

**GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
August 19, 2014**

The August 19, 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) | Matthew Birnie, County Manager |
| Jonathan Houck, Commissioner | Katherine Haase, Clerk to the Board |
| Paula Swenson, Commissioner | Other Persons Present as Listed in Text |

CALL TO ORDER: Chairperson Chamberland called the meeting to order at 10:28 am.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Swenson, seconded by Commissioner Houck to approve the July 15, 2014 minutes as presented. Motion carried. Commissioner Thompson abstained from the vote because she was not present for that meeting.

APPROVE MONTHLY FINANCIAL REPORTS: HHS Director Brown presented the financial report dated May 2014 for discussion and approval. *(Note: After the discussion concluded, the Board inadvertently skipped the approval of the financials, so approval was rescheduled to the 9/16 meeting.)*

NEXT MEETING: The next meeting was scheduled for September 16, 2014.

ADJOURN: **Moved** by Commissioner Swenson, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 10:42 am.

Minutes Prepared By:

Katherine Haase, Clerk to the Board

Minutes Approved September 16, 2014:

Phil Chamberland, Chairperson