

**LOGAN COUNTY BOARD OF HUMAN SERVICES
AGENDA**

May 8, 2024

9:00 A.M.

Central Services Building
508 S. 10th Ave., Sterling, CO

1. Call to Order

2. Approval of Minutes

3. Overview of Financial Reports

4. CBMS Brief History Cause and Affect- Doomed from the Beginning

5. Briefing Highlights
 - a.) Staff Updates
 - b.) Department Updates

6. Next Meeting Date

7. Executive Session, as needed

RECORD OF PROCEEDINGS

LOGAN COUNTY BOARD OF HUMAN SERVICES

April 10, 2024

Logan County Commissioner Chairman Mike Brownell called the Board meeting to order at 9:00 a.m. at the Logan County Central Services building with Logan County Commissioner Joseph A. McBride, Logan County Commissioner Jerry A. Sonnenberg, Logan County Human Services' Director David Long, and Logan County Human Services' Recording Secretary Peggy Kircher, present.

Minutes from the Board of Human Services meeting held on March 20, 2024 were presented. Commissioner McBride moved to approve the Board meeting minutes as written. Commissioner Sonnenberg seconded the motion. The motion was approved.

Director Long presented the Commissioners with the Expenditure Summary report dated March 31, 2024, the February Allocation Tracking report, and the TANF Reserve Balances report dated February SFY 2023/2024. Director Long said that he has made it known with all of the County Directors that Logan County DHS needs to purchase TANF dollars. Commissioner Sonnenberg inquired if the entities that had cancelled TANF contracts have had any impact. Director Long said that these entities have other ways to manage their funding.

Director Long presented the Purchase of Service Agreement for Logan County Board of Commissioners to provide legal representation to the Department of Human Services. Commissioner Sonnenberg moved to approve the Purchase of Service Agreement for legal services between the Logan County Board of Commissioners and Logan County Department of Human Services. Commissioner McBride seconded the motion. The motion was approved.

Director Long presented the TANF purchase agreement between Logan County Department of Human Services and Delta County Department of Human Services in the amount of \$25,000.00. The MOU for this purchase will be \$3,750.00. Commissioner McBride moved to approve the TANF purchase in the amount of \$25,000.00 from Delta County Department of Human Services and allow the Chair to sign. Commissioner Sonnenberg seconded the motion. The motion was approved.

Director Long presented the Memorandum of Understanding Annual Reaffirmation for Colorado Works. Commissioner McBride moved to approve the Memorandum of Understanding Annual Reaffirmation for Colorado Works between the State of Colorado Department of Human Services and Logan County Board of County Commissioners. Commissioner Sonnenberg seconded the motion. The motion was approved.

Janice Rice, supervisor of adult programs and fraud unit, and Jessica Smith, fraud investigator, joined the meeting. Director Long introduced Ms. Smith and Ms. Rice to the Board and gave a brief overview of the process for the fraud investigations. Ms. Smith and Ms. Rice gave the Board details about some fraud cases that have been dismissed by the District Attorney's office. The two cases have over \$90,000.00 in claims that have been dismissed. The Commissioners

will schedule a meeting with Travis Sides, the District Attorney, to discuss the dismissed fraud cases.

Ms. Rice and Ms. Smith excused themselves from the meeting at 9:32 a.m.

Director Long gave the Commissioners the briefing highlights and staffing updates. Angela Reyes was hired to fill the bilingual position in the family assistance programs unit. Director Long informed the Board that HCPF recently started doing client satisfaction surveys. The process is not helpful because it really doesn't reflect the specific counties' client interaction and the surveys are not accurate on results.

The Board of Human services meeting was adjourned at 9:40 a.m. for the Board to go into Executive Session.

Commissioner Sonnenberg moved to go into Executive Session at 9:57 a.m. for a conference with the county attorney for the purpose of receiving legal advice on specific legal questions, as allowed by C.R.S. section 24-6-402(4)(b). Commissioner McBride seconded the motion. The motion was approved.

The Executive Session was concluded at 10:54 a.m. The participants at the Executive Session were Mike Brownell, Jerry Sonnenberg, Joseph McBride, Dave Long, Kim Keheler, and Alan Samber.

The next Logan County Board of Human Services meeting will be held on May 8, 2024 at 9:00 a.m. at the Logan County Central Services building.

There being no further business to come before the Board, the Logan County Board of Human Services meeting was adjourned at 10:55 a.m.

Respectfully submitted,

Approved by:

Mike Brownell, Chairman
Logan County Commissioner

David E. Long, Director

Joseph A. McBride, Logan County Commissioner

Jerry A. Sonnenberg, Logan County Commissioner