

**GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
July 5, 2022**

The July 5, 2022 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, either in person or via Zoom, were:

Jonathan Houck, Chairperson	Joni Reynolds, Health and Human Services Director
Greg Levine, Commissioner (Hinsdale County)	Matthew Birnie, County Manager
Liz Smith, Commissioner	Melanie Bollig, Clerk to the Board
Laura Puckett Daniels, Commissioner	Other Persons Present as Listed in Text

CALL TO ORDER: Chairperson Houck called the meeting to order at 8:30 am. He noted that the Board of Human Services needed to convene in order to approve this one contract only. Assistant County Manager for Human, Health & Safety Services Joni Reynolds and Hinsdale County Commissioner Levine were not able to be present. CA Hoyt confirmed that the contract was legally sufficient.

CONSENT AGENDA: Moved by Commissioner Smith, seconded by Chairperson Mason, to approve the Consent Agenda, as presented. Motion carried by the three Gunnison County Commissioners present.

1. Extension of Term; Option Letter #1, Department of Health Care Policy and Financing; for Hinsdale County incentives, Health Care Policy and Financing (HCPF), Medicaid; State Fiscal Year 2023; \$6,072.29

ADJOURN: Chairperson Houck adjourned the meeting of the Gunnison/Hinsdale Board of Human Services at 8:31 am.

Minutes Prepared By:

Melanie Bollig, Clerk to the Board

Minutes Approved September 6, 2022:

Jonathan Houck, Chairperson