

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

The November 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 (Absent)	Renee Brown, Health and Human Services Director
Allen Brown, Vice-Chairperson (via telephone)	Matthew Birnie, County Manager
Hap Channell, Commissioner	Katherine Haase, Clerk to the Board
Paula Swenson, Commissioner	Other Persons Present as Listed in Text

CALL TO ORDER: Commissioner Channell called the meeting to order at 10:31 am.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: There weren't any sets of minutes available for approval.

APPROVE MONTHLY FINANCIAL REPORTS: HHS Director Brown presented the financial report dated September 30, 2012 for discussion and approval. **Moved** by Commissioner Swenson, seconded by Commissioner Channell to approve the financial report for September 30, 2012 and authorize Commissioner Channell's signature on behalf of Vice-Chairperson Brown's, who would be signing on behalf of Chairperson Chamberland. Motion carried.

NEXT MEETING: The next meeting was scheduled for December 18, 2012.

ADJOURN: **Moved** by Commissioner Swenson, seconded by Commissioner Channell to adjourn the meeting. Motion carried. The meeting was adjourned at 10:40 am.

Minutes Prepared By:

Katherine Haase, Clerk to the Board

Minutes Approved December 18, 2012:

Allen Brown, Vice-Chairperson