

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
December 16, 2019

PRESENT AT THE MEETING:

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

ABSENT FROM THE MEETING:

Commissioners: Fred Garcia
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.

INDIVIDUAL SCORING AND CORA:

Commissioners discussed the process for individual scoring. Alison was absent during this part of the December 5, 2019 meeting. City staff wanted to ensure we understood Commissioner's expectations.

PRESENTATIONS:

Commissioner Shaddock-McNally motioned reversing the process motion made on December 5, 2019 regarding presentations, dates and scoring. Commissioner Pasco seconded. Ayes-6, No-1, motion passes.

Commissioner Shaddock-McNally motioned to eliminate presentations for the 2020 grant cycle. Commissioner Hitchcock seconded. Ayes-6, Abstention-1, motion passes.

TIMELINE AND PROPOSAL DISCUSSION DATES:

The Commissioners and City Staff discussed the schedule for the 2020 grant cycle and decided on dates for proposal discussions and allocations.

Commissioners will submit preliminary scores that will be used during the discussion meetings and final scores that will be used during the allocation meeting. All scores will be aggregated.

BUDGET CHANGES:

Commissioners reviewed potential budget changes that include allowing the agency to submit their own program and agency budget. Fred and Alison will review budgets and ask budget related questions as early in the process as possible to allow commissioners to receive the information while they are reading proposals.

HOUSING FIRST GRANT:

Commissioners Shaddock-McNally motioned to change the name of the Housing First Grant to Homeless Solutions Grant. Commissioner Pasco seconded. All Ayes, motion passes.

ADJOURNMENT

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

Respectfully Submitted,
Brandy Benson