

## HUMAN SERVICES COMMISSION

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The special meeting of the City of Loveland Human Services Commission was held at the Loveland Municipal Building in the City Council Chambers on  
May 8, 2014

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### **PRESENT AT THE MEETING:**

Commissioners: Penn Street, Tim Hitchcock, Stan Taylor, Alex McKenna, April Lewis, Melody Glinsman,  
Lorna Greene, Rebecca Paulson, Marcy Yoder, Amy Olinger, Audra Montoya and Ally Miller  
City Council Liaison: Phil Farley  
Staff Liaison: Alison Hade

### **ABSENT FROM THE MEETING:**

Commissioners: None

*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**

Commissioner Greene motioned to approve the minutes of the March 13, 2014 meeting. Commissioner Montoya seconded the motion and it passed unanimously.

### **PUBLIC COMMENTS**

Kim Larsen and Jhandery Martinez from Catholic Charities of Larimer County were present but did not wish to make a comment.

### **GRANT ALLOCATIONS**

**First Action:** Commissioner Greene made a motion that no agency receive 100% of their ask amount. Commissioner Paulson seconded the motion. After discussion the vote resulted in 3 ayes and 8 nays. The motion did not pass.

**Second Action:** Discussion ensued about funding agencies by creating a grouping system, which would give the same percentage to a group of agencies. Commissioner Greene suggested not funding the bottom 25% of proposals. A new column was produced that lumped scores into similar ranges. For example, agencies that received between 265 to 270 points would receive 95% of their ask amount and agencies that received between 250 to 255 points would receive 85% of their ask. Commissioner Hitchcock motioned to accept the distribution that was created in Column E. Commissioner Montoya seconded. After discussion the vote resulted in 5 ayes and 6 nays. The motion did not pass.

**Third Action:** Additional discussion about creating a new tiered system resulted in a motion by Commissioner Greene that was seconded by Commissioner Miller and passing with 7 ayes and 2 nays. A new column was produced (Column F) that used a similar system. A motion to accept Column F with the remaining amount of \$18 given to the top scorer was made by Commissioner Taylor and seconded by Commissioner McKenna. This motion passed unanimously.

A motion was made to present Column F to City Council on June 3, for the 2014 grant cycle and was seconded by Commissioner Miller. The motion passed unanimously.

## **NEW BUSINESS**

Commissioners discussed the June 3<sup>rd</sup> city council process. Information will be sent prior to the meeting so commissioners can see if they can attend. The report that will be presented to city council was discussed.

Commissioners were asked to email changes to the grant process to Staff Liaison Hade as soon as possible for the June meeting.

The Commissioners expressed great appreciation for Beverly's service over the last few years and asked that a gift be given to her.

Commissioner Hitchcock motioned to cancel the regular July meeting given the proximity to the July 4<sup>th</sup> holiday. This motion was seconded by Commissioner Glinsman and passed unanimously.

Commission elections will be held in August. The August meeting will be called to order by staff and elections will be the first agenda item.

## **COUNCIL UPDATE**

Councilor Farley provided updates on the following:

- Commission handbooks.
- The Special Election on June 24<sup>th</sup>, which will also settle the lawsuit with Mr. Sarner.
- Airport Strategic Plan and make-up of the new Loveland Airport Commission.
- The new police facility that will have a firing range, driving course and shooting house.
- \$250,000 approval for the downtown south catalyst project between 1<sup>st</sup> and 3<sup>rd</sup> Streets, and may include parking, a movie theater, rental housing and commercial space.
- \$1.5 million in fee waivers for 224 affordable housing units.

## **ADJOURNMENT**

Chair Street adjourned the meeting at 7:55 pm.

Respectfully Submitted,  
Alison Hade