

HUMAN SERVICES COMMISSION

The regular meeting of the City of Loveland Human Services Commission was held at the Loveland Municipal Building in the City Managers Conference Room on
August 23, 2012

PRESENT AT THE MEETING:

Commissioners: Jackie Elliott, Lorna Greene, April Lewis, Ally Miller, Rebecca Paulson, Penn Street, Stan Taylor, Alouette Greenidge, Tim Hitchcock, Audra Montoya and Melody Bettenhausen

Staff Liaison: Alison Hade

Council Liaison: Ralph Trenary

ABSENT FROM THE MEETING:

Commissioners: Amy Olinger

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair Elliott called the meeting to order at 6:05 pm.

APPROVAL OF JUNE 28TH MEETING MINUTES

Commissioner Lewis made a motion to approve the June 28th meeting minutes. Vice Chair Greene seconded the motion, which passed unanimously.

PUBLIC COMMENTS

None

CITY COUNCIL LIAISON UPDATE

Councilor Trenary congratulated the commission on the grant process and the successful presentation to the City Council. He stated that the involvement of the commission in the community raises the level of awareness to the importance of the work being done.

COMMUNITY PARTNERSHIP OFFICE LIAISON UPDATE

Staff Liaison Hade shared news regarding several agencies. Interfaith Hospitality Network will be managed by House of Neighborly Service. Crossroads Safehouse's Executive Director Vicki Lutz resigned and has not been replaced yet. ATV's CDBG funding for the Safehouse was reallocated due to the Safehouse construction progression.

FINALIZE CHANGES TO THE 2013 GRANT GUIDE

Vice Chair Greene opened the discussion with a question regarding the eligibility requirements, specifically the HUD verbiage of presumed eligibility and why we want to change the percentage of required eligible recipients from 70% to 51%. Staff Liaison Hade said that the verbiage could be taken out and it was the understanding of the staff that it be changed to simplify the process for agencies. After discussion to take out the HUD verbiage and change the required number of eligible recipients back to 70% a motion was made by Commissioner Paulson and seconded by Vice Chair Greene passing unanimously. After discussing the rest of the grant guide changes and making some minor adjustments to some questions, a motion to approve the changes except for the weighting of scores was made by Commissioner Street and seconded by Commissioner Hitchcock and passing unanimously. An additional sentence in the Model Partnership Award's purpose statement was

added and a motion to accept the change was made by Commissioner Paulson and seconded by Commission Street passing unanimously.

AGENCY FINAL REPORT BOOKS AND SITE VISIT DISCUSSION

Staff handed out the 2011-2012 Final Report books, which is a compilation of all the funded agencies end of grant year assessments of their programs. Staff also handed out a spread sheet of agencies that have received funding for 2012-2013 that will need to have a site visit from a commissioner. At the next meeting we will assign who will visit which agencies.

NEW BUSINESS

Chair Elliott read a letter from Project Self-Sufficiency that essentially thanked the commission for their support.

ADJOURNMENT

Vice Chair Greene adjourned the meeting at 7:45 p.m.

Respectfully Submitted,
Beverly Walker