

**GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
October 15, 2024**

The October 15, 2024 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
Liz Smith, Commissioner
Laura Puckett Daniels, Commissioner
Greg Levine, Commissioner (Hinsdale)

Joni Reynolds, Assistant County Manager (ACM) Health,
Human & Safety Services
Matthew Birnie, County Manager
Holly Perry, Clerk to the Board
Other Persons Present as Listed in Text

CALL TO ORDER: Commissioner Houck called the meeting to order at 8:51 am.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Puckett Daniels, seconded by Commissioner Smith to approve the minutes as presented. Motion carried unanimously.

1. August 20, 2024 Regular Meeting

CONTRACT AMENDMENT #4; CONTRACT NO 2021CMIP028; HINSDALE COUNTY; 7/1/2020 TO 6/30/2025; \$7,097.62

ACM Reynolds noted this contract is Hinsdale County specific, although one was also issued to Gunnison County. She stated this is an incentive funding for meeting certain metrics with the State that they have consistently met before. This is the fifth year of this contract. **Moved** by Commissioner Houck, seconded by Commissioner Puckett Daniels to authorize the contract amendment and the Chair's signature on the document. Assistant County Attorney Sammy Obaid commented that the State contracts cannot be changed, and he wanted the Board to be aware of the indemnification provision. There was a brief discussion, and it was determined to move forward. Motion carried unanimously.

FINANCIAL UPDATES:

1. Financial Report Ending 8/31/2024 – Senior Operations Accountant Lupita Halligan explained her report which included three programs that are over budget and one being close to budget. She briefly discussed the reasonings to these occurrences but then noted that Gunnison and Hinsdale Counties are both on track with Gunnison being at 64% of budget and Hinsdale being at 63% with the expectation being 67% of budget. Commissioner Smith commented on the Child Welfare Allocation Committee and asked how the Counties are doing on a larger picture in that perspective. ACM Reynolds replied they are on track, but if the Temporary Assistance for Needy Families (TANF) reserves decrease, it could pose a challenge. Commissioner Puckett Daniels inquired about the \$1.6 Million in food benefits to which ACM Reynolds replied that is a pretty standard amount and it was tripled during COVID. Commissioner Levine asked if Hinsdale County residents can access the food pantry in Gunnison and ACM Reynolds confirmed that they can. **Moved** by Commissioner Houck, seconded by Commissioner Puckett Daniels to accept the financials as presented this morning and authorize the Chair's signature. Motion carried unanimously.

NEXT MEETING: The next meeting was scheduled for December 17, 2024.

ADJOURN: Commissioner Houck adjourned the meeting at 9:08 am.

Minutes Prepared By:

Holly Perry, Clerk to the Board

Minutes Approved December 17, 2024:

Jonathan Houck, Chairperson