AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Human Services; Draft 6-17-14 Minutes

Action Requested: Motion

Parties to the Agreement:

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

Summary:
Attached are the draft minutes for the 6/17/14 Human Services meeting.

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: 7/9/2014

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 7/15/2014 Follow Up Agenda Date:

Revised April 2013

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
June 17, 2014

The June 17, 2014 meeting of the Gunnison/Hinsdale Board of Human Services was held in the Planning Commissioners' meeting room located at 221 N. Wisconsin Street, Gunnison, Colorado. Present were:

Phil Chamberland, Chairperson
Susan Thompson, Vice-Chairperson
Jonathan Houck, Commissioner (ABSENT)
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 9:34 am.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Thompson, seconded by Chairperson Chamberland to approve the minutes of May 20, 2014. Motion carried. Commissioner Swenson was not in attendance for the May 20, 2014 meeting, so she abstained from voting on the minutes.

APPROVE MONTHLY FINANCIAL REPORTS: Staff Accountant Maureen Eden presented the financial report dated April 30, 2014 for discussion and approval. **Moved** by Commissioner Swenson, seconded by Commissioner Thompson to approve the monthly financials as reported. Motion carried.

ADULT PROTECTIVE SERVICES (APS) MANDATORY REPORTING: HHS Director Brown informed the Board that her department is currently training mandatory reporters. Her department has seen an increase in the caseload, with the majority of the cases being self-neglect. There have also been some cases related to exploitation. New laws are scheduled to go into effect on 7/1/14.

CHILD WELFARE HOTLINE UPDATE: HHS Director Brown informed the Board that Century Link was awarded the contract for the dedicated phone system, and that Century Link will be coordinating service with our IT Department. Some small counties submitted another letter to the steering committee related to the implementation of the hotline on 1/1/15. A small-county workgroup will be created, and she will participate. Reporting is expected to increase, which will affect services and the budget.

INSURANCE ENROLLMENT: HHS Director Brown informed the Board that she believes we have surpassed the goal of at least 80% of Gunnison and Hinsdale County residents having health insurance.

MAXIMUS WHITE PAPER: HHS Director Brown explained that Maximus is the for-profit vendor handling Medicaid-only applicants. Maximus' contract will soon be expiring, and the counties might assume the scope of work. HHS Director Brown is supportive of this transfer since her staff already handles many of the duties. HHS Director Brown will relay the Board's support to the Director's Association.

COLORADO HUMAN SERVICES DIRECTORS ASSOCIATION (CHSDA) LEGISLATIVE SUMMARY: HHS Director Brown briefly discussed all the legislative updates that were detailed in the packet. The Board didn't have any questions.

PERFORMANCE MEASURES: HHS Director Brown informed the Board that her department received a Distinguished Performance award for performance during 2013. A total of 11 Colorado counties achieved this success, and the Board congratulated her on the achievement.

TENTATIVE MEETING DATES: The western slope commissioners are scheduled to meet with county HHS Directors on 8/15/14 during the Western District CCI meeting.

NEXT MEETING: The next meeting was scheduled for July 15, 2014.

ADJOURN: **Moved** by Commissioner Swenson, seconded by Commissioner Thompson to adjourn the meeting. Motion carried. The meeting was adjourned at 10:09 am.

Minutes Prepared By:

_____
Katherine Haase, Clerk to the Board

Minutes Approved (insert date):

_____
Phil Chamberland, Chairperson

DRAFT