

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

The November 18, 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 10:30 am.

**AGENDA REVIEW:** There were no changes to the agenda.

**MINUTES APPROVAL:** **Moved** by Commissioner Swenson, seconded by Commissioner Houck to approve the October 21, 2014 minutes. Chairperson Chamberland questioned the wording of Medicare versus Medicaid, and the Board opined that the correct language was used in the minutes. Motion carried unanimously. *(Note: HHS Director Brown later confirmed that "Medicaid" should be reflected in the minutes, not "Medicare", and the 10/21/14 minutes were corrected accordingly.)*

**APPROVE MONTHLY FINANCIAL REPORTS:** Staff Accountant Maureen Eden presented the financial report dated September 2014 for discussion and approval. **Moved** by Commissioner Swenson, seconded by Commissioner Houck to approve the financials and authorize the Chairperson's signature. Motion carried unanimously.

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

**ADJOURN:** **Moved** by Commissioner Swenson, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 10:35 am.

Minutes Prepared By:

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Katherine Haase, Clerk to the Board

Minutes Approved December 16, 2014:

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Phil Chamberland, Chairperson