

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's Conference Room on
June 7th, 2018

PRESENT AT THE MEETING:

Commissioners: JoAnne Warner, Maren Soreide, Jody Shadduck-McNally, Rebecca Thorp, Nicole Pasco, Sara Lipowitz, Carolyn Benson, Denise Selders, Stan Taylor

Staff Members: Alison Hade

City Council: Jeremy Jersvig

ABSENT FROM THE MEETING:

Commissioners: Melody Bettenhausen

Staff: Brandy Benson

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair Warner called the meeting to order at 6:03 pm MT.

APPROVAL OF MINUTES

Commissioner Soreide motioned to approve the minutes of the May 3rd, 2018. Commissioner Thorp seconded the motion. Passed unanimously.

PUBLIC COMMENTS

None

COUNCIL UPDATE

- Grant allocations went to council on the consent agenda
- Discussion about the April 24th study session on homelessness.

COMMUNITY PARTNERSHIP OFFICE UPDATE:

- Strategic plan RFP will be released in July.
- The Loveland Housing Authority met with Housing Catalyst to discuss PSH.
- InterSector Partners will start in July.
- One Community One Family submitted an application for funding to the division of housing to house McKinney/Vento families.
- The Continuum of Care leadership team would like to run the CoC/Model Partnership grant through the United Way of Weld County instead of the United Way of Larimer County. Alison will work with the legal department but would like to hear from the HSC. Commission Lipowitz made a motion to allow the contract for the Continuum of Care grant to be run through United Way of Weld County. Commissioner Benson seconded the motion. 7 ayes, 1 abstention

THANK YOU COMMISSIONER BETTENHAUSEN:

Melody was not in attendance.

SITE VISITS:

Commissioners Pasco and Selders discussed their site visit to the Matthews House on March 2nd. The commission will discuss site visits and process during the July meeting.

GRANT AGENCY SURVEYS

Presented to commissioners.

FINAL REPORT

The commissioner discussed the final report and will make the following changes:

- Remove question B1 "How did you document these accomplishments"
- New question 4: Do you have a completed: 1) ADA plan, 2) Title VI plan, 3) Grievance policy? Have boxes to check: ___Yes, ___ No. Add disclaimer that Title VI is mandatory for agencies that have received Federal (CDBG) funding from the City of Loveland in the last five years and is highly suggested for agencies that receive other federal funding.
- Make current question 4, question 5.
- Remove current question 5.
- Change "where" to "were" at beginning of question 6.
- Embed a link to the HUD AMI income requirements.

GRANT GUIDE CHANGES:

The CPO will talk to Fort Collins about aligning proposals before the commission looks at changes to specific questions. Staff Hade will bring something to the July meeting.

NEW BUSINESS:

None

ADJOURNMENT

Chair Warner adjourned the meeting at 7:30 pm MT.

Respectfully Submitted,
Alison Hade