AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft HS Meeting Minutes - 6/21/2016

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The attached minutes were drafted by Deputy Emergency Manager Bobbie Lucero for consideration during the 8/16 Human Services meeting.

Fiscal Impact: None

Submitted by: Katherine Haase for Bobbie Lucero **Submitter's Email Address:** khaase@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ○ Required ◉ Not Required

Comments:

Reveiwed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 8/10/2016

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 1

Agenda Date: 8/16/2016

Revised April 2015

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
June 21, 2016

The June 21, 2016 meeting of the Gunnison/Hinsdale Board of Human Services was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present were:

Phil Chamberland, Chairperson (ABSENT)
Susan Thompson, Vice-Chairperson (Via Phone)
Jonathan Houck, Commissioner
Paula Swenson, Commissioner
Joni Reynolds, Health and Human Services Director
Marlene, Deputy County Manager
Katherine Haase, Clerk to the Board
Other Persons Present as Listed in Text

CALL TO ORDER: In Chairperson Chamberland's absence, Commissioner Thompson would normally run the meeting. However, since she was participating via telephone, she deferred to Commissioner Swenson who called the Board of Health meeting to order at 11:32 am.

MINUTES APPROVAL: Moved by Commissioner Houck and seconded by Commissioner Thompson to approve the April 19, 2016 minutes. Motion carried.

RATIFICATION OF CHAIR SIGNATURE, MEMORANDUM OF UNDERSTANDING REGARDING PROVISION OF LEGAL SERVICES; 7/1/14 THEU 6/30/16: Moved by Commissioner Houck and seconded by Commissioner Thompson to approve ratification of the chair signature. Motion carried.

STATE OF COLORADO, DEPARTMENT OF HEALTH CARE POLICY AND FINANCING, INTERGOVERNMENTAL AGREEMENT WITH HINSDALE COUNTY FOR COUNTRY MEDICAID INCENTIVE PROGRAM; 7/1/16 THRU 6/30/17: Health and Human Service Director Joni Reynolds informed the Board that this is to pay for a portion of the staff to pay for the Medicaid Program. Moved by Commissioner Houck and seconded by Commissioner Thompson to approve this agreement. Motion carried.

FINANCIAL UPDATE: Health and Human Service Director Joni Reynolds informed the Board that the Finance Department prepared a financial spreadsheet. The Board reviewed the financials provided.

PROGRAM UPDATE; CDHS PREVENTION STEERING COMMITTEE: Health and Human Service Director Joni Reynolds informed the Board that she was pointed to the steering committee.

STAFFING UPDATE: Health and Human Service Director Joni Reynolds informed the Board that there are new eligibility specialists hired into the department.

NEXT MEETING: The next meeting will be August 16, 2016

ADJOURN: Moved by Commissioner Houck and seconded by Thompson to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 11:42 am.

Minutes Prepared By:

_____
Bobbie Lucero, Deputy Emergency Manager

Minutes Approved (insert date):

_____
Susan Thompson, Vice-Chairperson

DRAFT