

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

The October 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)	Matthew Birnie, County Manager
Jonathan Houck, Commissioner	Bobbie Lucero, 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 10:30 am.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: Moved by Commissioner Swenson, seconded by Commissioner Houck to approve the September 16, 2014 minutes as presented. Motion carried unanimously.

APPROVE MONTHLY FINANCIAL REPORTS: Staff Accountant Maureen Eden presented the financial report dated August 31, 2014 for discussion and approval. Moved by Commissioner Swenson, seconded by Commissioner Houck to approve the monthly financials. Motion carried unanimously.

Staff Accountant Maureen Eden presented the financial reports dated June 30, 2014 and July 31, 2014 for discussion and approval. Moved by Commissioner Swenson, seconded by Commissioner Houck to approve the monthly financials. Motion carried unanimously.

EARLY CHILDHOOD COUNCIL UPDATE: Health and Human Services Director Renee Brown was present for the discussion.

1. HB 1317: HHS Director Brown informed the Board that her office has been working on this and that they are tracking the changes of this new legislation.
2. Video: "Are We Crazy About Our Kids?" HHS Director Brown informed the Board that this is a good video to watch. There was discussion about the pay levels and percentage of poverty and income.

CHILD WELFARE UPDATE:

1. Hotline. HHS Director Brown informed the Board that the Hotline is moving forward. She mentioned that her office will receive the IT training in the near future.
2. Performance Audit. HHS Director Brown informed the Board that the number of child welfare referrals have decreased.

ADULT PROTECTION UPDATE: HHS Director Brown informed the Board that mandatory reporting began in July, and there has been a 51% increase in referrals. She informed the Board that her office will be cross-training and adding depth to adult protection services.

PUBLIC ASSISTANCE UPDATE: HHS Director Brown informed the Board that they currently have 2,706 participants in Medicaid this year, compared to last year there were 1,362 participants. She informed that the open enrollment period is 3-4 months. She also reported that her department has placed a kiosk in front office to help assist clients.

HHS Director Brown informed the Board that Child and Family Services Manager Greg Meier has resigned and they will be advertising for his position.

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

ADJOURN: Moved by Commissioner Swenson, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 11:00 am.

Minutes Prepared By:

Bobbie Lucero, Clerk to the Board

Minutes Approved September 16, 2014:

Phil Chamberland, Chairperson