

**GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
February 18, 2014**

The February 18, 2014 meeting of the Gunnison/Hinsdale Board of Human Services was held in the Planning Commission meeting room in the Blackstock building located at 221 N. Wisconsin Street, Gunnison, Colorado. Present were:

Phil Chamberland, Chairperson
Susan Thompson, Vice-Chairperson
Jonathan Houck, Commissioner
Paula Swenson, Commissioner (ABSENT)

Matthew Birnie, County Manager
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 10:32 am.

AGENDA REVIEW: There were no changes to the agenda. **Moved** by Commissioner Thompson and seconded by Commissioner Houck to approve the agenda. Motion carried.

MINUTES APPROVAL: **Moved** by Commissioner Houck and seconded by Commissioner Thompson to approve the January 21, 2014 minutes. Motion carried.

APPROVE MONTHLY FINANCIAL REPORTS: Health and Human Services (HHS) Director Renee Brown and Staff Accountant Maureen Eden were present for the discussion and presented the financial report dated December 31, 2013 for discussion and approval. **Moved** by Commissioner Thompson and seconded by Commissioner Houck to approve the monthly financials for December 31, 2013 and authorize signatures. Motion carried unanimously.

PROGRAM UPDATES: HHS Director Brown reviewed the program update report that was provided in the packet materials. She reported that the results from individuals surveyed were 95.6% for satisfaction with timeliness and courtesy and information received. She explained that there were 576 people enrolled in the Connect for Health Colorado program, as of December 2013. She reported that the HHS report measure is to get 80% of Gunnison County residents covered, which is difficult to do, yet she is optimistic they will be close. She reported that the child abuse and neglect rate per 1,000 children went up from 10.7 in 2011 to 25 in 2012.

LEGISLATION; RECENT SUCCESSES: HHS Director Brown reported to the Board that there a lot of people enrolling for health insurance, yet there are several that cannot get enrolled due to difficulties in literacy or the inability to get qualified. She reported that Public Health Director Carol Worrall was successful in getting funding in the amount of \$50,000 from Caring for Colorado, \$20,000 from El Pomar for oral health care work for children, and \$50,000+ for implementation of Pyramid Plus model from El Pomar. She reported that most recently there has been an interest from the Community Foundation of the Gunnison Valley and Gunnison Valley Health Foundation working to pursue a \$40,000 six-month planning grant with the Colorado Trust to address health equities.

NEXT MEETING: The next meeting was scheduled for March 18, 2014.

ADJOURN: **Moved** by Commissioner Houck and seconded by Commissioner Thompson to adjourn the November 19, 2013 meeting. Motion carried unanimously. The meeting adjourned at 11:19 am.

Minutes Prepared By:

Bobbie Lucero, Clerk to the Board

Minutes Approved on March 18, 2014:

Phil Chamberland, Chairperson