GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
June 18, 2013

The June 18, 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 (via phone)
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 9:46 am. Commissioner Thompson called into the meeting at 9:51 am, which was during the financial report, and remained on the phone for the remainder of the meeting.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: **Moved** by Chairperson Chamberland, seconded by Commissioner Houck to approve the May 21, 2013 meeting minutes. Motion carried unanimously.

APPROVE MONTHLY FINANCIAL REPORTS: Staff Accountant Maureen Eden presented the financial report dated April 30, 2013 for discussion and approval. **Moved** by Commissioner Swenson, seconded by Commissioner Houck to approve the financials. Motion carried unanimously.

CONNECT FOR HEALTH COLORADO AND HILLTOP UPDATE: HHS Director Brown informed the Board that the Medicaid caseload will likely double with the upcoming changes. A total of 1,491 people may access the system since they aren't expected to have health insurance. Funding is lower than expected, and the scope has been expanded. The original proposal was for $3,400,000 in funding, and only $750,000 was awarded. Hilltop accepted the proposed changes, and have committed to serving via assistance sites in Delta, Gunnison and Mesa Counties. Hilltop will also serve as the regional hub for the 12-county region, and will partner with some of the services within the counties. To manage this additional anticipated workload, HHS Director Brown will analyze personnel and fiscal resources, and determine how much time will be necessary for the processing the new applications. Open enrollment for private insurance begins in October, and Medicaid eligibility occurs in January. Senior Resources Program Manager Karin Stewart will supervise all of the work.

CHILD AND FAMILY SERVICES PROGRAM UPDATE: HHS Director Brown informed the Board that she is very pleased with this program's performance. Over the next year, she will implement the Colorado practice model to continue working on performance management. She also stated her desire to work closely with the Juvenile Services Department toward better outcomes for children in the system.

COMMUNITY SERVICES BLOCK GRANT (CSBG) BOARD: HHS Director Brown explained that an elected official needs to serve on this board that meets a few times per year. Commissioner Chamberland volunteered to serve in this capacity.

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

ADJOURN: **Moved** by Commissioner Swenson, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 10:14 am.

Minutes Prepared By:

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Katherine Haase, Clerk to the Board

Minutes Approved (insert date):

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Phil Chamberland, Chairperson

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