DIRECTOR Tony Carochi

Phone: (719) 275-2318 Fax: (719) 275-5206

FREMONT COUNTY

Department of Human Services

172 Justice Center Road Canon City, CO 81212

> October 26, 2021 **2021 MEETING #10**

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, October 26, 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

COUNTY BOARD

Kevin Grantham Dist. 1

Dist. 2

Dist. 3

Debbie Bell

Dwayne McFall

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 September 28, 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 October 26, 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 current budget and reviewed the variance in the past month for child welfare assessments and issuance amounts. After discussion, Board Member McFall moved, duly seconded by Board Member Bell to accept the September 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 the current open positions and recruitment and retention plans, safety updates for the building and grounds, and the community partners he's met with during the month. He also discussed the Fremont Interagency Oversight Group (FIOG) being moved into a large county category based on the number of youth and children served during the last year, which means the incentive dollars the group received significantly increased. Commissioner Bell asked about an update for the Homeless Coalition, and he provided a review of the last meeting he attended. 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:

There was no New Business to discuss.

Chairman, Fremont County Board of Human Services

Date

11/23/2021

11/23/2021

With there being no other business to discuss, the meeting adjourned at 2:32 p.m.



Date

STATE OF COLORADO COUNTY OF FREMONT

ATHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR OCTOBER 2021 \$ 2,162,601.82

WARRANTS ISSUED OCTOBER 20, 2021 THROUGH NOVEMBER 17, 2021

10/27/2021	243,563.28
11/3/2021	24,929.25
11/10/2021	255,129.52
11/17/2021	5,740.25
Total	529,362.30

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.

11/23/2021 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 23rd day of November, 2021.

Chairman Grantham

Commissioner Bell

Commissioner McFall