

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
December 4, 2014

PRESENT AT THE MEETING:

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

Alternate Commissioners: Marcy Yoder

City Council Liaison: Phil Farley

Staff Liaison: Alison Hade

ABSENT FROM THE MEETING:

Commissioners: Lorna Greene, Sonnette Greenidge, Melody Glinsman

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair Hitchcock called the meeting to order at 6:08pm MST.

RESIGNATIONS

Chair Hitchcock told the commission that alternate Rebecca Paulson and Commissioner Lorna Greene resigned. They will be invited to the February meeting for recognition. Marcy Yoder was asked to complete Commissioner Greene's term.

APPROVAL OF THE PREVIOUS MEETING MINUTES

Commissioner Olinger motioned to approve the minutes of the November 6, 2014 meeting. Commissioner Lewis seconded. Vote: 2 abstain, 4 ayes. Motioned passed .

PUBLIC COMMENTS

No public present.

COUNCIL UPDATE

Councilor Farley provided updates on the following items:

- A new City Attorney has been hired
- City Council voted to uphold the decision of the Planning Commission on the Kendall Brook project.
- The completed Community Survey had very positive results. Councilor Farley suggested that commissioners review the survey report.
- City reports: "Snapshot" and "Investment Focus"
- Northern Colorado Economic Development Alliance has been formed and will look at regional development instead of county wide development.
- The Urban Land Institute completed a Resiliency Study for Loveland, Fort Collins and Estes Park. The Community Foundation will host a meeting on the report in early 2015.

Community Partnership Office Update:

- Alternatives to Violence purchased the new safe house building.
- Deb is at a Foundant training in Montana.
- The citizen engagement process for the Consolidated Plan is starting to be developed. The HSC will have a needed part in the process. Marcy will talk to CSU to ask for assistance during the community meetings.

- Commissioner Taylor asked Councilor Farley if Woodward would be moving out of Loveland and was told that they would be staying.

PRESENTATION QUESTIONS

Common or additional standard questions should be sent to agencies with their confirmed agency presentation time.

That additional questions will be coming should be mentioned during the agency orientation meetings.

The CPO will send the already completed list to the Commissioners to vote on their top 3 questions. They will discuss during the February meeting.

CHANGE TO GRANT GUIDE

Action: Commissioner Olinger suggested removing the words "attributes found in the" from the sentence "... program provides services that fulfill some or all of the attributes found in the Human Services Grant program goal." Commissioner Montoya made a motion to make this change. Commissioner Warner 2nd the motion. Vote: 6 aye. Motion passed.

A discussion about new youth members resulted in asking Dr. Scheer to distribute a flyer to the appropriate teachers or counselors so students are aware of the opportunity.

SITE VISITS

No Commissioners discuss their site visits. Missing reports will be submitted as soon as possible.

COMPREHENSIVE PLAN PRIORITIES

Commissioners voted for the following top 5 priorities:

- Promote and improve bike and pedestrian trails, connections, etc. throughout the city.
- Expand recreation centers and recreation programming with emphasis on ensuring year-round opportunities and availability to low income and low mobility populations.
- Identify and resolve barriers to market production of needed housing types.
- Enhance public transit opportunities along major corridors and minor corridors (example 37th Street).
- Remove barriers and provide land for home and community gardens.

NEW BUSINESS:

- Commissioners were invited to attend the agency meetings in January.
- The two commissioners who will attend the Boards & Commissions summit will be Amy Olinger and Audra Montoya.

ADJOURNMENT

Chair Hitchcock adjourned the meeting at 7:33 pm.

Respectfully Submitted,
Alison Hade