

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
November 6, 2014

PRESENT AT THE MEETING:

Commissioners: Tim Hitchcock, Lorna Greene, Sonnette Greenidge, Stan Taylor, Amy Olinger, April Lewis, Melody Glinsman

Alternate Commissioners: Marcy Yoder, Rebecca Paulson

City Council Liaison: Phil Farley

Staff Liaison: Alison Hade

ABSENT FROM THE MEETING:

Commissioners: Jo Anne Warner, Audra Montoya

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 Lewis motioned to approve the minutes of the October 2, 2014 meeting. Commissioner Olinger seconded. Vote: 1 abstain, 5 ayes. Motioned passed

PUBLIC COMMENTS

No public present.

COUNCIL UPDATE

Councilor Farley provided updates on the following items:

- City reports: "Snapshot" and "Investment Focus"
- Sprouts Market
- Hach Chemical expansion
- City Budget adopted
- Downtown District Association

Community Partnership Office Update:

- Loveland Connect event Oct. 24th
- Screenshots of new GLM (Grant Lifecycle Manager) from Foundant

PROPOSED CHANGES TO GRANT GUIDE – CONTINUED FROM PREVIOUS MEETING

Action: Commissioner Greene made a motion to modify scoring range to 1-9. Commissioner Olinger seconded the motion. Passed unanimously.

Action: Commissioner Greene made a motion to accept all revisions to the grant guide. Commissioner Glinsman seconded the motion. Passed unanimously.

Action: Commissioner Hitchcock made a motion that each commissioner submit questions to the CPO prior to the next meeting as potential structured presentation questions. Commission will discuss and vote on list of

questions to include during December meeting. Commissioner Greene seconded the motion. Vote: 1 abstain, 6 aye. Motion passed.

NEW BUSINESS:

- January meeting falls on New Year's Day. City is closed and meeting will be cancelled.
- Blind scoring discussion. Will revisit in next year's grant guide review if there seem to be issues after the allocation meeting in 2015.
- Site visit updates.
- CPO will send out a draft of the new grant guide before the next meeting.
- City of Loveland Comprehensive Plan group is requesting that each commissioner review citizen comments and select top five. CPO will send out a reminder for these and HSC will vote during December meeting.

ADJOURNMENT

Chair Hitchcock adjourned the meeting at 7:33 pm.

Respectfully Submitted,
Deb Callies