

KIT CARSON COUNTY COMMISSIONERS

**MINUTES
MAY 1, 2013**

8:00 A.M. WORK SESSION FOR COMMISSIONERS
8:00 A.M. READ MINUTES
8:30 A.M. REVIEW AND APPROVE PAYABLES
9:00 A.M. ADMIN SIDE ITEMS
9:30 A.M. TED FOTH – AMBULANCE BUILDING GRANT
12:00 P.M. LUNCH
1:00 P.M. REVIEW CONSENT AGENDA FOR APPROVAL
1:30 P.M. KINDRA MULCH – MARCH FINANCIALS PUBLIC HEALTH AND SOCIAL SERVICES
5:00 P.M. MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

NEW ITEMS:

- MSHA coding – split between 1 & 2 or own code?
- Fair Advertising Plan
- Land Use Exemption

SIGNATURES:

- Noxious Weed Resolution
- Wage Allocation Change
- Correction on Arrow S3 Contract

OLD ITEMS:

- Last chance/dirt
- Wade – Resolution for Flagler Historical Society
- Road and Bridge training
- Veteran sympathy letter template

FYI:

Meeting called to order by Chairman Dave Hornung. Those present were Dave Hornung, Dave Gwyn, Gary Koop, Paula Weeks, and Della Calhoun at 1:00 P.M.

MEMORANDUM OF UNDERSTANDING – BURLINGTON CHAMBER OF COMMERCE FAIR ENTERTAINMENT

The Board of County Commissioners received a completed and executed Memorandum of Understanding between the Burlington Chamber of Commerce and Kit Carson County for entertainment for the 2013 Kit Carson County Fair. There was also an invoice for Renewal of Fair Sponsorship of \$4,000.00 less \$1582.00 for the 2nd payment for a balance of \$1,582.00. This payment was the Chambers portion for the cover for the stage.

MINUTES

April 17th and April 24th minutes were corrected and approved. Motion to approve was made by Dave Gwyn, second by Gary Koop, motion carried by unanimous vote of Dave Hornung.

CONSENT AGENDA

Minutes

Accounts Payables

Admin Side Items

The Board of County Commissioners reviewed the consent agenda. Motion to approve consent agenda was made by Gary Koop, second by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

CONTRACT FOR PHONE SYSTEM

Paula reviewed that last week the quote that was presented was for only one location. He stated that he had not sent the full contract for both the Courthouse and the Annex. The actual contract is in the amount of \$7984.80. The contract did not have all that was needed for the annex. Motion to sign the corrected contract with ArrowS3 in the amount of \$7984.80 was made by Dave Gwyn, second by Gary Koop, motion carried.

ADVERTISING FOR 2013 FAIR

The Board of County Commissioners reviewed the Advertising Plan that was submitted by Nikki Wall which showed \$9,668.75 with Rodeo Fund Paying \$3,500.00 and Rodeo paying t-shirts \$3,000.00 for a budget of \$16,168.75 for 2013.

Motion to approve 2013 Fair Advertising for Nikki Wall in the amount of \$16,168.75 was made by Dave Gwyn, second by Gary Koop, motion carried.

13-12263

RESOLUTION -NOXIOUS WEED PLAN

The Board of County Commissioners reviewed the Resolution to adopt a Noxious Weed Management Plan for Kit Carson County. Motion to approve Resolution to adopt a Noxious Weed Management Plan for Kit Carson County was made by Dave Gwyn, second by Gary Koop, motion carried.

