AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT HS Meeting Minutes; 20190618

Action Requested: Board of County Commissioners' Signature

Parties to the Agreement:

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

Summary:

The draft 6/18/19 Human Services meeting minutes 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:

Reveiwed by: GUNCOUNTY1\mhoyt Discharge Date: 8/30/2019 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 8/30/2019

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

Agenda Date: 9/3/2019

Revised April 2015

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
June 18, 2019

The June 18, 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 (ABSENT)
Susan Thompson, Vice-Chairperson
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 Mason called the meeting to order at 3:16 pm.

AGENDA REVIEW:
Moved by Commissioner Thompson, seconded by Commissioner Mason to approve the agenda as presented.

MINUTES APPROVAL:
Commissioner Thompson and Commissioner Mason were not in attendance at the 4/16/19 meeting. The minutes will be presented for approval at the next meeting since there was not a quorum.

CHILDCARE ASSISTANCE PROGRAM (CCAP) UPDATE:
Senior Resources Program Manager Betsy Holena was present for the discussion. Program Manager Holena stated that they are currently 15 current child daycare permits. The allocation for 2017-2018 was $175,000. The allocation for 2018-2019 was up nearly 35% at $209,373. The year-to-date expenditure as of April 2019, is $157,832. There are currently 34 children on CCAP in Gunnison County, with 22 additional children on the waitlist. The primary focus is the expansion of CCAP providers within the county. The CCAP rates are going up as of July 1st, 2019.

ECONOMIC SECURITY PROGRAM UPDATE:
Program Manager Bradford Wheaton was present for the discussion. Program Manager Wheaton provided a staffing update. There are currently three employees on the Child Support Services team. The Pass-Through program has been successful and resulted in additional funding for families utilizing temporary assistance for needy families (TANF) benefits. There were two cases audited by the State of Colorado in 2019. The findings indicated that the county was 100% compliant with no errors or observations found. As of May 2019, child support services collected $285,353 for the 237 families receiving child support services in Gunnison and Hinsdale counties. Gunnison County was one of fourteen counties in Colorado to receive the Distinguished Performance Award for meeting all four C-Stat measures in 2018.

HINSDALE COUNTY PLANNING:
Health & Human Services Director Reynolds and Commissioner Thompson briefly discussed the current conditions in Hinsdale County. HHSD Reynolds recently participated in tabletop planning exercise with Hinsdale County.

AWARD PRESENTATION; C-STAT DISTINGUISHED PERFORMANCE AWARD:
Commissioner Mason presented the C-Stat Distinguished Performance Award and commended the staff for their efforts in achieving this award.

NEXT MEETING: The next meeting is scheduled for August 20, 2019. Commissioner Thompson is unable to attend the 8/20 meeting. The meeting will be tentatively re-scheduled for 8/27/19.

ADJOURN: **Moved** by Commissioner Houck to adjourn the meeting. The meeting adjourned at 3:44 pm.

Minutes Prepared By:

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Elizabeth Mense, Deputy County Clerk

Minutes Approved September 3, 2019

DRAFT

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Jonathan Houck, Commissioner

DRAFT