

**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	Joni Reynolds, 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 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 18<sup>th</sup> meeting minutes. Motion carried unanimously. **Moved** by Commissioner Houck, seconded by Commissioner Thompson to approve the October 20<sup>th</sup> meeting minutes, with amendment noted. Motion carried. Commissioner Swenson abstained from voting on the October 20<sup>th</sup> 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:

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Katherine Haase, Clerk to the Board

Minutes Approved February 16, 2016:

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Phil Chamberland, Chairperson