

Human Services Commission Agenda

Thursday, February 28, 2013

Regular Meeting – 6:00 p.m.

City Manager's Conference Room, 500 E. 3rd St. Suite 330



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Wifi access is now available throughout the Municipal Building – User I.D. is COLGuest and the June password is accesswifi.

I.	Call to Order	Chair Street
II.	Approval of Minutes from January 24, 2013 meeting Minutes Attached	Commission Vote
III.	Public Comments	Public
IV.	Council Update	Councilor Trenary
V.	Community Partnership Office Update Update on the agencies with a high percent of serving less clients at the end of 2011-2012 Grant Year.	Staff Liaison Hade
VI.	Grant Discussion We'll make sure all commissioners are able to get onto ZoomGrants and answer any questions. Hand out the Model Partnership Award Pre-apps. Go over the March – April schedules.	Commission & Staff
VII.	HSC Resolution Update A resolution was adopted in 1996 referring all human services funding requests to the HSC. We will look at what changes need to be made to make the policy current and specific to what will be required of the HSC.	Commission & Staff
VIII.	Site Visit Report Books Staff will hand out the 2012 Site Visit Reports, which will include 2010 & 2011 site visits as well.	Staff
IX.	2013 Boards and Commissions Summit Two members from each Board or Commission to attend the Summit on March 14 th at the Wapiti Restaurant at Mariana Butte Golf Course from 5:00-9:00pm.	Commission
X.	New Business	Commission & Staff
XI.	Adjourn	Chair Street

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 Commissioner 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 acclamation, 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

RESOLUTION #R 93-96

**A RESOLUTION ADOPTING A POLICY
TO REFER ALL HUMAN SERVICES FUNDING REQUESTS TO
THE HUMAN RELATIONS COMMISSION**

WHEREAS, the City of Loveland, Colorado, recognizes the valuable service provided by human services agencies in our community; and

WHEREAS, the City recognizes the need to provide opportunities for the well-being of its less fortunate citizens; and

WHEREAS, the City has established the Human Relations Commission Grant Program to provide financial assistance to agencies meeting the human services needs in the community; and

WHEREAS, the City desires to preserve the integrity of the Human Relations Commission Grant Program and process and avoid the appearance of favoritism to certain agencies; and

WHEREAS, the City desires to provide a fair and equitable process for allocating funds to local human service providers;

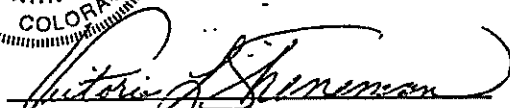
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF LOVELAND, COLORADO:

That the following Human Services Funding Request Policy is hereby adopted.

The Loveland City Council wishes to preserve the integrity of the Human Relations Commission Grant Program and allocation process, and ensure fairness in dealing with and awarding grants to human services providers. Accordingly, the City Council shall refer all requests for funding from human services agencies or from non-profit agencies to the Human Relations Commission for consideration during the annual allocation process.

Adopted this 15th day of October, 1996.




City Clerk



Mayor

RESOLUTION #R- 46-95

**A RESOLUTION ESTABLISHING A POLICY FOR THE
ALLOCATION OF FUNDING FOR YOUTH PROGRAMS
THROUGH THE HUMAN RELATIONS COMMISSION**

WHEREAS, the City Council recognizes that the youth are valued members of our community and are future stakeholders of the City; and

WHEREAS, the City Council desires to take a leadership role in helping youth succeed through public/private cooperation; and

WHEREAS, the City will succeed by being proactive rather than reactive in order to reduce juvenile delinquency; and

WHEREAS, the Youth Task Force recommends that all City funding for youth programs be allocated through the Human Relations Commission which has the knowledge and expertise to determine those programs worthy of funding; and

WHEREAS, one of the City Council's goals as stated in the 1995 City Council Action Agenda is to establish policies which provide a strong foundation for youth and families in the community.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LOVELAND, COLORADO that the following policy is hereby adopted for the allocation of funding for youth programs through the Human Relations Commission:

1. The City believes that communication and collaborative efforts between program providers without the duplication of services is essential to the success of youth programs in the community. Funding will be based on cooperative efforts and the City will help facilitate the ongoing communication between the programs that receive funding.

2. Those programs that provide recreation opportunities, provide education opportunities that promote constructive and discourage destructive behaviors, and support the basic needs that promote the well being of youth, through age 18, and their families will be funded up to a set budgeted amount.

3. The City should take a leadership role by providing opportunities for youth but the effort must also be supported by the community at large. Therefore, no youth program will receive more than 50% of its overall budget from the City. Youth programs are required to raise any additional funds not provided by the City.

Signed this 2nd day of August, 1995.



Ray Emerson
Mayor

Victoria L. Stevenson
City Clerk

APPROVED AS TO FORM:

William R. Stewart
Assistant City Attorney