

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
October 2, 2014

PRESENT AT THE MEETING:

Commissioners: Tim Hitchcock, Lorna Greene, Jo Anne Warner, Stan Taylor, Amy Olinger, April Lewis, Audra Montoya, Melody Glinsman

Alternate Commissioners: Marcy Yoder

City Council Liaison: Phil Farley

Staff Liaison: Alison Hade

ABSENT FROM THE MEETING:

Commissioners: Sonnette Greenidge, Rebecca Paulson

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair Hitchcock called the meeting to order at 6:00pm MST

APPROVAL OF THE PREVIOUS MEETING MINUTES

Commissioner Warner motioned to approve the minutes of the September 4, 2014 meeting. Commissioner Greene seconded. Passed unanimously.

PUBLIC COMMENTS

No public present.

MEETING CHANGES

Chair Hitchcock and Co-Chair Olinger made a decision to move seating for the monthly meeting to tables on the floor of City Council Chambers in order to promote comradery and working together.

COUNCIL UPDATE

Councilor Farley provided updates on the following items:

- Police training facility
- Sprouts Market
- Regional tourism authority
- Rezoning of Hwy 34 & 287
- Hach Chemical expansion
- New pizza restaurant at the Lincoln Place center
- Budget adoption process

Community Partnership Office Update:

- MLK Committee's first event at the Museum on October 19th.
- Loveland Connect event Oct. 24th 8am-noon
- Fort Lyon Project report

COMMISSION ORIENTATION/REVIEW

All commissioners now have copies of Robert's Rules of Order, Code of Conduct, and the most recent Commission Handbook for review. The documents contain guidelines regarding the operation of the Human Services Commission including commissioner involvement, communication, and responsibilities.

GRANT TRAINING FOR 2015

Staff Callies explained that the CPO has to upgrade the current grant management system since the software is outdated and no longer compatible with City technology. CPO is working on adopting a new system and will bring more information about the impact this will have on the Human Service Grant process to the commission once the information is known and available.

PROPOSED CHANGES TO GRANT GUIDE – CONTINUED FROM PREVIOUS MEETING

Action: Commissioner Greene made a motion to combine questions 6 and 7 using the SMART acronym, and ask agencies how they will measure. Commissioner Montoya seconded the motion. Passed unanimously

Action: Commissioner Greene made a motion to remove question 8 but add a structured question to all presentations asking agencies to provide information about recent results of their objectives, or how they will handle obstacles. Commissioner Warner seconded the motion. Vote: 6 ayes, 1 opposed, 1 abstain. Motion passes.

Action: Commissioner Greene made a motion to change question 26 to “Rate the impact of this service relative to community need” with a weight of 7. Commissioner Montoya seconded the motion. Passed unanimously.

Action: Commissioner Greene made a motion to change question 28 to a weight of 7. Commissioner Olinger seconded. Passed unanimously.

NEW BUSINESS:

- All 2015 presentations will be held in City Council Chambers.
- Commissioner Yoder suggested listing the type of service listed during the allocation meeting instead of the organization name.
- Objectives vs. Goals- use of consistent language throughout the grant guide and the proposal.
- Structured presentations in 2015. All agencies will receive the same question (above).

ADJOURNMENT

Chair Hitchcock adjourned the meeting at 7:43 pm.

Respectfully Submitted,
Deb Callies