AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT HS Meeting Minutes; 20191210

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 12/10/19 Gunnison / Hinsdale 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:
ok db 2/13/20

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 2/13/2020 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 2/13/2020

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

Agenda Date: 2/18/2020

Revised April 2015

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
December 10, 2019

The December 10, 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 2:00 pm.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Messner, seconded by Commissioner Mason to approve the minutes of the 10/15/19 Gunnison/Hinsdale Board of Human Services meeting. Motion carried.

STRATEGIC PERFORMANCE UPDATE

- **HEALTH & HUMAN SERVICES DIRECTOR JONI REYNOLDS**
  - **C6, COMMUNITY LEADERSHIP, PROGRAM COORDINATION, ECONOMIC SECURITY & CHILD SUPPORT SERVICES**

HHSD Reynolds and the Board discussed C6, Community Leadership, Program Coordination, Economic Security and Child Support Services performance updates. Questions from the Board were welcomed and addressed.

FINANCE UPDATE:
There was no finance update. This item will be rescheduled on a future agenda.

LEGISLATIVE UPDATE:
There is a Colorado Counties, Inc. (CCI) stakeholders meeting on Friday, 12/13/19.

STAFFING UPDATE:
The Adult Protection Case Worker vacancy was advertised. Betsy Holena, Senior Resources Program Manager is currently scheduling and conducting interviews. They hope to fill the vacancy soon. The Multicultural Resource position is also still vacant. The position has been advertised and interviews are being scheduled.

2020 BOARD PLANNING:
HHSD Reynolds will meet with the commissioners individually to discuss 2020 board planning.

NEXT MEETING: The next meeting is scheduled for February 18, 2020.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Messner to adjourn the meeting. The meeting adjourned at 2:35 pm.

Minutes Prepared By:

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Elizabeth Mense, Deputy County Clerk

Minutes Approved February 18, 2020

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Jonathan Houck, Commissioner

DRAFT