

Date: Last Tuesday of each and every month
Time: 1:15 p.m.
Place: Fremont County Administration Building, 615 Macon, Canon City, Colorado

Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

The next item to discuss was mid-month meetings; all agreed they would like the meetings to continue in 2022, and the schedule will remain every other month beginning in February.

The DHS 2022 Quarterly Professional Development Closure Dates was then discussed. Director Carochi requested approval for the building to be closed for professional development staff training on the fourth Wednesday of the first month of each quarter, January 26th, April 27th, July 27th, and October 26th. Board Member Bell moved, duly seconded by Board Member McFall to approve closure of the building for professional development on those specified dates. Upon vote: Board Member Grantham, aye; Board Member Bell, aye; Board Member McFall, aye. The motion carried.

The CDHS 2022 County Merit Letter was the last item on the agenda. Those present discussed that CDHS requires every county to certify compliance with the county personnel and merit system annually. Commissioner McFall, present Chairman of the Fremont County Board of County Commissioners, signed the document as the authorized representative of Fremont County.

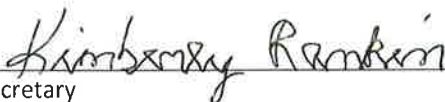
With there being no other business to discuss, the meeting adjourned at 2:38 p.m.



Chairman, Fremont County Board of Human Services

1/25/2022

Date



Secretary

1/25/2022

Date

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.

STATE OF COLORADO
COUNTY OF FREMONT

ATHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR DECEMBER 2021

\$ 4,078,357.50

WARRANTS ISSUED DECEMBER 21, 2021 THROUGH JANUARY 20, 2022

12/28/2021	283,960.04
1/10/2022	270,740.96
1/19/2022	283,927.73
Total	838,628.73

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.

1/25/2022

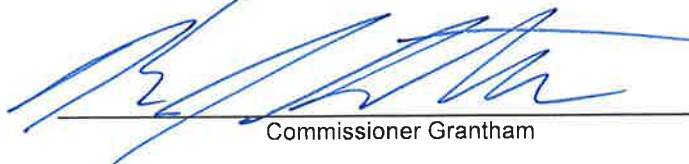
Date


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 25th day of January, 2022.


Chairman McFall


Commissioner Bell


Commissioner Grantham

