HUMAN SERVICES COMMISSION

The regular meeting of the City of Loveland Human Services Commission was held at the Loveland Municipal Building in the City Manager's Conference Room on March 18th, 2015

PRESENT AT THE MEETING:

Commissioners: Tim Hitchcock, April Lewis, Audra Montoya, Amy Olinger, Jo Anne Warner, Marcy Yoder,

Melody Glinsman

Staff Liaison: Alison Hade

ABSENT FROM THE MEETING:

Commissioners: Stan Taylor, Sonnette Greenidge

Councilor: Phil Farley

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair Hitchcock called the meeting to order at 5:32pm MST.

APPROVAL OF THE PREVIOUS MEETING MINUTES

Chair Hitchcock motioned to approve the minutes of the March 5, 2015 meeting with addition of the Meals on Wheels appeal letter. Commissioner Warner seconded. Vote: 5 ayes. Motion passed.

LATE 2015 HSG APPLICATIONS

Commissioner Warner made a motion that the process for the Human Services Grant, including the Model Partnership Award and CDBG recommendations NOT be changed as outlined in the annual grant guide. Initially no second was made. Discussion occurred. Commissioner Glinsman seconded the motion. 6 ayes, 1 nay. Motion passes.

SCORE SHEETS

Staff Callies explained that unfortunately we cannot modify the online version enough to make it calculate the weighted scores currently. A worksheet is available for commissioners to see results of score selections.

PRESENTATION SCHEDULE

Presentation schedule is established. Minor changes will be made to presentation times for efficiency.

ADJOURNMENT

Chair Hitchcock adjourned the meeting at 5:55 pm. MST

Respectfully Submitted, Deb Callies