AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT HS Meeting Minutes; 20190903

Action Requested: Motion

Parties to the Agreement:

Term Begins: **Term Ends:** **Grant Contract #:**

Summary:

The draft 9/3/19 Human Services meeting minutes are attached for consideration.

Fiscal Impact:

Submitted by: Liz Mense **Submitter's Email Address:** EMense@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ◉ Required ○ Not Required

Comments:
ok db 10/9/19

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 10/9/2019 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 10/9/2019

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 5

Agenda Date: 10/15/2019

Revised April 2015

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES
September 3, 2019

The September 3, 2019 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 were:

Jonathan Houck, Chairperson
Susan Thompson, Vice-Chairperson
John Messner, Commissioner
Roland Mason, Commissioner

Joni Reynolds, Health & Human Services Director
Matthew Birnie, County Manager
Elizabeth Mense, Deputy County Clerk
Other Persons Present as Listed in Text

CALL TO ORDER: Commissioner Houck called the meeting to order at 8:33 am.
Commissioner Houck noted for the record that Commissioner Thompson joined the meeting via telephone at 8:39 am.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL:
Moved by Commissioner Messner, seconded by Commissioner Houck to approve the minutes of 4/16/19 Gunnison/Hinsdale Board of Human Services meeting. Motion carried.
Moved by Commissioner Messner, seconded by Commissioner Mason to approve the minutes of the 6/18/19 Gunnison/Hinsdale Board of Human Services meeting. Motion carried.

CENSUS COMPLETE COUNT GRANT APPLICATION UPDATE:
Betsy Holena, Senior Resources Program Manager was present for the discussion. She presented the grant application to the Department of Local Affairs in the amount of $27,054.40. The funding would support the Census Outreach Specialist position.
Moved by Commissioner Messner, seconded by Commissioner Mason to approve submittal of the grant application to the Department of Local Affairs in the amount of $27,054.40. Motion carried.

STAFFING UPDATE: There is currently one vacancy for an Eligibility Technician. Health & Human Services staff is in the process of scheduling interviews and hopes to fill the position before the end of September. The vacancy was a result of an employee transferring to another department.

NEXT MEETING: The next meeting is scheduled for October 15, 2019.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Messner to adjourn the meeting. The meeting adjourned at 8:55 am.

Minutes Prepared By:

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Elizabeth Mense, Deputy County Clerk

Minutes Approved October 15, 2019

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Jonathan Houck, Commissioner

DRAFT