

# HUMAN SERVICES COMMISSION

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The regular meeting of the City of Loveland Human Services Commission was held at the Loveland Municipal Building in the City Council Chambers on  
February 5<sup>th</sup>, 2015

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## **PRESENT AT THE MEETING:**

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

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

## **CERTIFICATE OF APPRECIATION**

Councilor Farley presented former Commissioner Paulson with a certificate of appreciation for her service on the Human Services Commission.

## **APPROVAL OF THE PREVIOUS MEETING MINUTES**

Commissioner Lewis motioned to approve the minutes of the December 4, 2014 meeting. Commissioner Warner seconded. Vote: 2 abstain, 7 ayes. Motion passed.

## **PUBLIC COMMENTS**

No public present.

## **COUNCIL UPDATE**

Councilor Farley provided updates on the following items:

- Miss Loveland Valentine
- Teen Court project
- Hiring of Deputy Municipal Judge
- Rialto Theater
- Regional Tourism Authority
- Interregional bus service: "The Bustang" direct from Loveland to Union Station in Denver
- Remodel of Fire Administration Building- repurpose for Development Services Department

## **Community Partnership Office Update:**

- HUD Consolidated Plan- agency and public input meetings. All commissioners will be invited
- Presentation schedule for 2015 Human Service Grant. We have potentially 51 proposals.

Commissioner Yoder made a motion to extend the day time presentation days to 4pm to accommodate all possible presentations. If a presentation session can be eliminated CPO should take a day time session off the schedule. Commissioner Taylor seconded the motion. Passed Unanimously.

After further discussion of the evening meeting times, Commissioner Yoder made another motion to instead extend the evening times to 9pm and begin presentations at 5:45 to accommodate more

presentations and remove April 20<sup>th</sup> day time session completely. Commissioner Warner seconded the motion. Passed unanimously.

- CPO will be asking for any dietary considerations
- Updated contact information for the commission due to recent changes. Any contact information change can be sent to Deb to update in the future.

## **PRESENTATION QUESTIONS**

Commissioners reviewed all submitted ideas for presentation questions. Commissioner Yoder made a motion to present three questions and ask each program to select one question to include as a part of their presentation to the commission. Commissioner Glinsman seconded the motion. 5 aye, 3 nay. Motion passed.

Commission chose the following three questions:

1. Tell us one thing you have learned over the last year and how it has impacted your organization and/or your clients.
2. How did you arrive at the amount you are asking for?
3. Name one area in which you've had to adapt this year in order to meet the needs of those whom you serve. What demanded that change and why did you choose to adapt in such a manner?

## **SITE VISITS**

Site visits have all been completed and 2014 Site Visit Report books passed out.

## **NEW BUSINESS:**

- Commissioner Hitchcock gave an update on attendance at the recent City Council workshop on 1-24-15 regarding specifically 137 Connect not receiving HSG funding in 2014.

## **ADJOURNMENT**

Chair Hitchcock adjourned the meeting at 7:37 pm.

Respectfully Submitted,  
Deb Callies