STATE OF COLORADO)
) ss.
COUNTY OF KIT CARSON)

At a regular meeting of the Board of County Commissioners for Kit Carson County, Colorado, held at the Court House in Burlington on Wednesday the 1st day of May, 2013, there were present:

- Dave Hornung Chairman
- Dave Gwyn.....Commissioner
- Gary Koop.....Commissioner
- Della Calhoon County Clerk
- Paula Weeks.....Administrator
- Wade Gateley.....County Attorney

when the following proceedings, among others, were had and done, to-wit:

A RESOLUTION TO ADOPT A NOXIOUS WEED MANAGEMENT PLAN

WHEREAS, this resolution presented to the Board of County Commissioners of Kit Carson County as follows:

I. Introduction

A. The Kit Carson County Board of Commissioners will act as the Kit Carson County Weed District

B. Statement of Compliance

This plan complies with the *Colorado Noxious Weed Act* (Title 35, Article 5.5, C.R.S.) as revised by the 2004 Colorado Legislature. The purpose of the Kit Carson County Noxious Weed Management Plan is to overview the control of targeted noxious weeds within Kit Carson County as determined by the *Colorado Noxious Weed Act* and the *Rules Pertaining to the Administration and Enforcement of the Colorado Noxious Weed Act*. The targeted noxious weeds to be controlled are designated within this plan. Control is aimed at eradicating, reducing, suppressing or containing populations of non-native, invasive noxious weeds which pose a threat to the environment and economy of Kit Carson County by reducing agricultural production, property value, wildlife habitat, and threatening the native plant population unique to Kit Carson County).

C. Kit Carson County Weed District Policies

Upon acceptance of these policies, the Board of County Commissioners will approve the Kit Carson County Noxious Weed Management Plan (C.R.S. § 35-5.5-105. The Kit Carson County Weed District will control noxious weeds on county properties, and Kit Carson County right-of-ways. In addition, Kit Carson County Weed District will cooperate with the Colorado State University Cooperative Extension Service, the Burlington Conservation District, the Flagler Conservation District, in conjunction with landowners for the management of noxious weed populations found on their properties. Request for assistance, for noxious weed control, from the public will be directed to the Kit Carson County Weed District.

D. Severity of Noxious Weeds in Kit Carson County

At the present time Kit Carson County has a manageable noxious weed problem. Due to the invasive nature of many noxious weeds, a major noxious weed problem could develop in a very short period of time without prompt identification and diligent control. The increased soil disturbance through the increased exploration of energy (oil, natural gas, wind, etc.), the subdivision of land into residential and recreational areas, as well as increased use of public and private lands may create a noxious weed problem.

It is imperative that the Kit Carson County Weed District continues to monitor noxious weed populations throughout Kit Carson County and initiate control programs before noxious weed densities become unmanageable.

E. Operating Budget

The Kit Carson County Weed District is administered by the Kit Carson County Board of Commissioners. Funding is provided by Kit Carson County taxpayers through the Kit Carson County Weed District budget.

F. Public Comment

Public comment and participation is encouraged. Public comments will be taken at the Kit Carson County Board of Commissioners weekly meeting at the Kit Carson County Court House, 251 16th St. Burlington, CO 80807.

G. Kit Carson County Weed District

Kit Carson County Weed District was established by the Kit Carson County Board of Commissioners in 1982. The Kit Carson County Weed District employees are hired by the Kit Carson County Commissioners.

- H. In concluding this introduction, a key point must be made, "NOXIOUS WEEDS ARE THE RESPONSIBILITY OF THE LANDOWNER." The time and effort Kit Carson County Weed District directs towards noxious weed control acknowledges Kit Carson County's commitment to the responsibility of noxious weed control on county property and right-of-ways.

II. SITUATION STATEMENT

- A. Under the Colorado Noxious Weed Act, the Colorado Department of Agriculture has appointed a Colorado State Noxious Weed Advisory Board. The Colorado State Noxious Weed Advisory Board has designated the following noxious weed species and management goals below:

1. Any designated Colorado "A List" Species. A List species are rare noxious weeds for which state wide eradication is the goal. To date the A List species are:

African rue (*Peganum harmala*)
Camelthorn (*Alhagi pseudalhagi*)
Common crupina (*Cupina vulgaris*)
Dyers woad (*Isatis tinctoria*)

