AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Gunnison/Hinsdale Board of Human Services; Meeting Minutes Approval; May 21, 2013

Action Requested: Motion

Parties to the Agreement:

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

Summary:
These are the draft meeting minutes from the 5/21/13 meeting.

Fiscal Impact: $0.00

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:

Reviewed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

County Manager Review:

Comments:

Reviewed by: MBirnie Discharge Date: 6/13/2013

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 6/18/2013 Follow Up Agenda Date: N/A

Revised April 2013

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
May 21, 2013

The May 21, 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
Susan Thompson, Vice-Chairperson
Jonathan Houck, Commissioner
Paula Swenson, Commissioner

Renee Brown, Health and Human Services Director
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 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 March 19, 2013 minutes. Commissioner Thompson abstained from the vote since she was not present for discussion on 3/19/13. Motion carried.

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

AFFORDABLE CARE ACT, CHILD WELFARE AND CORE ALLOCATIONS: HHS Director Brown discussed the materials that she provided for the meeting packet. Within her summary, she noted that her department's caseload is expected to double with new eligibility. Food assistance requests are also expected to increase. While she feels confident that additional State funding will be available, she could not confirm that the additional funding will sufficiently cover the increased costs. She also noted that she had surveyed our local small businesses and was surprised to learn that a lot of them provide health insurance coverage to their employees. Lastly, she provided information obtained from the Colorado Coalition for the Medically Underserved, and the information was added to the packet record.

LEGISLATIVE UPDATES: HHS Director Brown informed the Board that the Colorado Counties, Inc. subcommittee supported all legislative pieces except for the piece related to child fatality reporting. The majority of them have been signed by the Governor. She stated her hope that the bill regarding coordinated behavioral response will gain traction as, if passed, it will allow for more flexibility and will help to keep some persons out of jail.

NEXT MEETING: The next meeting was scheduled for June 18, 2013.

ADJOURN: **Moved** by Commissioner Swenson, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 10:57 am.

Minutes Prepared By:

_____
Katherine Haase, Clerk to the Board

Minutes Approved (insert date):

_____
Phil Chamberland, Chairperson

DRAFT