

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
June 4, 2015

PRESENT AT THE MEETING:

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

City Council Liaison: Phil Farley

Staff Liaison: Alison Hade

ABSENT FROM THE MEETING:

Commissioners: Sonnette Greenidge

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 Montoya motioned to approve the minutes of the March 18, 2015 meeting. Commissioner Warner seconded. Motion passed unanimously.

Commissioner Olinger motioned to approve the minutes of the April 30, 2015 allocation meeting. Commissioner Glinsman seconded. Motion passed unanimously.

PUBLIC COMMENTS

None

COUNCIL UPDATE

Councilor Farley provided updates on the following items:

- Compliments on the HSG report that went to City Council and the work the HSC put into the 2015 Human Service Grant process. Grant allocations passed on the consent agenda on June 2, 2015.
- Police department personnel matters were discussed at the June 2 meeting
- Municipal court changes and analysis were also discussed.
- DDA in administrative process has begun. Next step will involve voters.
- Warehouse project- Incubator for 2nd stage companies.
- Chilson Center and next steps for the expansion of recreation facilities in the North West part of town.
- Sales tax on food remains at this time.
- Scheels coming to Johnstown. Bass Pro Shops is being delayed.
- Platte River Power Authority project and Senate Bill 152. There will be a ballot measure this November that will allow a company other than Comcast to provide services in Loveland. This passed in Estes Park recently.

Community Partnership Office Update:

- Consolidated Plan for HUD
- New system for grant management (COL Grants) has been efficient and user friendly.
- Chair Hitchcock has been in communication with David Hallett from CFAC about the sales tax on food and submitted an opinion to CFAC.

ELECTIONS

Postponed until August meeting. Not all members are in place yet for the coming year. Interviews for renewing members and potential new members will be in the coming weeks.

GRANT GUIDE CHANGES FOR 2016

Items discussed:

- 1-9 scoring scale (positives and negatives).
- Objectives were overall better but still needed work. Suggestion of an example of a bad objective.
- Some of the survey comments will be discussed during the January 2015 agency meeting.
- Paper grant guide and online grant guide are different. Staff Callies will bring a paper version based off the online version to the August meeting for review.
- Proposal books and presentation schedules had different names for some agencies. Staff Callies will ensure that the names of agencies in the proposal books matches the presentation schedule so they are easier to find.

Commissioner Warner motioned to go back to a 1-5 scoring scale. Commissioner Taylor seconded. Motion passed unanimously.

Staff Callies will send a reminder in July for commissioners to forward feedback and possible changes for the grant guide prior to the August meeting.

JULY 2015 MEETING

Commissioner Yoder motioned to cancel the July 2, 2015 meeting due to the holiday weekend. Commissioner Warner seconded. Motion passed unanimously.

NEW BUSINESS:

- We have two commissioners who applied for renewal on the Commission: Hitchcock and Glinsman. Interviews will occur in the next couple of weeks. Staff Hade will inquire about phone interviews for current commissioners.
- Commissioner Montoya will not be renewing.
- We have another open spot on the commission.

ADJOURNMENT

Chair Hitchcock adjourned the meeting at 7:35 pm.

Respectfully Submitted,
Deb Callies