AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Draft HS Minutes; 9-16-14

Action Requested: Motion

Parties to the Agreement:

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

Summary:
Attached are the draft 9/16/14 Human Services meeting 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: 9/25/2014

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 10/21/2014 Follow Up Agenda Date:

Revised April 2013

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
September 16, 2014

The September 16, 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 (via phone)
Jonathan Houck, Commissioner
Paula Swenson, Commissioner

Marlene Crosby, Deputy 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 10:13 am.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Houck, seconded by Commissioner Swenson to approve the August 19, 2014 meeting minutes. Motion carried unanimously.

APPROVE MONTHLY FINANCIAL REPORTS: Staff Accountant Maureen Eden presented the financial reports for May, June and July 2014 for discussion and approval. **Moved** by Commissioner Swenson, seconded by Commissioner Houck to approve the June and July financials and authorize the Chairperson's signature. Motion carried unanimously. **Moved** by Commissioner Swenson, seconded by Commissioner Houck to approve May's financials as well. Motion carried unanimously. *(Note: The May 2014 financials were discussed during the 8/19/14 meeting, though they were inadvertently not approved at that time.)*

NEXT MEETING: The next meeting was scheduled for October 21, 2014.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Swenson to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 10:21 am.

Minutes Prepared By:

_____
Katherine Haase, Clerk to the Board

Minutes Approved (insert date):

_____
Phil Chamberland, Chairperson

DRAFT