

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 7, 2017

PRESENT AT THE MEETING:

Commissioners: JoAnne Warner, Carolyn Benson, Maren Soreide, Melody Bettenhausen, Denise Selders. Sara Lipowitz, Stan Taylor, Rebecca Thorp. 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 Warner called the meeting to order at 6:00pm MT.

Introductions

New potential commissioners: Nicole Pasco and Jody Shaddock McNally. Appointments are scheduled for City Council meeting in October.

Approval of Minutes

June 1, 2017 : Commissioner Benson made a motion to approve, Commissioner Selders seconded the motion. 1 aye, 1 abstain. Motion passed.

August 3, 2017: Commissioner Lipowitz made a motion to approve, Commissioner Soreide seconded the motion. Passed unanimously.

PUBLIC COMMENTS

None

COUNCIL UPDATE

None. Councilor not present.

COMMUNITY PARTNERSHIP OFFICE UPDATE:

- Loveland Connect volunteer registration is open. Event is Oct. 13, 2017.
- City of Loveland hosting a coat drive to distribute to guests at Loveland Connect.
- Alison, in collaboration with the Loveland Housing Authority has submitted an application for nine Division of Housing Vouchers for homeless youth. Four will be facilitated by Alternatives to Violence, and five will be facilitated by Matthews House/Loveland Housing Authority.
- Org Code breakfast on Sept. 25th. Training and policy discussion specific to housing the homeless. Attendance by Human Service Commission members is strongly encouraged as these ideas can impact funding processes in the future.

2017 Grant year Feedback

See attached spreadsheet.

Commissioner Selders made a motion to change the weight of the presentation clarity/quality question from 7 to 5. Commissioner Benson seconded the motion. Passed unanimously.

NEW BUSINESS:

Site Visits- Six agencies are due for a visit and received a 2017 award. Deb will send out the list for commissioners to send preferences on who to visit this year. Per past meeting discussion and vote the site visit reports will be done during the meetings. Agenda item will be added to allow time for commissioners

who visited an agency since the previous meeting to share their impressions and findings with the group.

Community Housing Development Fund- See attached handout.

Commissioner Selders made a motion to form a sub-committee and designate members to determine moving forward on the Community Housing Development Fund and Community Development Block Grant Public Service funds allocation process. This sub-committee would ideally include designated members from the Affordable Housing Commission as well. Commissioner Soreide seconded the motion. Passed unanimously.

ADJOURNMENT

Chair Warner adjourned the meeting at 7:45 pm.

Respectfully Submitted,
Deb Callies