

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 September 6th, 2018

PRESENT AT THE MEETING:

Commissioners: JoAnne Warner, Denise Selders, Jody Shaddock-McNally, Rebecca Thorp, Nicole Pasco, Carolyn Benson, Stan Taylor

Staff Members: Alison Hade, Brandy Benson

ABSENT FROM THE MEETING:

Commissioners: Maren Soreide, Sara Lipowitz

City Council: Jeremy Jersvig

These minutes are a general summary of the meeting.

CALL TO ORDER

Commissioner Thorp called the meeting to order at 6:01 pm MT.

APPROVAL OF MINUTES

Commissioner Taylor motioned to approve the minutes of August 2, 2018. Commissioner Shaddock-McNally seconded the motion. Passed unanimously.

PRESENTATION

Kelsey Lyon and Sara Rhoten gave a presentation on the Community Health Improvement Plan. The presentation delivered information about mental and emotional wellbeing of Larimer County residents, access to quality childcare, and streamlining grants to prevent competition and duplication for agencies that provide services surrounding mental health.

PUBLIC COMMENTS

None

COUNCIL UPDATE

None

COMMUNITY PARTNERSHIP OFFICE UPDATE

- InterSector Partners will begin on September 24, 2018 by reviewing agency policies and practices (ADA, Title VI, grievance) of four agencies: Voices Carry Child Advocacy Center, ChildSafe, House of Neighborly Service and Alternatives to Violence. They will also conduct an all agency (and future agency applicants) meeting later this year and will meet with the Human Services Commission to review the grant guide and provide technical assistance.
- The Community Partnership Office received 10 applications for the Strategic Plan on Homelessness RFP. After review, the team narrowed it down to two applicants. After the two interviews, it was determined that the University of Denver Graduate School of Social Work was the right fit. The Community Partnership Office is aiming to complete the contract in less than two weeks, so the University of Denver Graduate School of Social Team can participate in Loveland Connect.
- Loveland Connect is only four weeks away; the Community Partnership Office is working each day on the event.

REGULAR AGENDA: FINAL REPORT AND CONTRACT UPDATES

The commission discussed the wording for upcoming final report agency letters. A letter will go out in the next week or two stating there may be a penalty for late submissions of final reports. The Community

Partnership Office will provide one courtesy reminder before the due date of final reports but will not remind agencies of remaining grant funds.

REGULAR AGENDA: SITE VISITS

The Commission reviewed the site visit schedule. Several commission members wish to visit Loveland Housing Authority, The Edge. Site visits and forms are due to The Community Partnership Office by December 1, 2018. As site visits are completed, we will ask commissioners to provide an update at the following meeting.

REGULAR AGENDA: GRANT GUIDE CHANGES

Commissioners reviewed general discussion items generated by applicants from the 2017-2018 grant year. Chair Thorp will follow up with Councilor Jersvig about how the grant applicant's projects align with the City's goals, how that could be measured, and then shared with the applicants. Commissioners reviewed Q12 (List agencies that this program coordinates with to provide services to Loveland residents.) and it has been determined more time is needed to make a decision on the final wording.

REGULAR AGENDA: GUIDELINES FOR YOUTH REPRESENTATION

This item is in process. Staff Hade asked the legal department for guidance. The Community Partnership Office will continue working on this and inform commissioners of updates at the next meeting.

OLD BUSINESS:

None

ADJOURNMENT

Chair Thorp adjourned the meeting at 7:45 pm MT.

Respectfully Submitted,
Brandy Benson