

**GUNNISON/HINSDALE BOARD OF HUMAN SERVICES  
MEETING MINUTES  
December 19, 2017**

The December 19, 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	Matthew Birnie, County Manager
Susan Thompson, Vice-Chairperson (ABSENT)	Joni Reynolds, Health and Human Services Director
Jonathan Houck, Commissioner	Kelly Weak, Senior Accountant
John Messner, Commissioner	Josh Ost, Deputy County Clerk
	Other Persons Present as Listed in Text

**CALL TO ORDER:** Chairperson Chamberland called the meeting to order at 9:11 am.

**AGENDA REVIEW:** There were no changes to the agenda.

**MINUTES APPROVAL:** **Moved** by Commissioner Messner, seconded by Commissioner Houck to approve the minutes of the 10/17/2017 Gunnison/Hinsdale Board of Human Service Meeting with Chairperson Chamberland abstaining. Motion carried.

**FIANANCE UPDATE:** Senior Accountant Kelly Weak presented the financial report to the Board. She stated that they are at 72% of budget through October 31, 2017. SA Weak stated that Child Welfare portion of the budget is at 92% due to the higher number of placements needed this year. HHSA Reynolds explained what events are leading to the higher use of the Child Welfare portion of the budget. **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the financial report. Motion carried unanimously.

**GUNNISON COUNTY STRATEGIC PERFORMAMCE UPDATES; HEALTH AND HUMAN SERVICES:** HHSD Reynolds reviewed the measures within her plan that the Board may find valuable to hear more explanation on. The performance activities HHSD Reynolds reported on were Community Leadership, Program Coordination, Child and Family Services, Economic Security, Senior Health & Resources and Child Support Services.

**MEMORANDUM OF UNDERSTANDING FOR CHILDCARE ASSISTANCE PROGRAM:** HHSD Reynolds explained the memorandum that is at the State Board of Human Services. HHSD state this Board has not signed this yet because the details are still being figured out and the State wants to know this Boards position.

**NEXT MEETING:** The next meeting was scheduled for February 20, 2018.

**ADJOURN:** **Moved** by Commissioner Houck to adjourn the meeting. The meeting was adjourned at 9:58 am

Minutes Prepared By:

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Josh Ost, Deputy County Clerk

Minutes Approved February 20, 2018:

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Phil Chamberland, Chairperson