

**GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
September 17, 2013**

The September 17, 2013 meeting of the Gunnison/Hinsdale Board of Human Services was held in the Commissioners' boardroom in the Courthouse located at 200 E. Virginia, Gunnison, Colorado. Present were:

Phil Chamberland, Chairperson
Paula Swenson, Commissioner
Jonathan Houck, Commissioner

Bobbie Lucero, Deputy Clerk to the Board
Other Persons Present as Listed in Text

CALL TO ORDER: Chairperson Chamberland called the meeting to order at 10:16 am.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: Moved by Commissioner Houck and seconded by Commissioner Swenson to approve the August 20, 2013 minutes. Chairperson Chamberland abstained because he was absent from the meeting. Motion carried.

APPROVE MONTHLY FINANCIAL REPORTS: Staff Accountant Maureen Eden was present for the discussion and presented the revised financial report dated July 31, 2013 for discussion and approval. Moved by Commissioner Swenson and seconded by Commissioner Houck to approve the monthly financials for July 31, 2013 and authorize signatures. Motion carried unanimously.

NEXT MEETING: The next meeting was scheduled for October 15, 2013.

ADJOURN: Moved by Commissioner Swenson and seconded by Commissioner Houck to adjourn the September 17, 2013 meeting. Motion carried unanimously. The meeting adjourned at 10:21 am.

Minutes Prepared By:

Bobbie Lucero, Clerk to the Board

Minutes Approved on October 15, 2013:

Phil Chamberland, Chairperson