

## **HUMAN SERVICES COMMISSION**

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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  
February 7, 2019

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### **PRESENT AT THE MEETING:**

Commissioners: Carolyn Benson, Maren Soreide, Stan Taylor & Nicole Pasco  
Commissioners on the phone: Jody Shadduck-McNally & Denise Selders  
Staff Members: Alison Hade & Brandy Benson

### **ABSENT FROM THE MEETING:**

City Council: Jeremy Jersvig  
Commissioners: Rebecca Thorp, Sara Lipowitz & JoAnne Warner

*These minutes are a general summary of the meeting.*

### **CALL TO ORDER:**

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

### **APPROVAL OF MINUTES:**

Commissioner Shadduck-McNally motioned to approve the minutes of January 3, 2019 & January 10, 2019. Commissioner Pasco seconded the motion. Passed unanimously.

### **MOTION TO RECONSIDER TENDER PAWS VOTE:**

On December 6, 2018, the Commission voted to support \$15,000 in funding to Tender Paws Recovery, LLC from the Community Housing Development Fund. It was later determined that the vote took place prior to Commissioners having the opportunity to ask questions. Commissioner Taylor motioned to reconsider the original vote that took place December 6, 2018. Commissioner Pasco seconded. All ayes, motion passes.

### **PUBLIC COMMENTS:**

None

### **COUNCIL UPDATE:**

None

### **COMMUNITY PARTNERSHIP OFFICE UPDATE:**

- Homeless Strategic Plan. The next meeting is Tuesday, February 12, 2019. The Burnes Center on Poverty & Homelessness team will be talking to people in the community that have been homeless in the last few years and are now housed. They will also start the Community Meetings, which will take place the second Tuesday of the month through June.
- interSector Partners, L3C & the Community Partnership Office held an all agency meeting to review policies required to contract for grants this year.
- PIT on January 29, 2019 is complete. Final data is being sorted.

### **TENDER PAWS:**

The Commission was able to ask additional questions of Tender Paws. Commissioner Soreide motioned to fully fund the \$15,000 to Tender Paws from the Community Housing Development Fund. Commissioner Taylor seconded. Passed unanimously.

### **PRE-APPLICATIONS:**

The Commission briefly reviewed pre-applications submitted for the Human Services Grants.

**APPLICANT PRESENTATIONS:**

The Commission discussed if they would like applicants to continue to present to the Commission. Commissioner Selders motioned that presentations are shortened from 20 minutes to 15 minutes: 10 minute applicant presentations followed by 5 minutes of Q&A from the Commissioners. Commissioner Shadduck-McNally seconded. Passed unanimously.

**FINAL REPORT PENALTIES:**

Moved to the March agenda.

**SITE VISITS:**

Moved to the March agenda.

**NEW/OLD BUSINESS:** None

**ADJOURNMENT**

Vice Chair Benson adjourned the meeting at 7:40 pm MT.

Respectfully Submitted,  
Brandy Benson