

# **HUMAN SERVICES COMMISSION**

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The regular meeting of the City of Loveland Human Services Commission was held at the Loveland Municipal Building in the City Manager Conference Room on  
October 5, 2017

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## **PRESENT AT THE MEETING:**

Commissioners: JoAnne Warner, Carolyn Benson, Maren Soreide, Denise Selders, Sara Lipowitz, Stan Taylor, Rebecca Thorp, Jody Shadduck-McNally, Nicole Pasco. Staff: Alison Hade, Deb Callies

## **ABSENT FROM THE MEETING:**

City Council: Rich Ball

Commissioners: Melody Bettenhausen

*These minutes are a general summary of the meeting.*

## **CALL TO ORDER**

Chair Warner called the meeting to order at 6:02 pm MT.

## **Approval of Minutes**

September 7, 2017: Commissioner Benson made a motion to approve. Commissioner Thorp seconded the motion. Passed unanimously.

## **PUBLIC COMMENTS**

None

## **COUNCIL UPDATE**

None. Councilor not present.

## **COMMUNITY PARTNERSHIP OFFICE UPDATE:**

- Loveland Connect- Friday October 13, 2017
- Concept Review with Planning on Oct. 17<sup>th</sup> for the small homes project.
- Housing First training: 8 of 10 commissioners were present. Discussion on how this philosophy could impact human services in Loveland. Will discuss with City Attorney's office the possibility of HSG funds earmarked for ending homelessness.
- 2018 Commission schedule & new commission rosters.

## **2017 Grant year Feedback/ 2018 Grant Guide Changes**

See attached spreadsheet.

Commissioner Taylor made a motion to take "or" out of the definition of a program on page 4 of grant guide. Definition would read:

### ***A separate program:***

✓ Has a unique program budget **AND**

✓ Serves a unique population (*separate from other populations served by the agency*) **AND**

✓ Provides a unique service (*clearly different from other services provided by the agency*).

Commissioner Soreide seconded the motion. Passed unanimously.

Suggested question for presentations in 2018: What are the last three things that you did to lower barriers to your service?

**SITE VISIT REPORT:**

Commissioners Benson and Lipowitz visited Neighbor to Neighbor. Written report to follow.

**NEW BUSINESS:**

Last final report turned in for 2016 GY- Thompson Education Foundation. Commission discussion around future consequences for agencies submitting late reports.

**ADJOURNMENT**

Chair Warner adjourned the meeting at 7:55 pm.

Respectfully Submitted,  
Deb Callies