Giant salvinia (*Salvia aethopsis*)
Hydrilla (*Hydrilla verticillata*)
Meadow knapweed (*Centaurea pratensis*)
Mediterranean sage (*Salvia aethopsis*)
Medusahead (*Taeniatherum caput-medusae*)
Orange hawkweed (*Hieracium aurantiacum*)
Purple loosestrife (*Lythrum salicaria*)
Rush skeletonweed (*Chondrilla juncea*)
Sericea lespedeza (*Lespedeza cuneata*)
Squarrose knapweed (*Centaurea virgata*)
Tansy ragwort (*Senecio jacobaea*)
Yellow starthistle (*Centaurea solstitialis*)

2. B List species are weed species with discrete statewide distributions that are subject to eradication, containment, or suppression in order to stop their continued spread. To date, these B List species are:

Absinth wormwood (*Artemisia absinthium*)
Black henbane (*Hyoscyamus niger*)
Chinese clematis (*Clematis orientalis*)
Common tansy (*Tanacetum vulgare*)
Common teasel (*Dipsacus fullonum*)
Corn chamomile (*Anthemis arvensis*)
Cutleaf teasel (*Dipsacus laciniatus*)
Dalmatian toadflax narrow-leaved (*Linaria genistifolia*)
Dame's rocket (*Hesperis matronalis*)
Eurasian watermilfoil (*Myriophyllum spicatum*)
Houndstongue (*Cynoglossum officinale*)
Mayweed chamomile (*Anthemis cotula*)
Moth mullein (*Verbascum blattaria*)
Oxeye daisy (*Chrysanthemum leucanthemum*)
Perennial pepperweed (*Lepidium latifolium*)
Plumeless thistle (*Carduus acanthoides*)
Quackgrass (*Elytrigia repens*)
Scentless chamomile (*Matricaria perorate*)
Sulfur cinquefoil (*Potentilla recta*)
Wild Caraway (*Carum carvi*)
Yellow toadflax (*Linaria vulgaris*)

3. C List species are species of noxious weeds that are so widespread throughout Colorado that they are targeted for improved management. To date the C List species are:

Chicory (*Cichorium intybus*)
Halogeton (*Halogeton glomeratus*)
Perennial sowthistle (*Sonchus arvensis*)

4. Noxious weed trends show that field bindweed presents the largest infestations and challenges within Kit Carson County. Field bindweed also has the largest economic impact on landowners within Kit Carson County. Field Bindweed is found mainly in agricultural fields and roadsides.
Canada thistle and Musk thistle would be the second most significant noxious weeds within Kit Carson County.
Jointed goatgrass would be the third most significant noxious weed in Kit Carson County. Jointed goatgrass is historically found in the wheat producing acres and roadsides within Kit Carson County. These infestations have become a priority for control to curtail a larger problem.
5. The attitudes of landowners vary from those who will not or do not cooperate in controlling noxious weeds to those who take a very aggressive approach. The fact that Kit Carson County is agriculturally driven and oriented is a plus in that most residents see the need for noxious weed control.
6. Kit Carson County Problem Area
 1. County roads and highway right-of-ways.
 2. Conservation Reserve Program (CRP) fields have been found to have large infestations of noxious weeds.

III. PRIORITIES AND GOALS

- A. Public Education
Kit Carson County Weed District will place timely articles in local papers, newsletters, and other publications as educational pieces. Additionally, a spokesperson will be provided for local community and civic organizations as part of the educational program. Public education will be conducted through the use of posters, seminars, newspaper articles, radio interviews, newsletters, FFA meetings, 4-H meetings, public meetings, and direct contact with the public.
- B. Operation (Integrated Pest Management) Priorities
Kit Carson County Weed District will promote an Integrated Pest Management Program (CRS§35-5.5-102), which includes chemical, mechanical, biological, cultural, and revegetation methods for the control of noxious weeds.
- C. Economic Priorities
Best management practices (BMP) will be implemented based on environmental concerns and economic feasibility.
- D. Environmental Priorities
Environmental concerns including human interactions, water, air, wildlife, fisheries, amphibians, soil, plants, and beneficial insects will be considered when selecting and implementing a specific weed control program.

