HUMAN SERVICES COMMISSION

The special meeting of the City of Loveland Human Services Commission was held at the Loveland Municipal Building in the City Managers Conference Room on January 24, 2013

PRESENT AT THE MEETING:

Commissioners: Jackie Elliott, Lorna Greene, Penn Street, Tim Hitchcock, Amy Olinger

Stan Taylor, Ally Miller, Rebecca Paulson, April Lewis, and Melody Bettenhausen

Staff Liaison: Alison Hade **Council Liaison:** Ralph Trenary

ABSENT FROM THE MEETING:

Commissioners: Alouette Greenidge and Audra Montoya

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair Elliott called the meeting to order at 6:00 pm.

APPROVAL OF THE PREVIOUS MEETING MINUTES

Vice Chair Greene made a motion to approve the November 15th meeting minutes. Commissioner Paulson seconded the motion, which passed unanimously.

PUBLIC COMMENTS

None

CARBON MONOXIDE (CO) AND SMOKE ALARM DISTRIBUTION PROJECT

Deputy Fire Marshal, Scott Pringle and Don Johnson with the Lauren Project spoke to the HSC about their project and the need for volunteers to supervise the High School student groups that will be going door to door to ask people if they need a CO and/or smoke alarm. Firefighters will install the alarms. The dates for the distribution are 2/23, 3/2, 3/9 but the biggest need for volunteers is on 2/23. Training will be held at 6:00pm on the Thursday prior to the Saturday distribution date. If you are interested in volunteering call 970-686-7802.

CITY COUNCIL LIAISON UPDATE

The HSC request for increase in Grant funding will be part of the discussion by City Council at their Advance. Councilor Trenary stated that \$50,000 seems reasonable and achievable, getting the additional funding requested may not be accomplished this year. The discussion by City Council will help generate an increase level of community awareness and volunteerism.

COMMUNITY PARTNERSHIP OFFICE LIAISON UPDATE

Staff Liaison Hade informed the commissioners of the results from Point in Time Homeless Count (PIT) on January 22nd and 23rd. The PIT is required every other year by HUD for Continuum of Care funding. The count of unsheltered homeless is 117 people, so far, a few other agencies have yet to submit their totals. On January 30th The Community Foundation and the City are sponsoring "A Community Conversation about Homelessness" at the museum. This meeting is a continuation of the Loveland Homeless Connect Event held last November, as a "debrief" and to get ideas on how the members of community would end homelessness.

GRANT PROCESS TRAINING

Grant Guides were handed out to commissioners that didn't already have theirs. Commissioners asked to have proposals printed and given prior to the presentations.

OFFICER ELECTIONS

Commissioner Paulson nominated Commissioner Street as Chair, seconded by Commissioner Greene. Commissioner Taylor nominated Commission Paulson as Chair and it was seconded by Commissioner Hitchcock. Commissioner Paulson declined the nomination and Commissioner Greene moved that Commissioner Street be made Chair by acclimation, passing unanimously.

Commissioner Taylor nominated Commissioner Paulson as Vice Chair, seconded by Commissioner Greene and passing unanimously.

SITE VISIT REPORT BOOKS

A few visits need to be done, so books will be ready for the February meeting.

NEW BUSINESS

No new business.

ADJOURNMENT

Chair Greene adjourned the meeting at 7:25 p.m.

Respectfully Submitted, Beverly Walker