

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 Conference Room on
June 2, 2016

PRESENT AT THE MEETING:

Commissioners: Tim Hitchcock, Amy Olinger, Carolyn Benson, Stan Taylor, Marcy Yoder, Maren Soreide.
Staff: Deb Callies
City Council: Rich Ball

ABSENT FROM THE MEETING:

Commissioners: Krystal Rowland, JoAnne Warner, Rebecca Thorp, Melody Glinsman
Staff: Alison Hade

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair Hitchcock called the meeting to order at 6:02pm MT.

ANNOUNCEMENTS

Commissioners Taylor, Olinger, and current alternate Soreide are recommended for re-appointment to the Human Service Commission. City Council will hear this recommendation on July 5th. Elections will be held on July 7th for the coming year.

APPROVAL OF THE PREVIOUS MEETING MINUTES

Commissioner Yoder motioned to approve the minutes of the February 4, 2016 meeting. Commissioner Olinger seconded. Motion passed unanimously.

Commissioner Yoder motioned to approve the minutes of the April 14th & 21st, 2016 special meetings. Commissioner Olinger seconded. Motion passed unanimously

Commissioner Yoder motioned to approve the minutes of the May 10, 2016 allocation meeting. Commissioner Olinger seconded. Motion passed unanimously

PUBLIC COMMENTS

None.

COUNCIL UPDATE

- Certificate of appreciation presented to Commissioner Yoder for her years of service to the Human Service Commission
- South Catalyst project progress. Demolition begins soon.
- High turnover in City Department heads positions. City Council is concerned about this matter.
- City Council has been working on the budget process.
- Recent presentation to City Council from census demographics standpoint, projected population growth is huge for Loveland.

COMMUNITY PARTNERSHIP OFFICE UPDATE:

- As a result of helping municipal court defendants connect with resources in the community the CPO has been able to identify some gaps and barriers that our citizens have in accessing resources. Discussion by commission on possible site visit questions to ask to help grant recipients serve intended populations efficiently if necessary.

GRANT GUIDE Review

Commission discussion specific to philosophical concerns in blind allocation process. Discussed many ideas around priority funding, small requests vs. large requests, multiple program requests from a single agency,

budget narrative question (what are we really asking for?), possible blind allocation for most but not all funds, leave a cushion to allocate specifically based on priority or need, and recent City Council conversation in 2015 about specifically funding homelessness.

A single agency can currently submit separate applications if the programs have separate budgets and serve a unique population. Discussion about similar programs offered at multiple locations.

No motion was asked or offered during this discussion. Commissioners were asked to think about the discussion and possible ideas to bring to the next meeting.

NEW BUSINESS: None

ADJOURNMENT

Chair Hitchcock adjourned the meeting at 7:35 pm.

Respectfully Submitted, Deb Callies