AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft HS Minutes; 10-20-2015

Action Requested: Motion

Parties to the Agreement:

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

Summary:

Attached are the draft 10/20/2015 Human Services meeting minutes for consideration.

Fiscal Impact: None.

Submitted by: Katherine Haase **Submitter's Email Address:** khaase@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ○ Required ◉ Not Required

Comments:

Reveiwed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\khaase Discharge Date: 10/30/2015

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 12/15/2015

Revised April 2015

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
October 20, 2015

The October 20, 2015 meeting of the Gunnison/Hinsdale Board of Human Services was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present were:

Phil Chamberland, Chairperson
Susan Thompson, Vice-Chairperson (phone)
Jonathan Houck, Commissioner (ABSENT)
Paula Swenson, Commissioner (ABSENT)
Joni Reynolds, Health & Human Services Director (phone)
Matthew Birnie, County Manager
Katherine Haase, Clerk to the Board
Other Persons Present as Listed in Text

CALL TO ORDER: Chairperson Chamberland called the meeting to order at 9:36 am.

AGENDA REVIEW: There were no changes to the agenda.

STAFFING UPDATE: HHSD Reynolds informed the Board that Betsy Holena has been selected to serve as the new Senior Resources supervisor. As well, two new technicians were hired and will begin work soon.

CCI CHILDREN'S CODE REVIEW: HHSD Reynolds confirmed that both County Attorney David Baumgarten and Deputy County Attorney Gretchen Stuhr will be participating in this meeting on 11/13.

CHILD PROTECTION TEAM (CPT) PROPOSED RULE CHANGES: HHSD Reynolds explained that the long-standing State rules will likely change in the near future so that counties have more flexibility, but she also opined that the County's processes will remain the same.

MANDATORY TRAINING IN COMMUNITY SETTINGS: HHSD Reynolds explained that this mandatory reporting may include disabled adults in the future. Her staff is going through the training, and no future dates have been set for adult-protection training.

FOSTER CARE REVIEW SUCCESS: HHSD Reynolds informed the Board that the audit was successful and that no concerns were found with any of our foster homes.

HOTLINE IMPLEMENTATION PHASE 2.Z: HHSD Reynolds acknowledged that the system has improved, but that the County is still experiencing negative issues. She feels that the next phase will show additional improvement. Hotline calls will come directly to the DHHS front desk, and they will be recorded and tracked for State statute compliance.

FINANCIAL REPORT REVIEW; 1ST QUARTER, 2015: Finance Director Linda Nienhueser and Senior Accountant Kelly Weak were present for discussion.

SA Weak presented the information that was emailed to the Board earlier in the day relative to 1/1/15 thru 3/31/15 financials. **Moved** by Commissioner Houck, seconded by Commissioner Thompson to approve the financial report. Motion carried unanimously.

NEXT MEETING: The next meeting was scheduled for December 15, 2015.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Thompson to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:55 am.

Minutes Prepared By:

_____
Katherine Haase, Clerk to the Board

Minutes Approved (insert date):

_____
Phil Chamberland, Chairperson

DRAFT