# AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

**Agenda Item:**

**Action Requested:**

**Parties to the Agreement:**

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

**Summary:**

Attached are the draft meeting minutes for consideration.

**Fiscal Impact:**

**Submitted by:** Josh Ost **Submitter's Email Address:** jost@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\khaase Discharge Date: 10/12/2017

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

Agenda Date: 10/17/2017

*Revised April 2015*

**GUNNISON/HINSDALE BOARD OF HUMAN SERVICES**
**MEETING MINUTES**
**August 15, 2017**

The August 15, 2017 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
Susan Thompson, Vice-Chairperson (ABSENT)
Jonathan Houck, Commissioner
John Messner, Commissioner

Matthew Birnie, County Manager
Joni Reynolds, Health and Human Services Director
Kelly Weak, Senior Accountant
Josh Ost, Deputy County Clerk
Other Persons Present as Listed in Text

**CALL TO ORDER:** Chairperson Chamberland called the meeting to order at 3:48 pm.

**AGENDA REVIEW:** There were no changes to the agenda.

**MINUTES APPROVAL:** **Moved** by Commissioner to Houck, seconded by Commissioner Messner to approve the minutes of the 6/20/2017 Gunnison/Hinsdale Board of Human Service Meeting. Motion carried unanimously.

**PROGRAM UPDATE:** Health and Human Services Director Reynolds presented the program update for the Child Health Plan Plus. There is a possibility at a federal level may not be re-authorized. HHSD Reynolds described what this program covers, how many children are covered in the area and what it could mean if it is not re-authorized.

**LEGISLATIVE UPDATE:** HHSD Reynolds reported on Senate Bill 207, this bill prohibits law enforcement from detaining individuals with a mental health disorder. The effects to the community for this bill were discussed with the Board. A third party may be contracted for transport for individuals in a crisis to get them the help needed.

**FIANANCE UPDATE:** Senior Accountant Kelly Weak presented the financial report to the Board. She stated that 45% of the budget has been used so far this year. **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the financial report. Motion carried unanimously.

**NEXT MEETING:** The next meeting was scheduled for October 17, 2017.

**ADJOURN:** The meeting was adjourned at 4:08 pm

Minutes Prepared By:

_____
Josh Ost, Deputy County Clerk

Minutes Approved (insert date):

_____
Phil Chamberland, Chairperson

DRAFT