

**GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
March 20, 2012**

The March 20, 2012 meeting of the Gunnison/Hinsdale Board of Human Services was held in the Commissioners' boardroom in the Courthouse located at 200 E. Virginia, Gunnison, Colorado. Present were:

Phil Chamberland, Chairperson
Allen Brown, Vice-Chairperson
Hap Channell, Commissioner
Paula Swenson, Commissioner

Renee Brown, Health and Human Services Director
Matthew Birnie, County Manager
Katherine Haase, Clerk to the Board
Other Persons Present as Listed in Text

CALL TO ORDER: Chairperson Chamberland called the meeting to order at 10:18 am.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Swenson, seconded by Commissioner Brown to approve the February 21, 2012 meeting minutes. Motion carried unanimously.

APPROVE MONTHLY FINANCIAL REPORTS: Staff Accountant Maureen Eden presented the financial report dated January 31, 2012 for discussion and approval. **Moved** by Commissioner Channell, seconded by Commissioner Swenson to approve the monthly financial report and authorize the Chairperson's signature. Motion carried unanimously.

GUNNISON COUNTRY FOOD PANTRY: Commissioner Channell informed the Board that Carl and Ruthie Long may be considering changes in overall responsibility for the food pantry. Local church leaders are scheduled to meet on 3/27/12 at 2:00 pm at the food pantry to discuss the future of the food pantry. Commissioner Channell asked Health and Human Services Director Brown to either attend the meeting or send someone from her staff so that the County can keep informed on the discussions.

CHILD WELFARE ALLOCATION UPDATE: Health and Human Services Director Brown informed the Board that the Child Welfare Allocation Committee approved the proposal for allocation methodology for one year. Afterwards, different methodologies may be utilized.

NEXT MEETING: The next meeting was scheduled for April 17, 2012.

ADJOURN: **Moved** by Commissioner Swenson, seconded by Commissioner Channell to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 10:30 am.

Minutes Prepared By:

Katherine Haase, Clerk to the Board

Minutes Approved April 17, 2012:

Phil Chamberland, Chairperson