HUMAN SERVICES COMMISSION

The Special 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 5, 2019

Present At The Meeting:

Commissioners: Carolyn Benson, Nicole Pasco, Rebecca Thorp, Fred Garcia, Tim Hitchcock, April Lewis and

Sara Lipowitz

Staff Members: Alison Hade

ABSENT FROM THE MEETING:

Commissioners: Jody Shadduck-McNally City Council: no appointed liaison Staff Members: Brandy Benson

These minutes are a general summary of the meeting.

CALL TO ORDER:

Chair Thorp called the meeting to order at 6:05 pm MT.

APPROVAL OF MEETING MINUTES:

Commissioner Benson motioned to approved meeting minutes from June 6, 2019. Commissioner Pasco seconded. All ayes, motion passed. Commissioner Pasco motioned to approve meeting minutes from August 1, 2019. Commissioner Benson seconded. All ayes motion passed.

PUBLIC COMMENT:

None

COUNCIL UPDATE:

None

COMMUNITY PARTNERSHIP OFFICE UPDATE:

- The Homeless Strategic Plan was not heard by council on August 13th and has been rescheduled for October 1st.
- The Boards and Commissions Appreciation Event is next Monday, September 9th.
- Agencies have been turning in their policies and about half have been approved. Commissioners will see a spreadsheet next month.

ATTENDANCE AND CONFLICT OF INTEREST POLICIES:

Discussion of both policies resulted in moving the two items to the October meeting after more research.

INTERSECTOR PARTNERS UPDATE AND SEPTEMBER MEETING:

Staff Hade presented research conducted by interSector Partners for the Saturday retreat. Minimal discussion followed.

ADJOURNMENT

Chair Thorp adjourned the regular meeting at 6:50 pm MT.

Respectfully Submitted, Alison Hade