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 June 23, 2011

PRESENT AT THE MEETING:

Commissioners: Lorna Greene, Jackie Elliott, Alouette Greenidge, Dell Rae Moellenberg, Stan

Taylor, John Allison, Rosanne Carroll, and Ally Miller

Council Liaison: Donna Rice **Staff Liaison:** Alison Hade

Guest: April Lewis, potential commissioner

ABSENT FROM THE MEETING:

Commissioners: Jennifer Bohlander, Michelle Jacoby, Kevin Boyle, and Keely Sudhoff

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair Elliott called the meeting to order at 6:05 pm.

APPROVAL OF MAY MEETING MINUTES

Commissioner Taylor made a motion to approve the May 26th meeting minutes. Commissioner Carroll 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 confirmed that the council had filled the \$3.5 million shortfall. She stated that the City would be selling some of the automobiles. They would also share infrequently used large equipment with other communities. Employee life insurance and end of the year sick leave pay outs will be reduced. The City Council also cut out the meal prior to their Tuesday night meetings. The A.C.E. project is moving forward and the City closed on the Agilent property today. The developer is securing tenants and council hopes to turn the title over to the developer soon.

GRANT SURVEY RESULTS

Chair Elliott spoke of the allocation presentation to council and stated, she thought it went very well. 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). Commissioners commented that most responses were positive and they were encouraged that the grant process was easy for agencies to manage.

HUMAN SERVICES GRANT CHANGES FOR 2012

Commissioners discussed and finalized grant changes. See attachment.

SITE VISITS

Commissioners picked the agencies they would like to visit from a list handed out to them. The list included all the agencies that applied for a grant this year, but only those who received a grant will be visited. Staff will enter the commissioner's names on the list and email it to the commissioners.

NEW BUSINESS

Under general consensus it was agreed that there will be no meeting in July.

ADJOURNMENT

Chair Elliott adjourned the meeting at 7:35 p.m.

Respectfully Submitted, Beverly Walker