

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
August 7, 2014

PRESENT AT THE MEETING:

Commissioners: Tim Hitchcock, Marcy Yoder, April Lewis, Audra Montoya, Melody Glinsman,
Lorna Greene, Amy Olinger, Sonnette Greenidge, Jo Anne Warner

City Council Liaison: Phil Farley
Staff Liaison: Alison Hade

ABSENT FROM THE MEETING:

Commissioners: Stan Taylor, Rebecca Paulson (after Elections agenda item)

These minutes are a general summary of the meeting.

CALL TO ORDER

Staff Hade called the meeting to order at 6:02pm.

ELECTION OF CHAIR AND CO-CHAIR

Commissioner Greene nominated Commissioner Lewis. Commissioner Lewis declined nomination. Commissioner Olinger nominated Commissioner Hitchcock. Commissioner Hitchcock accepted the nomination. Commissioner Greene nominated Commissioner Olinger. Commissioner Olinger accepted a nomination for Vice Chair only. No further nominations offered. Commissioner Glinsman 2nd nominations (Hitchcock- Chair, Olinger- Vice-Chair).
Vote: 6 Ayes, 1 Nay, 1 Abstain. Motion passes.

Commissioner Hitchcock conducted the rest of the meeting.

CERTIFICATES OF APPRECIATION FOR SERVICE

Presented to: Alex McKenna, Alouette Greenidge, Penn Street

APPROVAL OF THE PREVIOUS MEETING MINUTES

Commissioner Greene motioned to approve the minutes of the June 5, 2014 meeting. Commissioner Montoya seconded the motion and it passed unanimously.

PUBLIC COMMENTS

No Public Comments

COUNCIL UPDATE

Councilor Farley provided updates on the following items :

- Downtown organization formation
- Fee waiver Tharp Cabinets for facility expansion
- Downtown properties purchase- South Catalyst project, includes County building
- Update to Fair Housing rule
- Water & Power facility expansion project
- Centerra Metro District
- Restorative Justice Study Session
- Façade matching program grants

- Teen Court program- Youth Advisory Commission
- Regional Tourism Authority
- GOCO restoration grant
- Community Marketing Commission- Way finding signs project

Community Partnership Office Update:

- Introduction of new Commissioners: Sonnette Greenidge & Jo Anne Warner
- Councilor Clark made many nice comments about the HSC in the last City Council Meeting
- Loveland Reporter Herald article regarding 137 misrepresented the HSC. Glorie Magrum is addressing this with the newspaper. Citizen reactions have already been noted in the editorial section.

Commissioner Greene made a motion that the CPO and House of Neighborly Service ask for a retraction of the article and correct misrepresentation. Commissioner Lewis seconded the motion, passed unanimously.

- Larimer County Child Advocacy Center has a new director
- Rehabilitation and Visiting Nurse Association has a new director
- CPO will begin the Consolidated Plan for 2015-2020. HSC will be included in this process in several ways in the next year

MLK JR. EVENT

MLK Jr. Committee seeking ways to bring MLK Jr's "Beloved Community" values to community events and into community awareness. Suggestions requested for ways to gain media attention and encourage City Council to give more than \$100. Need help identifying marginalized populations in Loveland. Committee was given a list of agencies HSC has funded and several networking suggestions including but not limited to: United Way 211 for similar groups in Fort Collins, Community Life Center, CSU- Center for Public Dialogue, Gaps & Needs Assessment (CLC).

Committee invited any Commissioners who are interested in being involved to attend their next meeting: September 2nd, 7:00pm, Thompson School District Admin Building – Conference room.

PROPOSED CHANGES TO GRANT GUIDE – CONTINUED FROM PREVIOUS MEETING

Action: Commissioner Greene made a motion to add "at-risk" to "Abused/Neglected Children" category on pre-application. Commissioner Montoya seconded the motion. Passed unanimously

Action: Commissioner Lewis made a motion to add "Transportation" and "Early Care & Education" as categories to pre-application. Commissioner Glinsman seconded the motion. Passed unanimously.

Action: Commissioner Greene made a motion to allow agencies to submit only one version of agency documentation with multiple applications as long as all applications are sent at the same time. Commissioner Lewis seconded the motion. Passed unanimously.

Action: Commissioner Greene made a motion to use Olympic scoring (0-10) on grant proposals. Commissioner Olinger seconded the motion. Vote: 6 Aye, 1 Nay. Motion passes.

Action: Commissioner Greene made a motion to remove question #4 from the grant application. Commissioner Glinsman seconded the motion. Vote: 6 Nay, 1 Abstention. Motion failed.

Action: Commissioner Warner made a motion to change question 4 to "Specifically, how does the program provide services that fulfill all or some of the attributes found in the Human Services Grant Program Goal". Commissioner Greene seconded the motion. Vote: 6 Aye, 1 Nay. Motion passes

SCHEDULING OF SITE VISITS

Staff Callies requested that all Commissioners send their top 4 requests for agency site visits via email:
deb.callies@cityofloveland.org

NEW BUSINESS:

None

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

ADJOURNMENT

Chair Hitchcock adjourned the meeting at 8:01 pm.

Respectfully Submitted,
Deb Callies