# **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 August 6, 2015

#### **PRESENT AT THE MEETING:**

Commissioners: Tim Hitchcock, Stan Taylor, Amy Olinger, Jo Anne Warner, Melody Glinsman, April Lewis, Patrick Dillon, Sonnette Greenidge

Staff Liaison: Alison Hade

## **ABSENT FROM THE MEETING:**

Commissioners: Marcy Yoder, Phil Farley

These minutes are a general summary of the meeting.

#### **CALL TO ORDER**

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

#### **ELECTIONS**

Commissioner Olinger nominated Commissioner Hitchcock as Commission Chair. Commissioner Warner seconded. Motion passed unanimously.

Commissioner Taylor nominated Commissioner Olinger as Commission Vice-Chair. Commissioner Warner seconded. Motion passed unanimously.

#### Introductions

Commissioners Hitchcock and Glinsman were re-appointed by the City Council for another two year term. New Commissioner Patrick Dillon was appointed by the City Council. Commissioner Montoya did not re-apply to the commission and was given a certificate of appreciation prior to the beginning of the meeting.

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

Commissioner Glinsman motioned to approve the minutes of the June 4, 2015 meeting. Commissioner Dillon seconded. Motion passed unanimously.

#### **PUBLIC COMMENTS**

None. Carolyn Benson was in attendance.

### **COUNCIL UPDATE**

No update

# **COMMUNITY PARTNERSHIP OFFICE UPDATE:**

- Consolidated Plan for HUD has been completed and is open for public comment.
- Working on Title VI compliance and monitoring.
- Municipal court partnership with the CPO. Performing needs assessments for defendants.

#### **GRANT GUIDE CHANGES FOR 2016**

Commissioner Lewis motioned to not prioritize any types of services in our allocations. Commissioner Taylor seconded. Motion passed unanimously.

Commissioner Warner made a motion to amend the goal to "Financially support services that provide food, shelter, physical and mental health care, prevent crisis and assist in sustaining independent living. These

services should treat people with dignity, value diversity, build self-respect, foster self-reliance, address issues of safety, and allow people to live free of fear." Commissioner Lewis seconded. Motion withdrawn after discussion due to specific wording of either "Financially support programs" or "Fund programs". Commissioners are asked to send their preferences to Staff Callies before the next meeting.

#### Additional Items discussed:

- Paper grant guides vs. online grant guides. Reviewed draft that can be enhanced to include the current layout. Staff Callies will ensure the paper grant guide mirrors the online version while maintaining the "look" of the current paper version.
- Overall scoring layout proposed to connect individual items scored with various aspects of the goal of the grant. Will provide an example at the next meeting.

#### **New Business:**

 Site visits. Please send Staff Callies your top picks for site visits. Will have the assignments ready at the next meeting.

#### **A**DJOURNMENT

Chair Hitchcock adjourned the meeting at 7:30 pm.

Respectfully Submitted, Deb Callies