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

January 26, 2012

PRESENT AT THE MEETING:

Commissioners: Lorna Greene, Jackie Elliott, Alouette Greenidge, April Lewis, Ally Miller, Amy Olinger, Stan Taylor, Penn Street, and Rebecca Paulson
Council Liaison: Ralph Trenary
Staff Liaison: Alison Hade
Guest: Melody Bettenhausen, Potential Commissioner

These minutes are a general summary of the meeting.

CALL TO ORDER

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

APPROVAL OF NOVEMBER 17TH MEETING MINUTES

Commissioner Greene made a motion to approve the November 17th meeting minutes. Commissioner Paulson seconded the motion, which passed unanimously.

PUBLIC COMMENTS

No comments.

CITY COUNCIL LIAISON UPDATE

Councilor Trenary informed the commission of the Council Advance that was held in January. City Council and the Board of Education will have a combined meeting in February, which Staff Liaison Hade will be presenting a report on Poverty and Homelessness in Loveland. This will be the same report she gave in October of 2011. Councilor Trenary also gave an update on the Rocky Mountain Center for Innovation and Technology (aka ACE Project), they have a new website up and running at http://www.newfrontierpark.com/ and an active management team will be starting at the complex next week.

BOARDS AND COMMISSIONS SUMMIT

Staff handed out a draft of the commissions 2011 Accomplishments and their 2012 Goals for their comments and revisions. The revised version is attached. It was asked that two commissioners attend the summit. Penn Street and Rebecca Paulson volunteered to attend.

TRAINING FOR GRANT PROCESS

Chair Elliott went over the "dummy" applications and the score sheets with the commissioners. They also reviewed a sample budget and what to look for on the budget; how the agency plans to spend the grant funds, what other revenue they have, if the program is sustainable, etc. The commissioners filled out an evaluation sheet on the training.

NEW BUSINESS

No new business.

ADJOURNMENT Chair Elliott adjourned the meeting at 8:00 p.m.

Respectfully Submitted, Beverly Walker

Human Services Commission

2011 Accomplishments

- The commission reviewed grant applications from 35 agencies totaling \$846,471 in requests for 44 different programs.
- The commission made funding recommendations to city council for allocating \$491,276 for programs that provide food, shelter, physical and mental health care, as well as, crisis prevention and assist in sustaining independent living for Loveland citizens with low incomes.
- The commissioners made site visits to the non-profit agencies providing the services listed above and receiving city grant funds.
- The commission reviewed 2011 Grant process and made appropriate changes.
- The commission received very favorable survey responses from 38 of the agencies that applied for both the HSC grant and the Community Development Block Grant.
- Four new commissioners have been appointed to the HSC and two youth commissioners were reappointed to the commission.

2012 Goals

- New commissioners will receive thorough training and guidance throughout the 2012 Grant process.
- The commission will review applications for the 2012 Human Services Grant and recommend to city council an allocation of approximately \$493,000 in grant funding.
- The commission will make site visits to the non-profit agencies that receive grant funds.
- The commission will review the 2012 Grant process and request comments from agencies on the process.