AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Human Services; Draft 4/17/2018 Minutes

Action Requested:

Parties to the Agreement:

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

Summary:

The draft 4/17/2018 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\jost Discharge Date: 6/15/2018

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

Agenda Date: 6/19/2018

Revised April 2015

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
April 17, 2018

The April 17, 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
Marlene Crosby, Deputy 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 9:16 am.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Houck, seconded by Chairperson Chamberland to approve the minutes of the 2/20/2018 Gunnison/Hinsdale Board of Human Service Meeting. Motion carried unanimously.

PROGRAM UPDATE; ADULT PROTECTIVE SERVICES: Senior Resources Program Manager Betsy Holena was present for the discussion. She reported on the current case workers on staff along with their typical caseload. SRPM Holena discussed the current referrals and cases with the increase in numbers since 2015. Funding from the state was discussed and HHSD Reynolds reported on the funding received from the state at the end of the year to help offset expenses that go over budgeted amounts. She also discussed upcoming changes to the requirements for employers who take care of seniors including required background checks.

LEGISLATIVE UPDATE: HHSD Reynolds discussed the most recent Colorado Counties Inc. meeting. The upcoming proposed legislation at the state level including bills regarding foster care and child welfare services. The topic of therapeutic foster homes was discussed in depth.

STAFFING UPDATE: HHSD Reynolds reported on a few staffing changes in her department including resignations and schedules for filling the openings.

NEXT MEETING: The next meeting was scheduled for June 19, 2018.

ADJOURN: **Moved** by Commissioner Houck to adjourn the meeting. The meeting was adjourned at 9:53 am

Minutes Prepared By:

_____
Josh Ost, Deputy County Clerk

Minutes Approved (insert date):

_____
Phil Chamberland, Chairperson

DRAFT