

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
September 1, 2016

PRESENT AT THE MEETING:

Commissioners: JoAnne Warner, Amy Olinger, Carolyn Benson, Stan Taylor, Rebecca Thorp, Maren Soreide, Tim Hitchcock. Staff: Alison Hade

ABSENT FROM THE MEETING:

Commissioners: Melody Glinsman
City Council: Rich Ball

These minutes are a general summary of the meeting.

CALL TO ORDER

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

APPROVAL OF THE PREVIOUS MEETING MINUTES

Commissioner Warner motioned to approve the minutes of the August 4, 2016 meeting. Commissioner Soreide seconded. 5 ayes, 1 abstain. Motion passes.

PUBLIC COMMENTS

None.

COUNCIL UPDATE

None. Councilor not present.

COMMUNITY PARTNERSHIP OFFICE UPDATE:

- Loveland Connect is Oct. 14th from 8am-12pm at Truscott Elementary School. Volunteer registrations are open online at honservice.org.
- 2017 Meeting and grant calendar is updated. All presentation nights are scheduled, these are the ONLY dates available in the City Council Chambers.
- Gaps in service survey passed out. Please submit feedback on the questions that will be asked of our local agencies and partners to the Community Partnership Office by the end of next week.

GRANT GUIDE Review

Commissioner Hitchcock made a motion to remove question #20 off the budget excel page that is attached to the proposal however keep the question as voted on at the last meeting in the regular proposal format. Warner seconded the motion.

After discussion about the budget page, Commissioner Hitchcock amended the motion to also include adding a column for each budget item titled "% of total budget". Commissioner Warner seconded the amendment. Passed unanimously.

Discussion about weighting of last three questions. Some commissioners feel the weighting is too high for these. No motion was made.

Commissioner Taylor made a motion to change the maximum grant amount to the following:

If one application for the agency- maximum is still \$35,000

If two or more applications for the agency- maximum is \$30,000 per program with a maximum of \$60,000 per agency.

Does not include model partnership proposals

Commissioner Hitchcock seconded the motion. 5 ayes, 1 nay, 1 abstain. Motion passes.

Remaining items to discuss at the October meeting for the grant guide: presentation structure, site visit structure, model partnership.

NEW BUSINESS:

- October 25th City Council Meeting will include a very short Bridges out of Poverty training.
- 2016 Site Visit assignments.
- Name tags for commissioners.
- Numbers served vs. number estimated tracking. Three years of data available.

ADJOURNMENT

Chair Olinger adjourned the meeting at 7:40 pm.

Respectfully Submitted, Deb Callies