E. Short Term Goals

Kit Carson County Weed District will:

1. Continue to develop public education and outreach programs, focusing on identification, prevention, and control of targeted weeds.
2. Increase efforts to aid private landowners, both large and small, to identify and control weeds.
3. Continue to maintain reasonable control of the targeted weeds.
4. Identify, control, and monitor new noxious weed infestations.
5. Continue efforts in gaining the cooperation of all landowners, private and public, in noxious weed control.

F. Long term Goals

Kit Carson County Weed District's long-term goal is to contain and reduce the present infestations of noxious weeds found in Kit Carson County. In accordance with the Colorado Noxious Weed Act (CRS§35-5.5-101, *et seq.*) total eradication of rare noxious weed species found in Kit Carson County is a top priority. Kit Carson County Weed District will continue its efforts to prevent the introduction of additional noxious weed infestations through educational and outreach programs for both the public and private sectors. BMP's including chemical, mechanical, biological, and revegetation methods will be implemented.

IV. Plan of Work Implementation

A. Education

Emphasis is placed on education and will be achieved through the use of a multimedia package that will target desired audiences. These following programs will be utilized to reach Kit Carson County Weed District's educational objectives:

1. Articles will be placed in local publications.
2. Local radio broadcasts for general information will be used to reach the public.
3. A speaker will be provided upon request for any organization's meetings.
4. Seminars will be conducted in various regions of the county to educate the public on noxious weed identification and control.

B. Description of Integrated Weed Management Techniques

Kit Carson County Weed District will establish and set criteria for management of the noxious weed species found within Kit Carson County, using an integrated management program. Kit Carson County Weed District will cooperate with Kit Burlington Conservation District, Flagler Conservation District, and CSU Cooperative Extension Service to help landowners develop and implement their Integrated Pest Management Program. Kit Carson County Weed District may enter into cooperative agreements with other governmental agencies, local municipalities, and private landowners for the implementation of their Integrated Pest Management Program where appropriate. For this plan the following definitions for the control measures will be used.

1. Cultural Control means those methodologies or management practices conducted to favor the growth of desirable plants over undesirable plants, including, but not limited to,

maintaining an optimum fertility and plant moisture status in an area, planting at optimum density and spatial arrangement in an area, and planting species most suited to an area (CRS§35-5.5-103c).

2. Mechanical Control means those methodologies or management practices that physically disrupt plant growth, including but not limited to, tilling mowing, burning, flooding, mulching, hand-pulling, and hoeing (CRS§35-5.5-103d).
3. Biological Control means the use of organisms such as sheep, goats, cattle, insects, and plant diseases to disrupt the growth of undesirable plants (CRS§35-5.5-103a).
4. Chemical Control means the use of herbicides or plant growth regulators to disrupt the growth of undesirable plants (CRS§35-5.5-103b).
5. Management of the various undesirable plants will vary depending on the site where the plant is located. The integrated management options listed above are meant to provide various management techniques for controlling noxious weeds in the various environmental sites they are found.

C. Prevention Measures

Preventive control means using BMP, which will stop or forestall noxious weeds from contaminating an area. These are often the most practical and cost effective means of noxious weed control. Recommended practices for Kit Carson County include:

1. Early Detection and Rapid Response (EDRR) can stop the spread of new and emerging noxious weeds species before they become established in Kit Carson County.
2. Promoting revegetation with weed-free seed and mulch applied to all disturbed areas.
3. Promoting the Colorado Weed Free Hay and Forage Program (CRS§35-27.5-101 *et seq.*) and the Colorado Seed Act (CRS§35-27-101 *et seq.*).
4. Prioritizing weed management in areas that contain abundant weed concentrations and escalating dispersion rates to reduce the potential spread.
5. Minimize soil disturbance on new development sites or other soil disturbing activities such as excessive grazing (where applicable).

