

**GUNNISON/HINSDALE BOARD OF HUMAN SERVICES  
MEETING MINUTES  
January 22, 2013**

The January 22, 2013 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	Renee Brown, Health and Human Services Director
Susan Thompson, Vice-Chairperson (via phone)	Matthew Birnie, County Manager
Jonathan Houck, Commissioner	Katherine Haase, Clerk to the Board
Paula Swenson, Commissioner	Other Persons Present as Listed in Text

**CALL TO ORDER:** Chairperson Chamberland called the meeting to order at 10:30 am.

**AGENDA REVIEW:** There were no changes to the agenda.

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

**2012 BOARD REORGANIZATION AND MEETING DATES:**

1. Designate Chairperson and Vice Chairperson. **Moved** by Commissioner Swenson, seconded by Commissioner Houck to appoint Phil Chamberland as the Chairperson and Susan Thompson as the Vice-Chairperson. Motion carried unanimously.
2. Designate Meeting Dates. **Moved** by Commissioner Swenson, seconded by Commissioner Houck to designate the monthly meetings as the third Tuesday of the month, and every other month we (the Board) have a longer meeting. Motion carried unanimously.
3. Designate Agenda Posting Location(s). Commissioner Thompson agreed to ensure that the agendas are posted in the Hinsdale County courthouse. **Moved** by Commissioner Swenson, seconded by Commissioner Houck to designate our formal agenda posting locations as outside of the Gunnison County Board of County Commissioners boardroom and at the north entrance of the courthouse on the bulletin board, and that we also have an alternate posting outside of the Hinsdale County Board of County Commissioners boardroom. Motion carried unanimously.

**APPROVE MONTHLY FINANCIAL REPORTS:** Staff Accountant Maureen Eden presented the financial report dated November 30, 2012 for discussion and approval. **Moved** by Commissioner Swenson, seconded by Commissioner Houck to approve the financials for November 2012 and authorize the Chairperson's signature. Motion carried unanimously.

**NEXT MEETING:** The next meeting was scheduled for February 19, 2013.

**ADJOURN:** **Moved** by Commissioner Houck, seconded by Commissioner Swenson to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 10:42 am.

Minutes Prepared By:

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Katherine Haase, Clerk to the Board

Minutes Approved February 19, 2013:

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Phil Chamberland, Chairperson