

BOARD OF HUMAN SERVICES MEETING AGENDA

January 16, 2024 at 11:00 AM

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

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

11:00 AM - BOARD OF HUMAN SERVICES MEETING

Join via Google Meet: <u>https://meet.google.com/pfy-merc-xoc</u> | Meeting ID: pfy-merc-xoc

1. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

3. ACTION ITEMS

- **a.** Approval of Minutes from 12/19/2023
- **b.** Kyle Gomez promoted to Caseworker I.
- c. Reaffirm the Memorandum of Understanding for the Colorado Child Care Assistance Program
- d. Contract for continued services with Las Animas County Health Department.
- e. Memorandum of Understanding reaffirmation for Colorado Works
- f. Annual Merit Attestation

4. STAFF REPORTS

- **a.** Child Welfare Unit
- **b.** Adult Services Unit
- c. Assistance Payments Unit (Eligibility)
- d. Family Resource Center
- e. Overall Organizational Report

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 Personnel and Salary Discussion

6. ADJOURNMENT

7. UPCOMING MEETINGS