

**GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
MEETING MINUTES
September 18, 2012**

The September 18, 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
Brenda Wiseman, Legal Assistant/Deputy Clerk
Other Persons Present as Listed in Text

CALL TO ORDER: Chairperson Chamberland called the meeting to order at 10:16 am.

AGENDA REVIEW: There were no changes to the agenda.

APPROVE MONTHLY FINANCIAL REPORTS: Staff Accountant Maureen Eden presented the financial report dated July 31, 2012 for discussion and approval. **Moved** by Commissioner Swenson and seconded by Commissioner Channell for approval of the financial report of July 31, 2012. Motion carried unanimously.

MEMORANDUM OF UNDERSTANDING REGARDING PROVISION OF LEGAL SERVICES BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY, COLORADO AND THE GUNNISON-HINSDALE BOARD OF HUMAN SERVICES; 7/1/12 THRU 6/30/13; \$98,000: Vice-Chairperson Brown inquired about the percentage of legal services time that is billed to Hinsdale County. Health and Human Services Director Brown stated very little is allocated to Hinsdale County. Staff Accountant Eden added that nothing is budgeted for Hinsdale. Commissioner Channell would like to see this item on both agendas as indicated on the routing sheet. **Moved** by Commissioner Channell, seconded by Vice-Chairperson Brown to approve the Memorandum of Understanding Regarding Provision of Legal Services. Motion carried unanimously.

NEXT MEETING: The next meeting was scheduled for October 16, 2012.

ADJOURN: **Moved** by Commissioner Swenson, seconded by Commissioner Channell to adjourn the meeting at 10:24 am. Motion carried unanimously.

Minutes Prepared By:

Brenda Wiseman, Legal Assistant/Deputy Clerk

Minutes Approved October 16, 2012:

Phil Chamberland, Chairperson