



BOARD OF COUNTY COMMISSIONERS BOARD OF HUMAN SERVICES MEETING AGENDA

September 19, 2023 at 10:00 AM

Commissioners Meeting Room - 401 Main Street, Suite 309, Walsenburg, CO 81089

Office: 719-738-3000 ex 200 | Fax: 719-738-3996

8:00 AM - MEETING WITH HUMAN SERVICES STAFF

9:00 AM - COUNTY STAFF MEETING

10:00 AM - BOARD OF HUMAN SERVICES MEETING

Join via Zoom: <https://us02web.zoom.us/j/82550511219> | Meeting ID: 825-5051-1219

1. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

3. ACTION ITEMS

- a. DHS Financial Updates
- b. Leap Contract Ratification
- c. Single Entry Point MOU
- d. Promoting Safe and Stable Families (PSSF) Program Renewal
- e. Care and Share Update
- f. DHS Budget and Structure Discussion

4. STAFF REPORTS

- a. Andrea Montoya Family Resource Center
- b. Hallie Coulter - Adult Services Division
- c. Dreama Ortivez - Child Protection Division
- d. Kathleen O'Rourke - Assistance Payments Division

5. EXECUTIVE SESSION

- a. For discussion of a personnel matter under C.R.S. §24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. **DHS Staffing**

- b. For a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b). **Department of Human Services Internal Controls**

6. ADJOURNMENT

7. UPCOMING MEETINGS

- a. 11:30 - Workshop on Transportation Planning Region Study
- b. 1P.M. - Meeting with Panadero Ski Corporation