

## **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  
November 7, 2019

---

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

Commissioners: Carolyn Benson, Nicole Pasco, Rebecca Thorp, Fred Garcia, Tim Hitchcock, April Lewis, Jody Shadduck-McNally, Sara Lipowitz  
Staff Members: Alison Hade

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

Commissioners: None  
Staff Members: Brandy Benson  
City Council: no appointed liaison

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

### **CALL TO ORDER:**

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

### **APPROVAL OF MEETING MINUTES:**

Commissioner Pasco motioned to approved meeting minutes from October 3, 2019. Commissioner Benson seconded. All ayes, motion passed.

### **INTERSECTOR PARTNERS:**

ISP said that this meeting would focus on the grant process and the December meeting would focus on how and what the commission may fund in the future.

The commission and ISP discussed the research and recommendations presented. Discussion was around improving outcomes, funding specific categories and how to understand community needs. ISP will work on an agency survey as a starting point. This information will be transferred to the Consolidated Planning process for community engagement.

The December meeting will include discussing:

- 1) if and how the grant guide should be changed/updated;
- 2) holding presentations for all agencies, just new agencies, or new agencies and those with questions about their proposal;
- 3) funding fewer agencies and letting them know during the January meetings; and
- 4) whether funding decisions should continue to be made using just scoring and blind.

### **PUBLIC COMMENT:**

None

### **COUNCIL UPDATE:**

None

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

- The next Homeless Strategic Plan study session is currently scheduled for January 28<sup>th</sup>. The CPO would like two HSC members to meet with council liaisons to talk about next steps. Commissioner Shadduck-McNally said she was available.
- Agencies have been turning in their policies and almost all are approved.
- Next steps in the Consolidated Plan, including the community survey, were discussed with ISP

### **SITE VISITS:**

Commissioners wrote their site visit preferences. CPO will compile and email results

**FINAL REPORTS:**

CPO will ask commissioners how they would like to receive reports.

**ADJOURNMENT**

Chair Thorp adjourned the regular meeting at 7:40 pm MT.

Respectfully Submitted,  
Alison Hade