



BOARD OF HUMAN SERVICES MEETING MINUTES

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

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

Motion to Approve the Agenda as Presented made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Voting Yea: Commissioner Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes

3. ACTION ITEMS

a. DHS Financial Updates

Motion to Approve the Department of Human Services July Financials made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Voting Yea: Commissioner Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes

b. Leap Contract Ratification

Motion to approve and ratify the Leap Contract made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Discussion: Hallie Coulter gave the Board an overview of the outreach program.

Voting Yea: Commissioner Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes

c. Single Entry Point MOU

Motion to Approve the Single Entry Point Memorandum of Understanding made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Discussion: The MOU should be signed by the chair.

Voting Yea: Commissioner Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes

d. Promoting Safe and Stable Families (PSSF) Program Renewal

Motion to approve and ratify the Promoting Safe and Stable Families Program Agreement made by Commissioner Sporleder, Seconded by Commissioner Andreatta.

Discussion: Andrea Montoya gave an overview of the grant program.

Voting Yea: Commissioner Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes

e. Care and Share Update

Discussion: Hallie Coulter gave the Board an update on Care and Share. Karina Sierra will take over day to day operations of Care and Share with Hallie supervising and assisting with program operations.

f. DHS Budget and Structure Discussion

Discussion: Board and DHS Staff discussed the structure of DHS and if an

Motion to instruct the County Administrator to prepare green sheets for Andrea Montoya, Kathleen O'Rourke, Haille Coulter, Dreama Ortivez to receive an additional \$500 per pay period until a DHS Director is hired and to gradually step down that amount over 5 pay periods after the new Director starts made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Voting Yea: Commissioner Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes

4. STAFF REPORTS

a. Andrea Montoya Family Resource Center

Andrea Montoya gave an update on Family Resource Center

b. Hallie Coulter - Adult Services Division

Hallie Coulter gave an update on Adult Protective Services.

c. Dreama Ortivez - Child Protection Division

Dreama Ortivez gave an update on Child Protection

d. Kathleen O'Rourke - Assistance Payments Division

Kathleen O'Rourke gave an update on Assistance Payments

At 11:33 Chairman Galusha recessed the regular session and the Commissioners joined the Meeting with CDOT on combining the South Central and South East Transportation Planning Region.

At 12:15 Chairman Galusha called the meeting of the Board of Human Services back into session

5. EXECUTIVE SESSION

Motion to enter executive session 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 specifically, **DHS Staffing** and 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), Specifically **Department of Human Services Internal Controls**, made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Voting Yea: Commissioner Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes

Executive Session was recessed at 1:01 PM and the Board of Human Services meeting resumed at 1:02 PM. Chairman Galusha recessed the meeting of the Board of Human Services at 1:02 PM and the Commissioners held a workshop with the Panadero Ski Corporation.

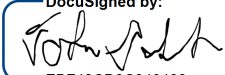
Chairman Galusha reconvened the Board of Human Services at 2:22 PM and reconvened the executive session at 2:23 PM.

The Board exited Executive Session at 3:54 PM.

6. ADJOURNMENT

Meeting adjourned at 3:54 PM.

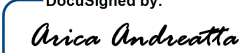
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John Galusha, Chairman

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Arica Andreatta, Commissioner

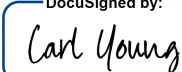
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Karl Sporleder, Commissioner

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County Administrator