

Longmont Housing and Human Services Advisory Board
Minutes of April 11, 2019 Meeting

- Members Present: Ann Baldwin, Madelyn Woodley, Graham Steers, David Spencer, Camilo Pineda, and Sarah Holt. Brian Coppom arrived to the meeting around 8:00 p.m.
- Members Absent: Jake Marsing; Dan Brewington; Polly Christensen, Council Liaison
- Staff Present: Karen Roney, Eliberto Mendoza
- Guests Present: None.
- Agenda Item 1: *Call to Order:* LHHSAB Vice-Chair Ann Baldwin called the meeting to order at 7:00 p.m.
- Agenda Item 2: *Public invited to be heard:* No public present.
- Agenda Item 3: *Approve minutes from the March 14, 2019 meeting:* Madelyn Woodley called for a motion to approve the minutes; Sarah Holt seconded the motion. The motions passed unanimously.
- Agenda Item 4: *Topic: Establish Site Visit process for 2019.* We need to add housing programs to the list of potential projects to visit. Staff identified agencies that had not been visited in the past three years or are newly funded in 2019. We also identified other agencies to visit based on past performance challenges. Advisory Board members present identified agencies they wished to visit. Staff will reach out to members not present this evening and will finalize the site visit list and assignments.
- Staff presented a draft site visit evaluation form, based on initial input it received from the Advisory Board. Additional considerations offered: What didn't work well? What were some of the challenges you experienced? What do you plan to do about them? Tell me about the impact of your work? Evaluate progress toward diversity and inclusion. What efforts have you made? What are the barriers? Board and staff members need to be inclusive.
- Agenda Item 5: *Topic: LHHSAB Webpage Enhancements.*
- Staff reported that we can customize our advisory board web page within parameters established by the City's web administrator. We can include: photo, name and term. We viewed the Longmont Multicultural Action Committee web page as an example. We decided to include individual photos (rather than a group photo). We can start now to gather photos and information needed to build the page.
- Agenda Item 6: *Topic: Develop Proposal to Increase Human Service Agency Funding.* Staff reviewed the various scenarios it created to increase the total amount of funding available for human service agency grants and contracts.
- We reviewed the desired outcomes: stable funding for agencies and flexible funding to address emerging needs and/or invest more heavily into a challenging/complex social issue in the community. The Advisory Board members discussed how much money we need in the "bucket" and how do we divide the "bucket". Brian Coppom moved and

David Spencer seconded a motion to keep the percentage at 2.05% and request that Council fund \$750K in the Community Services ongoing budget to support homeless prevention and intervention services. The motion passed unanimously.

Agenda Item 7: *Topic: Follow-ups and Updates: None.*

Agenda Item 8: *Adjournment: Brian Coppom moved and Madelyn Woodley seconded a motion to adjourn the meeting at 9:15 p.m. The motion passed unanimously.*