AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Human Services; Draft 12/19/2017 Minutes

Action Requested:

Parties to the Agreement:

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

Summary:

The draft 12/19/2017 Human Services meeting minutes are attached 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\mbirnie Discharge Date: 2/16/2018

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

Agenda Date: 2/20/2018

Revised April 2015

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
December 19, 2017

The December 19, 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 9:11 am.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Messner, seconded by Commissioner Houck to approve the minutes of the 10/17/2017 Gunnison/Hinsdale Board of Human Service Meeting with Chairperson Chamberland abstaining. Motion carried.

FIANANCE UPDATE: Senior Accountant Kelly Weak presented the financial report to the Board. She stated that they are at 72% of budget through October 31, 2017. SA Weak stated that Child Welfare portion of the budget is at 92% due to the higher number of placements needed this year. HHSA Reynolds explained what events are leading to the higher use of the Child Welfare portion of the budget. **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the financial report. Motion carried unanimously.

GUNNISON COUNTY STRATEGIC PERFORAMCE UPDATES; HEALTH AND HUMAN SERVICES: HHSD Reynolds reviewed the measures within her plan that the Board may find valuable to hear more explanation on. The performance activities HHSD Reynolds reported on were Community Leadership, Program Coordination, Child and Family Services, Economic Security, Senior Health & Resources and Child Support Services.

MEMORANDUM OF UNDERSTANDING FOR CHILDCARE ASSISTANCE PROGRAM: HHSD Reynolds explained the memorandum that is at the State Board of Human Services. HHSD state this Board has not signed this yet because the details are still being figured out and the State wants to know this Boards position.

NEXT MEETING: The next meeting was scheduled for February 20, 2018.

ADJOURN: **Moved** by Commissioner Houck to adjourn the meeting. The meeting was adjourned at 9:58 am

Minutes Prepared By:

_____
Josh Ost, Deputy County Clerk

Minutes Approved (insert date):

_____
Phil Chamberland, Chairperson

DRAFT