

**GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
January 21, 2014**

The January 21, 2014 meeting of the Gunnison/Hinsdale Board of Human Services was held in the Planning Commissioners' meeting room located at 221 N. Wisconsin Street, Gunnison, Colorado. Present were:

Phil Chamberland, Chairperson	Renee Brown, Health and Human Services Director
Susan Thompson, Vice-Chairperson (via phone)	Marlene Crosby, Deputy County Manager
Jonathan Houck, Commissioner	Katherine Haase, Clerk to the Board
Paula Swenson, Commissioner (ABSENT)	Other Persons Present as Listed in Text

CALL TO ORDER: Chairperson Chamberland called the meeting to order at 10:16 am, but there was no quorum so the Board waited for Commissioner Thompson to call into the meeting. She did so at 10:19 am.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Houck, seconded by Commissioner Thompson to approve the December 17, 2013 meeting minutes as presented. Motion carried.

2014 BOARD REORGANIZATION AND MEETING DATES:

1. Designate Chairperson and Vice Chairperson. **Moved** by Commissioner Houck, seconded by Commissioner Thompson to have the same Chairperson and Vice Chairperson into the new year. Motion carried.
2. Designate Meeting Dates and Times. **Moved** by Commissioner Houck, seconded by Commissioner Thompson to continue to meet as the Gunnison/Hinsdale Board of Human Services on the third Tuesday of every month at either 10:15 or 10:30 am, depending on the schedule, with the meeting location being the Blackstock Government Center. Motion carried.
3. Designate Agenda Posting Location(s). Clerk to the Board Haase explained that the Gunnison County Board of County Commissioners meeting agenda posting location for 2014 has been designated as the glass display case on the first floor of the Blackstock building on the wall by the Clerk and Recorder's Office. **Moved** by Commissioner Houck, seconded by Commissioner Thompson to designate the agenda posting location as described downstairs in the Blackstock building. Motion carried.

APPROVE MONTHLY FINANCIAL REPORTS: Staff Accountant Maureen Eden presented the financial report dated November 30, 2013 for discussion and approval. **Moved** by Commissioner Houck, seconded by Commissioner Thompson to approve the monthly financials as presented. Motion carried.

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

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Thompson to adjourn the meeting. Motion carried. The meeting adjourned at 10:32 am.

Minutes Prepared By:

Katherine Haase, Clerk to the Board

Minutes Approved February 18, 2014:

Phil Chamberland, Chairperson