AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT HS Meeting Minutes; 2/19/19

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft Gunnison / Hinsdale Human Services meeting minutes from 2/19/19 are attached for consideration.

Fiscal Impact:

Submitted by: Liz Mense **Submitter's Email Address:** EMense@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ◉ Required ○ Not Required

Comments:
ok db 4/12/19

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 4/12/2019 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\emense Discharge Date: 4/12/2019

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 5

Agenda Date: 4/16/2019

Revised April 2015

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
February 19, 2019

The February 19, 2019 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:

Jonathan Houck, Chairperson
Susan Thompson, Vice-Chairperson (ABSENT)
John Messner, Commissioner
Roland Mason, Commissioner
Joni Reynolds, Health & Human Services Director
Matthew Birnie, County Manager
Elizabeth Mense, Deputy County Clerk
Other Persons Present as Listed in Text

CALL TO ORDER: Commissioner Houck called the meeting to order at 3:39 pm.

AGENDA REVIEW: Commissioner Houck requested to add the nomination and approval of a board chairperson as Phil Chamberland was previously serving in that role.
Moved by Commissioner Houck, seconded by Commissioner Mason to nominate Jonathan Houck as board chairperson for the Gunnison / Hinsdale Board of Human Services. Motion carried.

MINUTES APPROVAL: Moved by Commissioner Messner, seconded by Commissioner Houck to approve the minutes of the 12/18/18 Gunnison/Hinsdale Board of Human Services Meeting. Motion carried.

2019 BOARD OF HUMAN SERVICES MEETING AGENDA PLANNING:
HHSD Reynolds presented the meeting agenda topics for 2019.

PROGRAM UPDATES: FUNDING OVERVIEW & STAFFING UPDATE:
HHSD Reynolds presented the 2019 funding overview. The 2018 funding overview was also provided for comparison. The human services program funding went up nearly $100,000. The funding for the child welfare and public assistance programs and public health programs is similar to 2018 funding. Carol Worrall's position is still currently vacant. HHSD Reynolds is planning to meet with leadership staff next month to discuss possible scenarios moving forward. The child support specialist position is also currently vacant. This position is a two-day per week position.

LEGISLATIVE UPDATES:
HHSD Reynolds discussed a recent Colorado Counties, Inc. (CCI) meeting she attended. Childcare, the Child Care Assistance Program (CCAP), juvenile diversion, retail food establishments and restaurant grading were main topics of discussion.

NEXT MEETING: The next meeting is scheduled for April 16, 2019.

ADJOURN: Moved by Commissioner Houck to adjourn the meeting. The meeting adjourned at 3:59 pm.

Minutes Prepared By:

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Elizabeth Mense, Deputy County Clerk

Minutes Approved April 16, 2019

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Jonathan Houck, Commissioner

DRAFT