AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft HS Minutes - 12/20/2016

Action Requested:

Parties to the Agreement:

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

Summary:

Attached are the draft Human Services Board meeting minutes from 12/20/2016 for consideration.

Fiscal Impact:

Submitted by: Josh Ost **Submitter's Email Address:** jost@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ◉ Required ○ Not Required

Comments:
ok - gs

Reveiwed by: GUNCOUNTY1\gstuhr Discharge Date: 1/3/2017 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 1/4/2017

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 1

Agenda Date: 2/21/2017

Revised April 2015

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
December 20, 2016

The December 20, 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
Susan Thompson, Vice-Chairperson (ABSENT)
Jonathan Houck, Commissioner
Paula Swenson, Commissioner (ABSENT)
Joni Reynolds, Health and Human Services Director
Mathew Birnie, County Manager
Josh Ost, Deputy County Clerk
Other Persons Present as Listed in Text

CALL TO ORDER: Chairperson Chamberland called the meeting to order at 10:02 am

Minutes Approval: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to accept the minutes as presented. Motion carried.

1. 10/18/2016 Meeting Minutes

Financial Report Review:
Health and Human Services Director Joni Reynolds presented the financial report. She explained that this review is planned for twice a year. She reported that the total amount was underspent through 10 months. HHSD Reynolds explained anything that was an outlier from the previous fiscal year.

Staffing Update:
HHSD Reynolds explained the one staffing change since the last meeting. Nevada Stevenson has left her position as an Eligibility Technician since the last meeting. Derrek Neal has recently started as an Eligibility Technician and he is also a Veteran and may be interested in the open Veterans Service Officer position.

2017 Agenda Planning:
HHSD Reynolds discussed the meetings planned for 2017. She plans on meeting with the commissioners starting in January to discuss topics for the year.

NEXT MEETING: The next meeting will be February 21, 2017.

ADJOURN: **Moved** by Commissioner Houck and seconded by Commissioner Chamberland to adjourn the meeting. Motion carried. The meeting adjourned at 10:09 am.

Minutes Prepared By:

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Josh Ost, Deputy County Clerk

Minutes Approved February 21, 2017:

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Phil Chamberland, Chairperson