AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft HHS Meeting Minutes; 12/15/15

Action Requested: Motion

Parties to the Agreement:

Term Begins: **Term Ends:** **Grant Contract #:**

Summary:

Attached are the draft 12/15/15 Human Services Board meeting minutes for consideration.

Fiscal Impact: None.

Submitted by: Katherine Haase **Submitter's Email Address:** khaase@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ○ Required ◉ Not Required

Comments:

Reveiwed by: Discharge Date: Certificate of Insurance Required Yes ○ No ○

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 2/10/2016

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 2/16/2016

Revised April 2015

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
December 15, 2015

The December 15, 2015 meeting of the Gunnison/Hinsdale Board of Human Services was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present were:

Phil Chamberland, Chairperson
Susan Thompson, Vice-Chairperson (via phone)
Jonathan Houck, Commissioner
Paula Swenson, Commissioner
Joni Reynolds, Health and Human Services Director
Matthew Birnie, County Manager
Katherine Haase, Clerk to the Board
Other Persons Present as Listed in Text

CALL TO ORDER: Chairperson Chamberland called the meeting to order at 2:28 pm.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Swenson, seconded by Commissioner Houck to approve the August 18th meeting minutes. Motion carried unanimously. **Moved** by Commissioner Houck, seconded by Commissioner Thompson to approve the October 20th meeting minutes, with amendment noted. Motion carried. Commissioner Swenson abstained from voting on the October 20th meeting minutes because she wasn't present for that meeting.

1. 8/18/2015 Regular Meeting
2. 10/20/2015 Regular Meeting

COMMUNITY SERVICE BLOCK GRANT AND PROGRAM UPDATES: The CSBG funding will increase from approximately $26,000 to approximately $35,000 next year. In 2018, when the final increase is expected to take place, the annual funding will be approximately $52,000. In 2016, staff will prioritize for the types of clients that are assisted so that funding is still available towards the end of the year for high-priority clients.

STAFFING UPDATES: Health and Human Services Director Joni Reynolds informed the Board that April Sparks, formerly an Eligibility Technician, has accepted a position on the Child Welfare Team. The vacancy created by the move will be filled soon. Also, Lee Eakin has transferred into Senior Resources. HHSD Reynolds plans to work with a consultant to identify other staff possibilities, and she will be evaluating the Child Welfare Team for long-term support.

HHSD Reynolds is working with Facilities and Grounds Manager John Cattles to separate the public and staff spaces in her building. Reconfiguring the spaces will likely require funding.

FINANCIAL REPORTS: HHSD Reynolds asked the Board what they would like to receive during future meetings, and the Board asked for a financial update in June.

NEXT MEETING: The next meeting was scheduled for February 16, 2016.

ADJOURN: **Moved** by Commissioner Swenson, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 2:44 pm.

Minutes Prepared By:

_____
Katherine Haase, Clerk to the Board

Minutes Approved (insert date):

_____
Phil Chamberland, Chairperson

DRAFT