D. Resource Information

1. Noxious Weeds of Colorado – Current edition
2. Colorado Flora Eastern Slope – Current edition
3. Weeds of the West – Current edition
4. Specimen Labels
5. Weeds of California and Other Western States – Current edition
6. Invasive Plants of Range and Wildlands – Current edition
7. Nebraska Weeds – Current edition
8. Biology and Management of Noxious Rangeland Weeds – Current edition
9. Weeds of the Great Plains – Current edition
10. CSU Extension Publications
11. Techline Publications
12. NRCS Technical Guides
13. North American Weed Management Association
14. Colorado Weed Management Association
15. Center for Invasive Plant Management
16. Colorado Department of Agriculture

17. USDA PLANTS Database

E. Landowner Responsibility

The control of noxious weeds is the responsibility of every landowner (CRS§35-5.5-104). Kit Carson County Weed District will provide technical advice and assistance to landowners upon request. Kit Carson County Weed District will cooperate with landowners to develop and manage an acceptable noxious weed control plan. Under the requirements of the Colorado Noxious Weed Act, a landowner may be required to file and comply with an acceptable plan to control noxious weeds on the property they manage/own.

F. Enforcement on Private Lands

Kit Carson County Weed District will adhere to the Colorado Noxious Weed Act concerning all enforcement issues. Private lands enforcement procedures are outlined in CRS§35-5.5-109 and include Kit Carson County Weed District personnel physically inspecting a property at the request of the property owner, a neighboring landowner or occupant that has reported suspected noxious weed infestations, or if noxious weeds are visually observed from a public right-of-way.

The landowner will be notified via certified mail of the inspection date, noxious weed species, approximate size of noxious weed infestation found, and the best available control methods of integrated management. The property owner will then have a reasonable time after receipt of notification, which at no time shall exceed 10 days, to comply with the terms of notification, or develop and submit an acceptable plan to Kit Carson County Weed District and schedule for the completion of the submitted plan for compliance, or request arbitration at the property owner's expense.

G. Enforcement on Public Lands

Kit Carson County Weed District will adhere to the Colorado Noxious Weed Act concerning all enforcement issues. Public lands enforcement procedures are outlined in CRS§35-5.5-110. As stated in the Colorado Noxious Weed Act it is the duty of each state board, department, or agency that administers or supervises state lands to manage noxious weeds on any lands under its jurisdiction. Kit Carson County Weed District may give notice to any state board, department, or agency advising of the presence of noxious weeds, and specify the best available methods of integrated management that are in compliance with state law. Kit Carson County Weed District may assist with development of a plan for the management of noxious weeds on the premises or lands within a reasonable time after receipt of notification, which shall not exceed 10 days.

If the state board, department, or agency fails to comply with the notice to manage the identified noxious weeds or to implement the management plan then Kit Carson County Weed District may enter upon such lands and undertake the management of such noxious weeds or cause the same to be done and the expense of this management will be charged against said state board, department, or agency which has jurisdiction over the lands.

1. Payment

An agreement in writing for payment shall be reached within two weeks after the date such an expense is submitted. If no agreement has been reached or the charge is not

immediately paid, the charge shall be submitted to the controller who shall treat such amount as an encumbrance on the budget of the state board, department, or agency involved.

H. Enforcement on Utility Owned and State Regulated Lands

Kit Carson County Weed District will adhere to the Colorado Noxious Weed Act concerning all enforcement issues. Utility owned and State-Regulated lands, including railroads rights-of-way enforcement will follow CRS§35-5.5-109 and CRS§35-5.5-110 as appropriate. As stated in the Colorado Noxious Weed Act, each land owner, including utility board or operator on any state-regulated lands is responsible for noxious weed management on any land under its jurisdiction. Kit Carson County Weed District may give notice to any utility board or operator on any state-regulated lands advising of the presence of noxious weeds, and specifying the best available methods of integrated management that are in compliance with federal law. Kit Carson County Weed District may assist with development of a plan for the management of noxious weeds on the subject lands within a reasonable time after receipt of notification, which shall not exceed 10 days. If the utility board or operator on any state-regulated lands fails to comply with the notice to manage the identified noxious weeds or to implement the management plan, Kit Carson County Weed District may enter upon such lands and undertake the management of such noxious weeds or cause the same to be done. The expense of this management will be charged against the utility or operator which has jurisdiction over the subject lands.

