

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
August 3, 2017

PRESENT AT THE MEETING:

Commissioners: JoAnne Warner, Carolyn Benson, Maren Soreide, Melody Bettenhausen, Denise Selders. Sara Lipowitz. Staff: Alison Hade, Deb Callies

ABSENT FROM THE MEETING:

City Council: Rich Ball. Commissioners: Stan Taylor, Rebecca Thorp

These minutes are a general summary of the meeting.

CALL TO ORDER

Staff Hade called the meeting to order at 6:02pm MT.

Introductions

New Commissioner Sara Lipowitz

Election of Officers

Commissioner Benson nominated Commissioner Warner for Commission Chair. Commissioner Bettenhausen seconded the nomination. Commissioner Warner accepted the nomination. Passed unanimously.

Commissioner Warner took control of the meeting.

Commissioner Benson nominated Commissioner Bettenhausen for Vice Chair. Commissioner Soreide seconded the nomination. Commissioner Bettenhausen accepted the nomination. Passed unanimously.

Appreciation

Farewell to Commissioners Hitchcock and Olinger and appreciation for years of service.

Approval of Minutes

June 1, 2017 minutes were reviewed, however a quorum of commissioners who had attended that meeting was not present. Will be carried over to September 7, 2017 meeting.

PUBLIC COMMENTS

None

COUNCIL UPDATE

None. Councilor not present.

COMMUNITY PARTNERSHIP OFFICE UPDATE:

- Planning for Loveland Connect has been underway. Oct. 13, 2017. Volunteer Registration will be out soon.
- Additional affordable housing code changes work being done.
- Proposal was submitted for 9 vouchers for homeless youth. Partnering with Loveland Housing Authority.
- Concept review process begins soon for small homes built by high school students. Will be permanent supportive housing.
- Technical assistance is now available for agency grievance, ADA, and Title VI policies

2016 Human Service Grant year end

- Several late reports and P&L statements.
- \$4364.48 was not spent from 2016 grant year.

Commissioner Selders made a motion to change the final report due date to August 1st. Commissioner Warner seconded the motion. Passed unanimously.

2017 Grant year Feedback

See attached spreadsheet.

Commissioner Soreide made a motion to discontinue the questions submitted prior to presentations and instead change the presentation time to 10 minutes for presentation and 10 minutes for Commissioner questions. Applicants can submit answers to questions after their presentation. Commissioner Selders seconded the motion. Passed unanimously.

NEW BUSINESS:

Commissioners are requesting name tags.

Commissioner Warner expressed excitement about a recent Community Resource Connection meeting. There are many agencies that attend the meeting to share resources and referral information.

ADJOURNMENT

Chair Warner adjourned the meeting at 7:26 pm.

Respectfully Submitted,
Deb Callies