

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
May 8, 2013

PRESENT AT THE MEETING:

Commissioners: Penn Street, Tim Hitchcock, Rebecca Paulson, April Lewis, Amy Olinger, Alouette Greenidge, Audra Montoya, Melody Bettenhausen Lorna Greene, and Stan Taylor

Staff Liaison: Alison Hade

Council Liaison: Ralph Trenary

ABSENT FROM THE MEETING:

Commissioners: Ally Miller

These minutes are a general summary of the meeting.

CALL TO ORDER

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

APPROVAL OF THE PREVIOUS MEETING MINUTES

Chair Street made a motion to approve the February 28th meeting minutes and Commissioner Greenidge seconded and Chair Street made a motion to approve the April 1st meeting minutes and Commissioner Hitchcock seconded. Both meeting minutes passed unanimously.

PUBLIC COMMENTS

None

CITY COUNCIL LIAISON UPDATE

Due to a conflict of interest for Councilor Fogle on the Affordable Housing Commission (AHC), Councilor Trenary has been assigned as Council Liaison to the AHC and Councilor Fogle will take the Construction Advisory Board Council Liaison position.

Next Tuesday's council study session will focus on drought management and water restriction plan if June and July are very hot and dry.

May 21st is the Council meeting that the additional HSG funding will be presented by staff and HSC.

May 28th is a study session and Council will discuss a fracking ban.

Council will have a study session on budget guidance next month and will discuss the value of programs with a multi-phase evaluation on all sectors of the community. Community involvement will be important, this will take a year or two to work through and make this shift happen.

The 2014 budget won't be looked at until August.

HOUSE OF NEIGHBORLY SERVICE – COMMUNITY LIFE CENTER

The draft of the memo to City Council was discussed. The commissioners are still unsure of how the resolution stating the responsibilities of the HSC and the City Council's request to the HSC to give them background on nonprofit agencies that ask for financial aid for bricks and mortar projects tie together, if at all. Councilor Trenary stated that the City Council's request is a basic charge of the HSC. Commissioner Greene feels that bricks and mortar requests like this are beyond the purview of the HSC to comment on. Also concerning to Commissioner Greene is how other agencies will view an endorsement from the HSC. Vice Chair Paulson stated that the HSC takes the request seriously

and want to do their due diligence. Chair Street stated she would like the City Council to know that the HSC is reviewing the request and made a motion to table it for future discussion. The motion was seconded by Commissioner Greene and passed unanimously.

GRANT ALLOCATIONS

The first action: Commissioner Greene made the motion to have a Model Partnership Award with the \$10,000 being split evenly between the two top scoring agencies. Discussion ensued to grant full \$10,000 to the top scoring agency only. Commissioner Greene then motioned to allocate the full \$10,000 to HNS and CALL's child care program, seconded by Commissioner Greenidge and failing to pass with 2 nays, 4 abstentions, and 4 ayes.

The second action: Discussion ensued regarding the point of a Model Partnership Award and whether the agencies understand that an MPA is to help agencies save money by pooling resources and provide a better service to clients by partnering. Commissioners felt that the scores were low in relation to the maximum possible score of 110. Commissioner Greene motioned to table the MPA decision until the grant allocation was done, seconded by Vice Chair Paulson and passing unanimously.

The third action: (see attached spreadsheet) Commissioner Bettenhausen stated that she likes, option C, funding everyone, it shows support from the City regardless of the amount and that all agencies are deserving and meet the grant program goal. Other commissioners agreed and after discussion regarding the unknown amount of HUD funding, Commissioner Greene made a motion to fund according to option C as the model, but since HUD's amount is unknown for CDBG and particularly in Public Service funding, the amount of the allocation would be tabled until then. The motion was seconded by Commissioner Olinger and passed with 9 ayes and 1 nay.

The fourth action: Commissioner Hitchcock made a motion that any balance amount be given to the highest scoring agency, as long as it's under \$250, seconded by Commissioner Bettenhausen and passing unanimously.

The fifth action: Commissioner Greene made a motion to split evenly the MPA of \$10,000 between the two top scoring agencies, seconded by Commissioner Bettenhausen and failing to pass with 3 ayes and 6 nays.

The sixth action: After discussion, Commissioner Hitchcock made a motion to give \$7,500 to HNS and CALL for their childcare program and give \$2,500 to Food Bank and Loveland Rotary's KidPak program, seconded by Chair Street and passing with 7 ayes and 2 nays.

COMMUNITY PARTNERSHIP OFFICE LIAISON UPDATE

Staff Liaison Hade informed the commissioners about the presentation to City Council asking for additional grant funds. She showed an unfinished version of the power point and will email the finished version to the HSC as soon as it is done. If commissioners have comments and changes they would like to be made they can email Alison, but need to make sure they don't Cc all to avoid an inadvertent illegal meeting.

NEW BUSINESS

There will be no regular meeting on May 23rd. The next regular meeting will be June 27th.

ADJOURNMENT

Chair Street adjourned the meeting at 8:05pm

Respectfully Submitted,
Beverly Walker