

BOARD OF HUMAN SERVICES AGENDA

December 17, 2024 at 11:00 AM Commissioners Meeting Room - 401 Main Street, Suite 309, Walsenburg, CO 81089

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11:00 AM - BOARD OF HUMAN SERVICES MEETING

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

- 1. PLEDGE OF ALLEGIANCE
- 2. AGENDA APPROVAL
- 3. ACTION ITEMS
 - **a.** Approval: November Minutes
 - **b.** Approval: November Financials
 - c. CCCAP MOU
 - d. HCPF: Private Health Confidentiality Policy
 - e. HCPF: Program Integrity Policy
 - f. Dispute Resolution and Fair Hearings Policy
 - **g.** Contract: Language Line Solutions
 - h. HCPF: Interagency Transfer and Voter Registration Transfer Policy
 - i. HCPF: Paris Match Policy
 - **j.** HCPF: Supplemental Financial Controls Policy (Policy in development, available Monday)
 - **k.** Temporary On Call APS:

Requesting a temporary approval to match APS on call pay to CPS on call pay while a new on call policy is being developed.

4. STAFF REPORTS

- a. CCCAP Discussion
- **b.** Department Updates:
 - A. Adult Services
 - B. Assistance Payments
 - C. Child Welfare

- D. Family Resource Center
- E. Overall Organization
- 5. EXECUTIVE SESSION
- 6. ADJOURNMENT
- 7. UPCOMING MEETINGS