AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Draft Minutes; 11/19/13

Action Requested: Board of County Commissioners' Signature

Parties to the Agreement:

Term Begins: **Term Ends:** **Grant Contract #:**

Summary:
11/19/2013 Draft DHS MIN

Fiscal Impact: n/a

Submitted by: B. Lucero **Submitter's Email Address:** blucero@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\MBIRNIE Discharge Date: 12/13/2013

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 12/17/2013 Follow Up Agenda Date:

Revised April 2013

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
November 19, 2013

The November 19, 2013 meeting of the Gunnison/Hinsdale Board of Human Services was held in the Commissioners' boardroom in the Courthouse located at 200 E. Virginia, Gunnison, Colorado. Present were:

Phil Chamberland, Chairperson
Paula Swenson, Commissioner
Jonathan Houck, Commissioner
Matthew Birnie, County Manager
Bobbie Lucero, Deputy Clerk to the Board
Other Persons Present as Listed in Text

CALL TO ORDER: Chairperson Chamberland called the meeting to order at 10:29 am.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Swenson and seconded by Commissioner Houck to approve the October 15, 2013 minutes. Motion carried unanimously.

APPROVE MONTHLY FINANCIAL REPORTS: Health and Human Services Director Renee Brown and Staff Accountant Maureen Eden were present for the discussion and presented the revised financial report dated September 30, 2013 for discussion and approval. **Moved** by Commissioner Swenson and seconded by Commissioner Houck to approve the monthly financials for September 30, 2013 and authorize signatures. Motion carried unanimously.

NEXT MEETING: The next meeting was scheduled for December 17, 2013.

ADJOURN: **Moved** by Commissioner Houck and seconded by Commissioner Swenson to adjourn the November 19, 2013 meeting. Motion carried unanimously. The meeting adjourned at 10:34 am.

Minutes Prepared By:

_____
Bobbie Lucero, Clerk to the Board

Minutes Approved on December 17, 2013:

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Phil Chamberland, Chairperson