1. Payment

An agreement in writing for payment shall be reached within two weeks after the date such as expense is submitted. If no agreement has been reached or the charge is not immediately paid, the charge shall be submitted to the controller who shall treat such amount as an encumbrance on the budget of the state board, department, or agency involved.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Kit Carson County that this resolution is adopted.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE IMMEDIATELY THIS 1st day of May, 2013.

DONE THIS 1st day of May, 2013, at Burlington, Colorado.

Motion made by Dave Guyn, seconded by Gary Koop, Motion carried by unanimous vote of Dave Hornung.

Board of County Commissioners

By: Dave Guyn

RESOLUTION NO. 13-12263

Dave Hornung , Chairman

By: [Signature]
Dave Gwyn, Commissioner

By: [Signature]
Gary Koop, Commissioner

ATTEST:

[Signature]
Della Calhoon , County Clerk



STATE OF COLORADO)
) ss.
COUNTY OF KIT CARSON)

I, Della Calhoon , County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing Resolution is truly copied from the Records of the Proceedings of the Board of County Commissioners of said Kit Carson County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County at Burlington, this 1st day of May, 2013.

[Signature]
Della Calhoon , County Clerk



ORANGE SHEET

This is to change allocation of time for Kristi Robles. Motion to approve change in allocation was made by Gary Koop, second by Dave Gwyn, motion carried.

SUBDIVISION EXEMPTION – CASEY AND JAZALON HASE

The Board of County Commissioners reviewed a Subdivision Exemption for Casey & Jasalyn Hays for a 7.58 acre tract of land located in the SE ¼ 25-9-44. This is for a family residence on an existing farmstead. The Kit Carson Planning Commission reviewed and approved the exemption on April 30, 2013.

Motion to approve Subdivision Exemption for Casey and Jasalyn Hays on a 7.58 acre tract of land in the SE ¼ 25-9-44 was made by Dave Gwyn, second Gary Koop motion carried.

The Board of County Commissioners recessed at 1:30 P.M. and convened as Board of Health and Human Services.

May 1, 2013

Agenda

This Agenda is subject to addition/correction & final approval.

Financials:

Human Services
Public Health

Program Updates:

Human Services; Economic Security
Public Health: Immunization

Action Items:

Contracts for review, consideration & approval by May 10th

Child Care Contract with consultant
Child Care County Plan Update
Family Planning
Women's Wellness

Information Items:

Cheyenne County IGA update
RCCO; Plains RCCO(Regional Care Collaborative Organization) update
Connect for Colorado
Child Welfare Funding & "other" Human Services issues CCI-HHS Agenda for May 3rd
Immunization Purchasing Proposal/update on contracting progress

Other:

Public Health Financials

Kindra met with the Board of Health and Human Services and reviewed Revenues and Expenditures for Public Health for March 2013. Kindra reviewed as of March 31, 2013 they had received \$91,463.42 in accounts receivables. Kindra stated that the State is currently three months behind and has left voice mail in regards to these accounts. Kindra stated that there are changes at the State being made.

Human Services Financials

Kindra presented Proceedings for the month of March, 2013 which was signed. Motion to approve was made by Dave Gwyn, seconded by Gary Koop, motion carried. Kindra reviewed

that there was extra cash which was a transfer of funds done twice and the County Treasurer took back. Fund is now balanced to the Treasurer.

