# AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

**Agenda Item:** Human Services; Draft 2/20/2018 Minutes

**Action Requested:**

**Parties to the Agreement:**

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

**Summary:**

The draft 2/20/2018 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\khaase Discharge Date: 4/13/2018

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

Agenda Date: 4/17/2018

*Revised April 2015*

**GUNNISON/HINSDALE BOARD OF HUMAN SERVICES**
**MEETING MINUTES**
**February 20, 2018**

The February 20, 2018 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 (VIA PHONE)
Jonathan Houck, Commissioner
John Messner, Commissioner
Matthew Birnie, County Manager
Joni Reynolds, Health and Human Services Director
Josh Ost, Deputy County Clerk
Other Persons Present as Listed in Text

**CALL TO ORDER:** Chairperson Chamberland called the meeting to order at 10:24 am.

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

**MINUTES APPROVAL:** **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the minutes of the 12/19/2017 Gunnison/Hinsdale Board of Human Service Meeting with Vice-Chairperson Thompson abstaining. Motion carried.

**FINANCE UPDATE; DEPARTMENT FUNDING SUMMARY:** HHSD Reynolds presented the summary to the Board. She described the changes from the previous year to this year and where the differences in funding are coming from.

**STAFFING UPDATE:** HHSD Reynolds stated her department currently has one vacancy. This is a result of the resignation of the Eligibility Technician position.

**LEGISLATIVE UPDATE:** HHSD Reynolds discussed the Congregate Care discussion from the CCI meeting this past week. She stated Congregate Care is any care that is not a foster home. She described Therapeutic Foster care and stated that it may be the balance for Congregate Care. There are not any Therapeutic Foster Care homes in the County that take children from within the state of Colorado. CCAP funding was also discussed at the CCI meeting. HHSD Reynolds reported on funding at the federal level for block grants for child care. Upcoming bills were also discussed at the CCI meeting.

**2018 BOARD CALENDAR REVIEW AND AGENDA PLANNING:** HHSD Reynolds discussed the draft schedule. She looked at last years schedule and got input from Commissioner Messner when drafting the 2018 schedule. HHSD Reynolds went over the topics that are slated for this year.

**NEXT MEETING:** The next meeting was scheduled for April 17, 2018.

**ADJOURN:** **Moved** by Commissioner Houck to adjourn the meeting. The meeting was adjourned at 10:54 am

Minutes Prepared By:

_____
Josh Ost, Deputy County Clerk

Minutes Approved (insert date):

_____
Phil Chamberland, Chairperson

DRAFT