

HUMAN SERVICES COMMISSION

The regular meeting of the City of Loveland Human Services Commission was held at the Loveland Municipal Building in the City Council Chambers on
June 5, 2014

PRESENT AT THE MEETING:

Commissioners: Tim Hitchcock, Stan Taylor, Alex McKenna, April Lewis, Audra Montoya,
Lorna Greene, Rebecca Paulson, Amy Olinger, Audra Montoya, Ally Miller

City Council Liaison: Phil Farley

ABSENT FROM THE MEETING:

Commissioners: Penn Street, Marcy Yoder, Melody Glinsman
Staff Liaison: Alison Hade

These minutes are a general summary of the meeting.

CALL TO ORDER

Co-Chair Paulson called the meeting to order at 6:00pm.

APPROVAL OF THE PREVIOUS MEETING MINUTES

Commissioner Greene motioned to approve the minutes of the May 8, 2014 meeting. Commissioner Hitchcock seconded the motion and it passed unanimously.

PUBLIC COMMENTS

Mim Neal and Nancy Kain spoke to the Commission about the Martin Luther King Jr. Day Committee, requested feedback from the Commission about how to promote their human rights values to the community better, and would like to drop the "Day" from their committee name to promote MLK's message throughout the year. They also requested that a member of the Commission serve as a liaison to the committee.

Action: Commissioner Greene motioned to add the discussion to the August Agenda. Commissioner Montoya seconded the motion and it passed unanimously.

COUNCIL UPDATE

Councilor Farley provided updates on the following items :

- Approved facilities master plan.
- City purchase of the former Mr. Neat's building across from The Rialto.
- Replacing the Olde Course clubhouse, maintenance.
- Capital expansion fees- planned growth vs. projected growth.
- Recent financial audit report came through with flying colors. 28 years of outstanding service to the City of Loveland.
- Grant allocations were on the consent agenda and were not pulled for discussion.
- Councilor Farley presented a certificate of completion and appreciation from the City of Loveland to Alison (Ally) Miller for her service on the Human Service Commission.

Community Partnership Office Update:

Deb Callies introduced herself as the new Administrative Technician in the CPO office.

REVIEW AGENCY SURVEY RESULTS

Discussion ensued regarding the ten agencies not funded, specific questions that were brought up in the agency survey, the manipulation of the budget page to possibly include narrative room, and potentially more guidance in the orientation. Until the Commission has reviewed their own feedback and suggestions in August, only one motion was made regarding the agency survey items.

Action: Commissioner Greene made a motion that the CPO modify the pre-application and the proposal from "project" to "program" and to use consistent language when referring to activities agencies for which agencies are seeking funding. Commissioner Hitchcock seconded the motion. The motion passed unanimously.

NEW BUSINESS

There is no meeting in July

There are three vacancies this year. Chair Street, Commissioner Paulson, and Commissioner Lewis have terms that are expiring at the end of June. There are a total of five current applications for those vacancies. Chair Street is not seeking to reapply to the Commission at this time. There are currently 2 youth vacancies coming up for the Commission. Interviews are currently being set up for the vacancies.

Commission asked the CPO office to provide a list of proposed categories of services for review.

Action: Commissioner Hitchcock made a motion that HSC plan to go until 8pm at the August meeting to address the remaining grant feedback. Commissioner Greene seconded the motion. The motion passed unanimously.

ADJOURNMENT

Co-Chair Paulson adjourned the meeting at 7:35 pm.

Respectfully Submitted,
Deb Callies