AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Draft HS Minutes; 5-20-14

Action Requested: Motion

Parties to the Agreement:

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

Summary:
Attached are the draft 5/20/14 Human Services minutes.

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:

Reviewed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\mbirnie Discharge Date: 5/23/2014

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 6/17/2014 Follow Up Agenda Date:

Revised April 2013

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
May 20, 2014

The May 20, 2014 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	Renee Brown, Health and Human Services Director
Susan Thompson, Vice-Chairperson (via phone)	Matthew Birnie, County Manager
Jonathan Houck, Commissioner	Katherine Haase, Clerk to the Board
Paula Swenson, Commissioner (ABSENT)	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 Houck, seconded by Commissioner Thompson to approve the 4/15/14 meeting minutes. Motion carried.

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

NEXT MEETING: The next meeting was scheduled for June 17, 2014.

ADJOURN: **Moved** by Commissioner Houck, seconded by Chairperson Chamberland to adjourn the meeting. Motion carried. The meeting adjourned at 10:40 am.

Minutes Prepared By:

_____
Katherine Haase, Clerk to the Board

Minutes Approved (insert date):

_____
Phil Chamberland, Chairperson

DRAFT