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

The March 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
Susuan Thompson, Vice-Chairperson – ABSENT
Paula Swenson, Commissioner
Jonathan Houck, Commissioner
Renee Brown, Health and Human Services Director
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 10:15 am.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Swenson and seconded by Chairperson Chamberland to approve the December 18, 2012 minutes. Commissioner Houck abstained from the vote because he was not a commissioner at the time of the meeting. Motion carried. **Moved** by Commissioner Houck and seconded by Chairperson Chamberland to approve the February 19, 2013 minutes. Commissioner Swenson abstained from the vote because she did not attend the meeting. Motion carried.

APPROVE MONTHLY FINANCIAL REPORTS: Staff Accountant Maureen Eden was present for the discussion and presented the revised financial report dated January 31, 2013 for discussion and approval. **Moved** by Commissioner Swenson and seconded by Commissioner Houck to approve the monthly financials for January 31, 2013 and authorize the Chairperson's signature. Motion carried unanimously.

NEXT MEETING: The next meeting was scheduled for April 16, 2013.

ADJOURN: **Moved** by Commissioner Swenson and seconded by Chairperson Chamberland to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 10:18 am.

Minutes Prepared By:

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Bobbie Lucero, Deputy Clerk to the Board

Minutes Approved on ???:

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Phil Chamberland, Chairperson