CSMS Books

We are 75% through State Fiscal year. We will be overspent in Colorado Works and Kindra does not see a problem for the State to bail the county out since there will be counties that have money left over. Kindra will be looking for money of around \$10,000.00 to purchase. We would have to pay the Maintenance of Effort (MOE) of \$2000.00 that would be county only dollars. When we buy money this can help to build up the reserves. Kindra would like to have the reserves built up to \$100,000.00. County Administration Allocation is over and show 104.1% spent which will be around \$30,000.00 to \$40,000.00. In the close out process smaller counties get bailed out first and we would likely be in the second round for closeout. Kindra did state that the county will be getting more funds for County Admin. for the Colorado Works Program.

Child Welfare Allocation for base funding \$273,000.00 for a small county that have less than 100 referrals. Kindra is looking at projections at this time.

County Budget Expenditures were reviewed. The State/Federal/County Revenues were also reviewed.

Kindra reviewed the HLPG (High Level Program) and the number of cases. Those programs under HLPG are Adult Financial, Adult Medical, CHP+, Colorado Works, Employment First, Family Medical, Food Stamps, Long Term Care, Medicare Part D LIS, Medicare Savings, and Workforce Development. Kindra will bring these programs and the caseload each quarter.

Public Health Immunization – Colorado Public Health and the cost of vaccine and the cost for purchasing of vaccine are being reviewed. Kit Carson County received \$18,000.00 and Kindra had to show how this would cash flow. The Cost of vaccine was \$13,000.00 and have currently received \$8,000.00 in revenue and Kindra has estimated that we have spent an additional \$12,000.00 to private pay clients since our Doctors do not administer immunizations because they would not be able to cash flow this program. Kit Carson County currently has 500 children and if we add the schools have 1200 for a total of 1700 in the immunization data base. Kindra is working with legislation and would like to have a coop where all immunizations are purchased at bulk rate and not independently. Kindra gave a review of a case where a client would have a cost of \$315.00 to immunize a 2 month old infant and a 5 year is \$203.00. Kindra gave a review of a client who did not have money to immunize both her infant and her 5 year old child. So the County did fund this so the mother could immunize both children. The mother is making payments to reimburse the County.

CHILD CARE CONSULTANT CONTRACT WITH PEGGY WIEBEL

This would come out of Child Care funds and Peggy has helped for the last several months. Kindra reviewed that it has taken three months to get Jenny access to the computer programs. Peggy Weibel has assisted over the past several months to help train and input into the computers.

CHILD CARE COUNTY PLAN

Kit Carson County is paying \$18.00 per day for child care and Kindra is asking to go to \$19.50 per day. Kit Carson County has exempt providers and asked that this continue and raise from \$8.00 to \$10.00. This would have a fiscal impact of \$10,200.00. Kindra stated that the State has approved the changes but must be presented and approved by the Board of Health and Human Services first.

FAMILY PLANNING

Kindra reviewed that the changes on this program with contract amendments will close out \$45,637.00. The current contract is \$25,369.00. We currently cover Cheyenne, Lincoln, and Kit Carson Counties.

WOMEN S WELLNESS

This program pays per person and they are trying to get caught up by June 30, 2013. Estimating there will be around 60 clients. This program will see change with the new health insurance requirements.

Kindra stated that contracts that did not come in were CDPHE (Colorado Dept. of Public Health & Environment) and Public Health and EPR (Emergency Preparedness & Response). Linda Roth is the Public Health Director for Cheyenne County and Darcy Janssen provided the Emergency Preparedness for Cheyenne County. The regional work was split between Dawn James and Darcy Janssen as well as Lincoln County who are now on their third person. There is around \$60,000.00 for the regional counties; Cheyenne and Kit Carson County get 40% each and 20% goes to Lincoln County. Dawn currently does most of the work. The regional money and the core money are joined and each will get their own contract. This program is a lot of work. Kindra stated that they are very clear of which county is accountable for which deliverables.

