



City of Loveland

HUMAN SERVICES COMMISSION MEETING MINUTES

APRIL 28, 2011

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

PRESENT AT THE MEETING

Staff Liaison: Alison Hade

Commission Members: Jackie Elliott, Dell Rae Moellenberg , Keely Sudhoff, Rosanne Carroll, Jennifer Bohlander, Stan Taylor, Alouette Greenidge, Kevin Boyle John Allison, Lorna Greene, and Ally Miller

ABSENT FROM THE MEETING

Commission Members: Michelle Jacoby

Council Liaison: Donna Rice

These minutes are a general summary of the meeting.

CALL TO ORDER

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

APPROVAL OF FEBRUARY MEETING MINUTES

Commissioner Greene made a motion to approve the February 24th and April 4th meeting minutes. Commissioner Carroll seconded the motion, which passed unanimously.

PUBLIC COMMENTS

No comments

CITY COUNCIL LIAISON UPDATE

No update at this time.

HUMAN SERVICES GRANT ALLOCATIONS

Chair Elliott informed the commissioners that the scoring committee met and they saw no concerns on the overall scoring. However, there were concerns on the ZoomGrants scoring technology. A few commissioners had blank scores when staff tried to view them but the commissioners did not see the blanks from their view. Staff will follow up with ZoomGrants on the concerns.

Staff Liaison Hade handed out printouts of the overall scores for each agency and different allocation options. Chair Elliott reminded the commissioners that there would be no changes to the scores.

- The Model Partnership Awards were addressed first. Chair Elliott asked the commissioners if they wanted to give a MPA to an agency this year. Commissioner Greene motioned to grant a Model Partnership Award and to grant it to Alternatives to Violence and Crossroads. Commissioner Taylor seconded the motion and it passed unanimously.
- Chair Elliott stated that in the past the commission has had the point of view to make the awards

1 worth-while and not just grant money to every agency that applied. Discussion ensued and it was
2 determined that advocating for a lower scoring agency and not following the scores high to low
3 would be the same as changing the score an agency received and that was not the process, which
4 has been fair and council has approved of.

5 Staff Liaison Hade explained the spreadsheet and the different allocation options and the way the
6 point breaks and the percentages were applied. Extensive discussion ensued on the spreadsheet
7 and how the point breaks and percentage points worked.

8 Vice Chair Bohlander motioned to consider column D as the working formula for funding to start
9 at 85% for the top scorer, seconded by Commissioner Taylor failing with 6 nays and 4 ayes.

10 It was suggested they use column B as the working formula and show two different starting
11 percentages and following the same incremental break downs for each column. Column B
12 became B1 and B2. B1 started at 90% funding for top scorer and B2 started at 87.5%.

13 Commissioner Boyle motioned to accept column B2 for recommendation to City Council for grant
14 funding, seconded by Commissioner Greenidge, passing with 7 ayes and 2 nays. This choice
15 funded 85% of the programs, 37 out of 44 programs will receive funding.

16
17 **NEW BUSINESS**

18 No new business at this time.

19
20 **ADJOURNMENT**

21 Chair Elliott adjourned the meeting at 7:30 p.m.

22
23 Respectfully Submitted,
24 Beverly Walker