



City of Loveland

HUMAN SERVICES COMMISSION MEETING MINUTES

SEPTEMBER 23, 2010

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 September 23, 2010

PRESENT AT THE MEETING

Staff Liaison: Darcy McClure

Council Liaison: Donna Rice

Commission Members: Jackie Elliott, John Allison, Kevin Boyle,
Dell Rae Moellenberg, Jennifer Bohlander, Stan Taylor,
and Keely Sudhoff

Guest: Michelle Jacoby, potential commission member

ABSENT FROM THE MEETING

Commission Members: Rosanne Carroll and Lorna Greene

These minutes are a general summary of the meeting.

CALL TO ORDER

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

WELCOME AND INTRODUCTIONS

APPROVAL OF AUGUST 26TH MINUTES

Motion to approve the minutes was made by Vice Chair Bohlander and was seconded by Commissioner Sudhoff, which passed unanimously.

PUBLIC COMMENTS

No Public Comments

CITY COUNCIL LIAISON UPDATE

Councilor Rice updated the commission on the new city manager, Bill Cahill, has already sold his home in California. City Council unanimously passed a resolution opposing 60, 61, and 101. The next council meeting will go over the 2011 budget and she stated they will need to make some tough decisions.

GRANT CHANGE VOTE

A motion was made by Commissioner Allison to vote on capping number of applications an agency may submit, seconded by Commissioner Sudhoff and not passing with the 2-ayes 6-nays (1 proxy vote). There will be no change to the number of applications an agency may submit.

1 **GRANT GUIDE DRAFT**

2 Staff went over the draft including the upcoming commission schedule. Staff will have an update on
3 ZoomGrants once our grant information is updated with the newly revised questions, in time for the
4 training meetings.
5

6 **STUDY SESSION REVIEW**

7 Chair Elliott informed the commissioners that the city council study session will be Tuesday, November 9th
8 at 6:30pm in the council chambers. Staff will set up an outline on how and what to present to the council,
9 but still in planning stages with the committee. It would be good to have as many commissioners attend
10 as possible. We will go through the PowerPoint at the October meeting.
11

12 **RESOLUTION OPPOSING PROPOSITION 101, AMENDMENTS 60 & 61**

13 Staff handed out the proposed resolution, motion to adopt the resolution as written was made by
14 Commissioner Moellenberg, seconded by Commissioner Allison and passing unanimously. Commissioner
15 Moellenberg will draft a press release for the Reporter Herald. The commissioners would like to each
16 send letters to the editor and stagger them, so there's always a letter opposing the ballot issues.
17

18 **SITE VISITS**

19 Commissioner Boyle and Taylor visited Glenn Good with Catholic Charities' Senior Outreach program.
20 They are located at E 23rd in the Housing Authority of the City of Loveland's Maple Terrace Apartments.
21 The HACOL has been providing the space for free for 21 years. Among the many things the Senior
22 Outreach program does, they help senior citizens looking for jobs and try to keep the elderly in their
23 homes for as long as possible.
24

25 Site Visit Reports are due before the November meeting.
26

27 **NEW BUSINESS**

28 The training subcommittee met and decided that Commissioner Sudhoff will do mock grant application
29 on ZoomGrants, she will do a well written grant and a poorly written grant. We will see about having
30 mock presentations as well. February 3rd will be added to the schedule for a second training meeting at
31 6:00pm.

32 The subcommittee would like input on what commissioners would like to know about. They will go over
33 the grant guide and how to use it.

34 There was discussion on using other commissioners as a resource, if you have a question about an
35 application or a presentation, call someone.

36 The commission may invite the city council to a training meeting.
37

38 Regarding the schedule, a motion to have no meeting in December was made by Commissioner
39 Bohlander, seconded by Commissioner Taylor and passing unanimously.
40

41 **ADJOURNMENT**

42 Chair Elliott called for a motion to adjourn the meeting, which moved by Commissioner Moellenberg,
43 seconded by Commissioner Allison, the meeting adjourned at 7:00 p.m.
44

45 Respectfully Submitted,
46 Beverly Walker