AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Draft HS Min 10/21/2014

Action Requested:

Parties to the Agreement:

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

Summary:
Draft HS Min 10/21/2014

Fiscal Impact:

Submitted by: Blucero **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: 11/14/2014

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 11/18/2014 Follow Up Agenda Date:

Revised April 2013

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
October 21, 2014

The October 21, 2014 meeting of the Gunnison/Hinsdale Board of Human Services was held in the Planning Commissioners' meeting room located at 221 N. Wisconsin Street, Gunnison, Colorado. Present were:

Phil Chamberland, Chairperson
Susan Thompson, Vice-Chairperson (via phone)
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 10:30 am.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Swenson, seconded by Commissioner Houck to approve the September 16, 2014 minutes as presented. Motion carried unanimously.

APPROVE MONTHLY FINANCIAL REPORTS: Staff Accountant Maureen Eden presented the financial report dated August 31, 2014 for discussion and approval. **Moved** by Commissioner Swenson, seconded by Commissioner Houck to approve the monthly financials. Motion carried unanimously.

Staff Accountant Maureen Eden presented the financial reports dated June 30, 2014 and July 31, 2014 for discussion and approval. **Moved** by Commissioner Swenson, seconded by Commissioner Houck to approve the monthly financials. Motion carried unanimously.

EARLY CHILDHOOD COUNCIL UPDATE: Health and Human Services Director Renee Brown was present for the discussion.

1. HB 1317: HHS Director Brown informed the Board that her office has been working on this and that they are tracking the changes of this new legislation.
2. Video; "Are We Crazy About Our Kids?" HHS Director Brown informed the Board that this is a good video to watch. There was discussion about the pay levels and percentage of poverty and income.

CHILD WELFARE UPDATE:

1. Hotline. HHS Director Brown informed the Board that the Hotline is moving forward. She mentioned that her office will received the IT training in the near future.
2. Performance Audit. HHS Director Brown informed the Board that the number of child welfare referrals have decreased.

ADULT PROTECTION UPDATE: HHS Director Brown informed the Board that mandatory reporting began in July, and there has been a 51% increase in referrals. She informed the Board that her office will be cross-training and adding depth to adult protection services.

PUBLIC ASSISTANCE UPDATE: HHS Director Brown informed the Board that they currently have 2,706 participants in Medicare this year, compared to last year there were 1,362 participants. She informed that the open enrollment period is 3-4 months. She also reported that her department has placed a kiosk in front office to help assist clients.

HHS Director Brown informed the Board that Child and Family Services Manager Greg Meier has resigned and they will be advertising for his position.

NEXT MEETING: The next meeting was scheduled for November 18, 2014.

ADJOURN: **Moved** by Commissioner Swenson, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 11:00 am.

Minutes Prepared By:

_____
Bobbie Lucero, Clerk to the Board

Minutes Approved September 16, 2014:

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Phil Chamberland, Chairperson