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

> **September 28, 2021 2021 MEETING #9**

The Fremont County Board of Human Services (BOHS) met in Regular Session Tuesday, September 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 2:39 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, and Tony Carochi, Director, Department of Human Services (DHS).

MINUTES: Board Member McFall moved, duly seconded by Board Member Bell to accept the minutes of the August 31, 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 September 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 said food assistance issuance is still high and TANF clients received a supplemental payment in August. He also noted health insurance shows a negative balance for the month due to the self-funded insurance account being closed. After discussion, Board Member McFall moved, duly seconded by Board Member Bell to accept the August 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 stated after having job descriptions reclassified, fourteen staff members have filed grievances. Tammy Childs and Brenda Jackson will meet with each employee. He also said there are currently sixteen vacancies, but more applications are being received now. He provided an update on the homeless camp saying there are currently four tents and the SOS will be meeting to discuss adding more, and the fence is up and complete. Commissioner McFall said he received a message from an employee's spouse with concerns regarding the homeless. He asked Tony to make sure staff know the Commissioners are working on safety, and Tony said he's also looking at installing pop locks for the front doors for added safety. He then mentioned that the Agency sponsored kinship and foster families attending a movie event held to benefit SolVista Health, and that a new camera video system has been installed in supervised parenting that wasn't included in the budget because the other system stopped working. After a full discussion, Board Member McFall moved, duly seconded by Board Member Bell, to accept the monthly report. Upon vote: Board Member McFall, aye; Board Member Bell, aye; Board Member Grantham, aye. The motion carried.

| There was no New Business to discuss. | | |
|--|--------------|--|
| With there being no other business to discuss, the meeting adjourned | at 2:52 p.m. | |
| Ma Jahn | 10/26/2021 | |
| Chairman, Fremont County Board of Human Services | Date | |
| Kim Rankin | 10/26/2021 | |
| Secretary | Date | |
| | | |
| | | |
| | | |

OLD BUSINESS:

NEW BUSINESS:

There was no Old Business to discuss.

STATE OF COLORADO COUNTY OF FREMONT

ATHORIZATIONS AND PAYMENTS MADE BY FREMONT COUNTY DEPARTMENT OF HUMAN SERVICES

ELECTRONIC BENEFIT TRANSACTIONS FOR SEPTEMBER 2021 \$ 2,324,301.84

| WARRANTS ISSUED | SEPTEMBER 1 | 6 2021 THROUGH | OCTOBER 19 2021 |
|--|-------------|--------------------|-----------------|
| ************************************** | | 0, 2021 1111000011 | 0010001110,2021 |

| 9/23/2021 | 1,313.19 |
|------------|------------|
| 9/30/2021 | 274,841.72 |
| 10/6/2021 | 29,489.48 |
| 10/14/2021 | 266,461.30 |
| 10/19/2021 | 787.19 |
| Total | 572,892.88 |

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.

10/26/2021 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 26th day of October, 2021.

Chairman Grantham

Commissioner Bell

Commissioner McFall