CHEYENNE COUNTY IGA

Kindra reviewed that she has not heard that Cheyenne County has formally given notice that they will not enter into an IGA with Kit Carson County. Kindra reviewed that this individual does not meet the requirements set by the State of Colorado for the position of Director of Human Services.

REGIONAL CARE COLLABORATIVE ORGANIZATION (RCCO)

This is the Medicaid reform and our region is the Northeast area. Looking at the Medicaid money to do prevention with the money allocated for case management. There are instances this program requires a nurse.

CONNECT COLORADO

Kindra reviewed that there have been a large number of plans submitted to the State. Dave Hornung reviewed that they will be attending a meeting with Progressive 15 in regards to this program.

CHILD WELFARE FUNDING & OTHER HUMAN SERVICES ISSUES CCI-HHS

Kindra will be attending a meeting Friday and how a model will be developed. Kindra reviewed that she wants to make sure that we get our funding and what would happen if we should lose children because they move and the impact it would have on the County. Kindra wants to make sure we get funding to cover the county cost.

Kindra reviewed the CFMS and stated that Kit Carson County has lost \$80,000.00 for being efficient.

WOMEN'S WELLNESS

Kindra gave a review of the Women's Wellness Program the contract #PO FLA PSD1354768 Waiver #154 shows the Federal \$4,724.00 and State funding \$7,086.00 for a total of \$11,810.00. Motion to enter into Women's Wellness for 06-30-2013 and end on 08-31-2017 contract in the amount of \$11,810.00 was made by Dave Gwyn, seconded by Gary Koop, motion carried.

FAMILY PLANNING

Kindra gave a review of the Family Planning program the contract #PO FLA PSD1355311 WAIVER #154 shows the contract not to exceed \$25,369.00 with the Federal dollars of \$9,516.00 and State Funding of \$4,067.00. Motion to enter into the Family Planning contract for 06-30-2013 and end on 06-30-2014 in the amount of \$25,369.00 was made by Dave Gwyn, seconded by Gary Koop. Dave Hornung voted no.

CHILD CARE ASSISTANCE PROGRAM

Kindra reviewed the Child Care Assistance Program and would ask the Board of Health and Human Services to allow a change from 2013 rate and increase to the following:

Current Licensed Provider Rate (FT)	Proposed Licensed Provider Rate (FT)
\$18.00/day	\$19.50/day
Current Exempt Provider Rate (FT)	Current Exempt Provider Rate (FT)
\$15.00/day	\$17.00/day
Current Exempt Provider Rate (PT)	Current Exempt Provider Rate (PT)
\$8.00/day	\$10.00/day

Kindra estimates that there will be an increase of approximately \$860.00 and would like the increase to begin 5-8-2013. The impact for 2014 would be approximately \$10,200.00. Kindra reviewed expenditures over the last six months and believes funds would be available for possible scholarships to providers to help to upgrade their books and exercise equipment.

Motion to approve change for 2013 and all 2014 was made by Gary Koop, seconded by Dave Gwyn, motion carried.

INDEPENDENT CONTRACT - CHILD CARE CONSULTANT

Kindra presented an Independent Contract Employment for Child Care Consultation. This would allow \$20.00 per hour to assist with Training/Consultation, Data Entry into the Child Care System, and Prepare Reports. Motion to approve the Independent Contract to assist with training of Virginia Hallagin who is learning the Child Care program was made by Gary Koop, seconded by Dave Gwyn, motion carried.

Board of Health and Human Services recessed and convened as Board of County Commissioners at 3:15 P.M.

LODGING FOR TRAINING FOR R&B

Paula reviewed that she needs to know how many R&B men are going to the training and if the Board of County Commissioners will allow for lodging instead of traveling back and forth to Denver. Seven rooms for 14 men at \$79.00 per room for a total of \$553.00. Meeting adjourned.

(SIGNED BY DAVE HORNUNG)

(05-15-2013)

Dave Hornung, Chairman

Date