

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
January 3, 2019

PRESENT AT THE MEETING:

Commissioners: Rebecca Thorp, Carolyn Benson, Sara Lipowitz, Jody Shadduck-McNally, Denise Selders, JoAnne Warner, Stan Taylor & Nicole Pasco
Staff Members: Alison Hade, & Brandy Benson

ABSENT FROM THE MEETING:

City Council: Jeremy Jersvig
Commissioners: Maren Soreide

These minutes are a general summary of the meeting.

CALL TO ORDER:

Commissioner Thorp called the meeting to order at 6:00 pm MT.

APPROVAL OF MINUTES:

Commissioner Pasco motioned to approve the minutes of December 6, 2018. Commissioner Shadduck-McNally seconded the motion. Passed unanimously.

INTERSECTOR PARTNERS PRESENTATION:

Rick Zwetsch and Caryn Capriccioso of interSector Partners, L3C presented to the Commission their status of the grantee review and audit services. Rick and Caryn shared the following: review and audit process, policy and practice review, grant making process review and grantee input, and grant making process opportunities. The presentation concluded with the next steps, including the all agency meeting on January 22, 2019.

PUBLIC COMMENTS:

None

COUNCIL UPDATE:

None

COMMUNITY PARTNERSHIP OFFICE UPDATE:

- Homelessness Strategic Plan. Burnes Institute at DU is meeting with local organizations and elected officials. They will continue to meet with agencies in the upcoming weeks. An ad will be placed in the Loveland utility bill to allow for feedback from Loveland Citizens.
- PIT is January 29, 2019

SITE VISITS:

Commissioner Lipowitz shared her site visit of Boys and Girls Club.

NEW BUSINESS:

Commissioner Shadduck-McNally motioned that the Human Services Commission ask the Community Partnership office to bring to the attention of City Council Liaison, City Council, Mayor Marsh of non-compliance of House of Neighborly Services noted by interSector Partners, L3C not having policies in place specified and required by contract. Commissioner Warner seconded the motion. Passed unanimously.

ADJOURNMENT

Chair Thorp adjourned the meeting at 7:53 pm MT.

Respectfully Submitted,
Brandy Benson