

# **BOARD OF HUMAN SERVICES MEETING MINUTES**

October 17, 2023 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 Zoom: <a href="https://us02web.zoom.us/j/82550511219">https://us02web.zoom.us/j/82550511219</a> | Meeting ID: 825-5051-1219

#### 1. PLEDGE OF ALLEGIANCE

#### 2. AGENDA APPROVAL

Motion to approve the agenda as presented made by Commissioner Sporleder, Seconded by Commissioner Andreatta.

Voting Yea: Commissioner Andreatta, Commissioner Sporleder

Motion Passed

#### 3. ACTION ITEMS

#### a. Minutes from September 19, 2023 Board of Human Services Meeting

Motion to approve the agenda as presented made by Commissioner Sporleder, Seconded by Commissioner Andreatta.

Voting Yea: Commissioner Andreatta, Commissioner Sporleder

#### b. DHS August Financials

Motion to approve the August financials and vendor run made by Commissioner Sporleder, Seconded by Commissioner Andreatta.

Voting Yea: Commissioner Andreatta, Commissioner Sporleder

# c. Las Animas County DHS Foster Care Therapy Agreement

Commissioners were presented an agreement to use the counseling/therapist services at the Las Animas County Foster Home, which was signed by Las Animas County this morning. Agreement will be presented to the BOCC for approval during their October 31, Meeting.

#### d. DHS Fleet Discussion

Discussion about the status of the DHS Fleet. The Tahoe and Equinox are running, but the Jeep is not safe to drive long distances or high speeds and the Yukon is in the shop. Request to consider replacement vehicles for DHS as we work through the County Budget.

#### 4. STAFF REPORTS

### a. Andrea Montoya - Family Resource Center

Andrea Montoya presented a report on the Family Resource Center

# b. Hallie Coulter - Adult Services Division

Hallie Coulter presented a report on the Adult Services Division.

Discussion on DHS Christmas party at the County Community Center and if DHS can be closed for the Party. DHS Staff will follow up with a date for formal approval.

#### c. Dreama Ortivez - Child Protection Division

Dreama Ortivez presented an update from Child Protection

### d. Kathleen O'Rourke - Assistance Payments Division

Kathleen O'Rouke presented an update from Assistance Payments.

# 5. CORRESPONDENCE

No Correspondence to Review

#### 6. EXECUTIVE SESSION

No Executive Session Held

#### 7. ADJOURNMENT

Absent

Motion to adjourn made by Commissioner Sporleder, Seconded by Commissioner Andreatta.

Voting Yea: Commissioner Andreatta, Commissioner Sporleder

Adjourned at 12:07 PM

John Galusha, Chairman
Arica Andreatta, Commissioner
Karl Sporleder, Commissioner
County Administrator