AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft HS Board Minutes; 4/18/2017

Action Requested:

Parties to the Agreement:

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

Summary:

Attached are the draft meeting minutes 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:

Reveiwed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\jost Discharge Date: 6/16/2017

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

Agenda Date: 6/20/2017

Revised April 2015

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
April 18, 2017

The April 18, 2017 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
Jonathan Houck, Commissioner
John Messner, Commissioner

Joni Reynolds, Health and Human Services Director
Betsy Holena, Senior Resources Program Manager
Marlene Crosby, Deputy 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 9:04 am.

AGENDA REVIEW: There were no changes to the agenda.

Program Review and Policy Input; Senior Resources Office, Adult Protection: Senior Resources Program Manager Betsy Holena presented this topic to the Board. She explained the office staff and the types of duties her office performs. SRPM Holena also described some of the outreach programs that her office participates in throughout the senior community.

Staffing Updates; Child Support Specialist Transition: Health and Human Services Director Joni Reynolds explained the staffing changes in her office. Sherri Deetz is retiring this week, and Maggie Nielsen is taking her place. A gathering to say thank you to Sherri will be 3:00 pm this Thursday.

Legislative Updates: HHSD Reynolds discussed the bill currently in debates at the state level on mandatory reporting. This bill redefines who is required to be a mandated reporter. The Child Health Plan at the federal level is up for reauthorization. It looks like it will not be reauthorized. HHSD Reynolds described the different options the legislature has about reauthorization of this program. In Colorado, an administration support bill has been signed by the Governor for an increase in support for Counties.

NEXT MEETING: The next meeting was scheduled for June 20, 2017.

ADJOURN: **Moved** by Commissioner Houck, seconded by Vice-Chairperson Susan Thompson to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 9:38 am

Minutes Prepared By:

_____
Josh Ost, Deputy County Clerk

Minutes Approved (insert date):

_____
Phil Chamberland, Chairperson

DRAFT