

**GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
June 21, 2016**

The June 21, 2016 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 (ABSENT)	Joni Reynolds, Health and Human Services Director
Susan Thompson, Vice-Chairperson (Via Phone)	Marlene, Deputy County Manager
Jonathan Houck, Commissioner	Bobbie Lucero, Clerk to the Board
Paula Swenson, Commissioner	Other Persons Present as Listed in Text

CALL TO ORDER: In Chairperson Chamberland's absence, Commissioner Thompson would normally run the meeting. However, since she was participating via telephone, she deferred to Commissioner Swenson who called the Board of Health meeting to order at 11:32 am.

MINUTES APPROVAL: Moved by Commissioner Houck and seconded by Commissioner Thompson to approve the April 19, 2016 minutes. Motion carried.

RATIFICATION OF CHAIR SIGNATURE, MEMORANDUM OF UNDERSTANDING REGARDING PROVISION OF LEGAL SERVICES; 7/1/14 THRU 6/30/16: Moved by Commissioner Houck and seconded by Commissioner Thompson to approve ratification of the chair signature. Motion carried.

STATE OF COLORADO, DEPARTMENT OF HEALTH CARE POLICY AND FINANCING, INTERGOVERNMENTAL AGREEMENT WITH HINSDALE COUNTY FOR COUNTRY MEDICAID INCENTIVE PROGRAM; 7/1/16 THRU 6/30/17: Health and Human Service Director Joni Reynolds informed the Board that this is to pay for a portion of the staff to pay for the Medicaid Program. Moved by Commissioner Houck and seconded by Commissioner Thompson to approve this agreement. Motion carried.

FINANCIAL UPDATE: Health and Human Service Director Joni Reynolds informed the Board that the Finance Department prepared a financial spreadsheet. The Board reviewed the financials provided.

PROGRAM UPDATE; CDHS PREVENTION STEERING COMMITTEE: Health and Human Service Director Joni Reynolds informed the Board that she was pointed to the steering committee.

STAFFING UPDATE: Health and Human Service Director Joni Reynolds informed the Board that there are new eligibility specialists hired into the department.

NEXT MEETING: The next meeting will be August 16, 2016

ADJOURN: Moved by Commissioner Houck and seconded by Thompson to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 11:42 am.

Minutes Prepared By:

Bobbie Lucero, Clerk to the Board

Minutes Approved August 16, 2016:

Susan Thompson, Vice-Chairperson