AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
3/18/14 DHS Minutes

Action Requested: Motion

Parties to the Agreement:

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

Summary:
3/18/2014 DHS Min

Fiscal Impact:

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: 4/9/2014

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: consent

Agenda Date: 4/15/2014 Follow Up Agenda Date: n/a

Revised April 2013

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
March 18, 2014

The March 18, 2014 meeting of the Gunnison/Hinsdale Board of Human Services was held in the Planning Commissioners' boardroom in the Blackstock Government Center located at 221 N. Wisconsin Street, Gunnison, Colorado. Present were:

Phil Chamberland, Chairperson
Susan Thompson, Vice-Chairperson (absent)
Jonathan Houck, Commissioner
Paula Swenson, Commissioner

Renee Brown, Health and Human Services Director
Matthew Birnie, County Manager
Bobbie Lucero, Clerk to the Board
Other Persons Present as Listed in Text

CALL TO ORDER: Chairperson Chamberland called the meeting to order at 10:14 am.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Houck and seconded by Commissioner Chamberland to approve the 2/18/2014 minutes. Commissioner Swenson abstained from the motion because she was not in attendance at that meeting. Motion carried.

APPROVE MONTHLY FINANCIAL REPORTS: Staff Accountant Maureen Eden presented the financial report dated January 31, 2014 for discussion. There was discussion that the report had an error. The Commissioners agreed that they will review and approve the updated January 31, 2014 report at the next meeting.

Health and Human Services Director Brown informed the Board that the Joint Budget Committee funded about half of the request for the Child Welfare Hotline. She reported that this will be addressed at the next Colorado Counties, Inc. (CCI) meeting.

NEXT MEETING: The next meeting was scheduled for April 15, 2014.

ADJOURN: **Moved** by Commissioner Houck and seconded by Commissioner Swenson to adjourn the meeting. The meeting was adjourned at 10:25 am. Motion carried unanimously.

Minutes Prepared By:

_____
Bobbie Lucero, Clerk to the Board

Minutes Approved (insert date):

_____
Phil Chamberland, Chairperson