

HUMAN SERVICES COMMISSION

The regular meeting of the City of Loveland Human Services Commission was held at the Loveland Municipal Building in the City Managers Conference Room on
May 26, 2011

PRESENT AT THE MEETING:

Commissioners: Jackie Elliott, Dell Rae Moellenberg, Jennifer Bohlander, Stan Taylor, John Allison, Michelle Jacoby, and Ally Miller

Council Liaison: Donna Rice

Staff Liaison: Alison Hade

ABSENT FROM THE MEETING:

Commissioners: Lorna Greene, Kevin Boyle, Keely Sudhoff, Rosanne Carroll, and Alouette Greenidge

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair Elliott called the meeting to order at 6:00 pm.

APPROVAL OF FEBRUARY MEETING MINUTES

Chair Elliott pointed out in the minutes that the last sentence of the Human Services Grant Allocations should include the overall allocation, including the Model Partnership Award, and state that the Commission's choice funded 83% of the programs which is 38 out of 46 programs. Vice Chair Bohlander made a motion to approve the April 28th meeting minutes with the mentioned changes. Commissioner Moellenberg seconded the motion, which passed unanimously.

PUBLIC COMMENTS

Chair Elliott asked Commissioner Jacoby to inform the commission of the Human Trafficking Awareness Event she helped host in April. 250 people attended the event in which a victim spoke about her ordeal. Restore Innocence is doing any follow up on questions or services available.

CITY COUNCIL LIAISON UPDATE

Councilor Rice updated the commissioners on the CAMT A.C.E. project. Title issues are being cleared up so the developer can purchase the property from the City.

Follow up on the economic feasibility study will mean potential changes to employee life insurance and sick leave benefits, voluntary retirement severance, and City Council budget reduction. Other possible changes would be to increase fees, for example the Rialto tickets and traffic tickets and the City is looking for someone to sponsor the July 4th fireworks display.

2011 ALLOCATION RECOMMENDATION TO COUNCIL

Staff Liaison Hade informed the commission that HUD has not published the estimated amount of CDBG the City would receive. The probable date the HSC would take the recommendation to City Council is June 21st. Chair Elliott urged commissioners to attend and show support of the grant process. The City Council meeting begin at 6:30 pm.

HUMAN SERVICES GRANT CHANGES FOR 2012

Staff handed out copies of the Grant Survey that was filled out by the agencies that applied for both the Human Services Grant and the Community Development Block Grant (CDBG).

The commissioners went over a list of items of concern regarding the wording of questions, scoring information, attachments, and the results of the grant survey. Each item was discussed, some items were eliminated, some questions were rephrased, and others were tabled for the June meeting.

ZoomGrant concerns will be followed up by staff, these concerns included if the budget could be made in a table format and if the scoring issue was user error or server error or both.

COMMISSIONER TERMS EXPIRING IN JUNE

Commissioners Allison, Moellenberg, Boyle, Jacoby, and Greenidge terms will expire and Alternate Miller will need to reapply or apply for to be a member to remain on the commission. To reapply go to the City website under Boards and Commissions and click on Human Services Commission, then click on apply online. The youth commissioners were sent a Word document application to fill out. Commissioner Boyle sent a card letting the commission know he will not reapply and it was read to the commission.

NEW BUSINESS

No new business.

ADJOURNMENT

Chair Elliott adjourned the meeting at 8:15 p.m.

Respectfully Submitted,
Beverly Walker