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 October 6, 2016

Present at the meeting:

Commissioners: JoAnne Warner, Amy Olinger, Carolyn Benson, Rebecca Thorp, Maren Soreide, Tim

Hitchcock. Staff: Alison Hade

ABSENT FROM THE MEETING:

Commissioners: Melody Glinsman, Stan Taylor

City Council: Rich Ball

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair Olinger called the meeting to order at 6:00pm MT.

APPROVAL OF THE PREVIOUS MEETING MINUTES

Commissioner Hitchcock motioned to approve the minutes of the September 1, 2016 meeting. Commissioner Benson seconded. Passed unanimously.

PUBLIC COMMENTS

None.

COUNCIL UPDATE

None. Councilor not present.

COMMUNITY PARTNERSHIP OFFICE UPDATE:

- Several recent and upcoming city council meetings include homelessness and affordable housing presentations. Archived meetings can be viewed on the City website.
- The December meetings for the Human Service Commission and the Affordable Housing Commission can be combined and include a presentation on Bridges out of Poverty by Brittany Parsons. Meeting would be scheduled around the City Councilor liaison schedules for both commissions.
- Loveland Connect is on October 14, 2016 at Truscott Elementary.
- House of Neighborly Service has requested a line item in the City budget to fund homelessness services specifically for 137 Connection and Angel House programs.

2017 Grant Process

Presentation structure: Commissioner Hitchcock made a motion that the question for applicants in 2017 be "Walk us through the client life cycle/customer experience for your program from 1st contact to final service delivery/closure". Deb will print guidelines and bring to January meeting. Commissioner Soreide seconded the motion. Passed unanimously.

Site Visit Structure

Suggestion to bring the final report book with you. Ask about specific information in the report. Commissioners do not need to use the form used in the past, just provide a write up of the experience.

Model Partnership

Commissioner Warner made a motion that the Model Partnership award amount can be a maximum of 35,000. Commissioner Soreide seconded the motion. Passed unanimously.

NEW BUSINESS:

- Site visit assignments will be sent out
- Open position on the Human Service Commission. Krystal Rowland is no longer a commissioner, Commissioner Glinsman is on a 90 day leave of absence.
- Commissioner Hitchcock made a motion to cancel the November meeting, Commissioner Warner seconded the motion. Passed unanimously.

ADJOURNMENT

Chair Olinger adjourned the meeting at 7:40 pm.

Respectfully Submitted, Deb Callies