DIRECTOR Stacie-Kwitek Russell 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

> May 25, 2021 2021 MEETING #5

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, May 25, 2021 in Conference Room 207 at the Fremont County Administration Building, 615 Macon, Cañon City, Colorado. Chairman Grantham called the meeting to order at 2:39 p.m. Those present included:

Kevin GranthamChairmanPresentDwayne McFallChairman Pro TemPresentDebbie BellTreasurerPresent

Also present: Brenda Jackson, Fremont County Attorney, Sunny Bryant, Fremont County Manager, Wanda Embrey-Goss, Agency Administrator, Department of Human Services (DHS), and Kim Rankin, Finance and Operations Administrator, DHS.

<u>MINUTES:</u> Board Member McFall moved, duly seconded by Board Member Bell to accept the minutes of the April 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 May 25, 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 shared information regarding current allocations. She said Stacie Kwitek-Russell wanted them to be aware that CDHS is in the process of revising the upcoming allocation due to data errors made by the State, and how frustrating it is to her that allocations are ever changing due to data errors. After discussion, Board Member McFall moved, duly seconded by Board Member Bell to accept the April financial and caseload reports. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

<u>DIRECTOR'S REPORT:</u> Stacie Kwitek-Russell provided the Board with a written report summarizing the last month's activity within the Department. It included updates on staffing, the annual customer service survey, the Medicaid grant, and efforts regarding homelessness. Wanda Embrey-Goss answered general questions the Board had and after a 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:

Wanda Embrey-Goss shared that the Department will not be selling TANF dollars to any other counties as had originally been approved; all of the counties are underspent with TANF allocations this year.

NEW BUSINESS:

The Board was provided a copy of the new Colorado Works and Colorado Child Care Assistance Programs MOU to review. There was discussion regarding any changes from the previous MOU, and the work participation rate possibly changing to reflect the size of a county rather than be the same for the entire state. Brenda Jackson asked if the Department has any sanctions, and Wanda Embrey-Goss said it does not. Board Member Bell moved, duly seconded by Board Member McFall, to approve the Colorado Works and Colorado Child Care Assistance Program MOU. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried. It was determined the MOU should also be included at the next Board of County Commissioner meeting for ratification.

With there being no other business to discuss, the meeting adjourned at 2:50 p.m.

Melletha	06/29/2021	
Chairman Femont County Board of Human Services	Date	
Kim Rankin	06/29/2021	
Secretary	Date	
24/4		

STATE OF COLORADO COUNTY OF FREMONT

ATHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR MAY 2021

\$ 2,259,826.	.39
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WARRANTS ISSUED MAY 20, 2021 THROUGH JUNE 23, 2021

5/27/2021	243,490.21
6/2/2021	16,095.79
6/10/2021	237,122.49
6/17/2021	5,499.81
Total	502,208.30

I, STACIE KWITEK-RUSSELL, 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.

6/29/2021 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 29th day of June, 2021.

Director

Chairman Grantham

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Commissioner McFall