

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
March 2, 2017

PRESENT AT THE MEETING:

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

ABSENT FROM THE MEETING:

City Council: Rich Ball. Commissioner: Stan Taylor

These minutes are a general summary of the meeting.

CALL TO ORDER

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

Approval of Minutes

Commissioner Benson motioned to approve the minutes of the February 2, 2017 meeting. Commissioner Hitchcock seconded the motion. Passed unanimously.

PUBLIC COMMENTS

None

COUNCIL UPDATE

None. Councilor not present.

2017 Human Service Grant

Proposal books distributed. 46 proposals were received by the due date. Presentation schedule is:

March 29th

March 30th

April 3rd

April 6th

April 13th

April 20th

Scores are due May 2nd, Allocation meeting will be May 4th. Dinner will be served for all presentations and the allocation meeting for Commissioners.

Presentations will be videotaped for absent commissioners. Please RSVP for dinner count.

Instructions for scoring online handed out.

COMMUNITY PARTNERSHIP OFFICE UPDATE:

- Affordable housing code being worked on by the Affordable Housing Commission. City Council will consider two resolutions at the March 7th meeting.
- House of Neighborly Service will receive \$70,000 annually for homelessness programs (137 Connection and Angel House). The Community Partnership Office will work on a MOU for this funding.
- Study session scheduled with City Council regarding homelessness on April 11, 2017.
- Reminder from the City Attorney's office that Commissioners must attend at least 70% attendance annually at regular commission meetings (presentations excluded) in order to remain on the commission.

SITE VISIT REPORTS

- Turning Point Center for Youth- Commissioner Warner visited Turning Point. Report Attached.
- Alternatives to Violence- Commissioner Warner visited Alternatives to Violence. Report Attached.
- Will begin site visit sign up in July this year and have a few presented verbally at each meeting thereafter.
- Summitstone Health Partners not doing a site visit since they haven't submitted an application this year.

NEW BUSINESS:

Information about other funding programs.

United Way is changing their giving parameters for local agencies to only fund based on programs ability to lift people out of poverty. This may impact our grant applicants. Will bring more information back to the commission as we have it.

ADJOURNMENT

Chair Olinger adjourned the meeting at 7:05 pm.

Respectfully Submitted,
Deb Callies