

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
February 2, 2017

PRESENT AT THE MEETING:

Commissioners: JoAnne Warner, Amy Olinger, Carolyn Benson, Rebecca Thorp, Maren Soreide, Tim Hitchcock, Stan Taylor, Melody Bettenhausen, Denise Selders. Staff: Alison Hade, Deb Callies

ABSENT FROM THE MEETING:

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.

Welcome New Commissioner

Denise Selders.

Approval of Minutes

Commissioner Hitchcock motioned to approve the minutes of the October 6, 2016 and December 1st, 2016. Commissioner Benson seconded the motion. Passed unanimously.

PUBLIC COMMENTS

Tim Zimmerman is interested in information on local resources for the "community paramedic" service by local paramedic services. They are collaborating with local mental health services and police services.

COUNCIL UPDATE

None. Councilor not present.

COMMUNITY PARTNERSHIP OFFICE UPDATE:

- Point in time homeless count occurred in January. Several commissioners helped and approximately 160 homeless individuals were counted so far. This is a larger number than last year however the count was conducted differently this year and the ATV shelter is now available for domestic violence victims.
- Goodwill Career Services closed suddenly in January.
- Agency meetings for the Human Service Grant were conducted in January.

2017 Human Service Grant Pre-Applications

51 Pre-applications were submitted by the deadline. Commissioner Olinger made a motion to remove the March 16, 2017 presentation night in anticipation of the number of proposals. Commissioner Thorp seconded the motion. 8 ayes, 1 nay. Motion passes.

Commissioner Warner made a motion to remove the April 5th, 2017 presentation night if the number of proposals drops at the deadline date and there is no need for an additional night. Commissioner Bettenhausen seconded the motion. 8 ayes, 1 abstain. Motion passes.

Commissioners should send their food preferences/restrictions and any presentation dates they will not be attending to Staff Callies

NEW BUSINESS:

Boards and Commissions Summit 2017

2017 Boards and Commissions summit will be on March 9th. Commissioners Bettenhausen and Taylor will attend and present for the Human Service Commission. The Community Partnership Office will prepare the

goals and accomplishments.

Site Visits Discussion

Some Commissioners have experienced difficulties in scheduling site visits with agencies and other reasons for meeting the deadline for the site visits. Ideas were discussed to make the site visits more relevant to the work of the commission than a book handed out that may or may not be read by the other commissioners such as: add an agenda item that allows for people to verbally describe their recent visits; commissioners can do the visits on their own; the site visits for 2016 can have until the end of Feb. to submit reports.

Scoring in Foundant

Continued for March meeting.

ADJOURNMENT

Chair Olinger adjourned the meeting at 7:46 pm.

Respectfully Submitted,
Deb Callies