

HUMAN SERVICES COMMISSION

The special meeting of the City of Loveland Human Services Commission was held at the Loveland Municipal Building in the City Manager Conference Room on
April 14 and 21, 2016

PRESENT AT THE MEETING:

Commissioners: Tim Hitchcock, Jo Anne Warner, Amy Olinger, Carolyn Benson, Rebecca Thorp, Stan Taylor, Melody Glinsman, Marcy Yoder, Maren Soreide.

Staff Liaison: Alison Hade

ABSENT FROM THE MEETING:

Commissioners: Krystal Rowland, City Council Liaison: Richard Ball

These minutes are a general summary of the meetings.

CALL TO ORDER

Chair Hitchcock called the meeting to order following grant presentations the evenings of April 14 and April 21, 2016.

April 14, 2016- NEW BUSINESS:

Five presentations on April 7th, 2016 were not videotaped due to technical difficulties. Two commissioners were not present that evening and it is unrealistic to ask these agencies to redo their presentation given the logistics and the guest speakers they provided for their scheduled night.

Discussion on April 14th regarding fairness and accuracy with scoring these presentations and any impact this would have on funding decisions.

Proposals in question are: Easter Seals WINGS, Boys and Girls Club (Pulliam, West, summer programming), and Catholic Charities- Senior Program.

Commissioners are asked to consider what action to take and the discussion and vote will occur after the presentations on April 21, 2016.

April 21, 2016- Action Item:

Commissioner Taylor recused himself from scoring the five proposals and presentations that were not videotaped on April 7, 2016.

Commissioner Thorp recused herself from scoring the five proposals and presentations that were not videotaped on April 7, 2016.

Commissioner Olinger made a motion that Commissioners that are not able to view presentations either on video or in person are not able to submit scores for the proposals or presentations. Commissioner Yoder seconded the motion. Passed unanimously.

ADJOURNMENT

Chair Hitchcock adjourned the meeting at 8:10 pm.

Respectfully Submitted, Deb Callies