

**Longmont Housing and Human Services Advisory Board
Minutes of December 12, 2019 Meeting**

- Members Present: Ann Baldwin, Jake Marsing, Madelyn Woodley, Graham Steers, Polly Christensen (Council Liaison), Camilo Pineda, Brian Coppom (arrived at 7:10 p.m.)
- Members Absent: None
- Staff Present: Karen Roney, Kathy Fedler, Eliberto Mendoza
- Guests Present: None
- Agenda Item 1: ***Call to Order:*** LHHSAB Vice-Chair Ann Baldwin called the meeting to order at 7:05 p.m.
- Agenda Item 2: ***Public invited to be heard:*** No public present.
- Agenda Item 3: ***Approve minutes from the November 14, 2019 meeting:*** Jake Marsing called for a motion to approve the minutes; Camilo Pineda seconded the motion. Passed unanimously.
- Agenda Item 4: ***Technical Review Group Recommendations of 4th Quarter Affordable Housing Funding:*** Kathy Fedler reviewed the TRG recommendations for the following projects: BCHA – 518 Coffman Apartments; Element Properties at the Suites - 2000 Sunset Way; Inn Between Property Acquisition; Longmont Family Apartments – 15th and Pratt; Longmont Housing Authority – Aspen Meadows Apartments; and Senior Housing Options – Cinnamon Park Apartments. Refer to Attachment #1 for overview of recommendations. Summary of questions/comments from HHSAB members: do we have much history of funding “speculation” (Inn Between); first time private developer is using AH funds to build affordable units; has BCHA included operational and maintenance costs; Elements project will meet a significant need and will be a catalyst project for that surrounding area; what about the restrictions on who can access these units (e.g. no criminal backgrounds); fee offsets – what are these? How much is enough to carry forward in 2020; is \$800K enough? How much revenue might we project to come in from FIL as part of the Inclusionary Housing program? Jake Marsing moved and Graham Steers seconded the motion to approve the TRG funding recommendations as presented. The motion passed unanimously.
- Agenda Item 5: ***Re-consider ECE Funding Strategy for 2020:*** Staff explained that when following up with Boulder County Public Health (BCPH) about entering into a contract to administer funding for the Women, Infant and Children (WIC) participants to access fresh foods/produce through the Boulder County Farmers’ Market (BCFM), BCPH mentioned that they also partner with BCFM to operate the Early Childhood Education Center program, where children enrolled in those centers received fresh produce. BCPH is willing to contract to administer those dollars, too, if the HHSAB is interested. Chair Brian Coppom left the room for this discussion and Vice-chair Ann Baldwin facilitated the discussion. Jake Marsing made a motion, which was seconded by Madelyn Woodley to change the HHSAB’s previous recommendation for allocating funding for the ECE

program and instead incorporate this funding into a one-year contract with BCPH. The motion passed 5 – 0, with Brian Coppom abstaining.

Agenda Item 6:

Human Services Assessment Update: Staff indicated that the Root Policy consultants planned to send out a resident survey to gather data on human service needs, availability of resources, and accessibility of resources to address those needs. Staff asked for input about what questions or areas of need to include on the survey. Areas of need suggested were: car repair; abuse/violence; immigration; legal services; addiction treatment; healthy food access; care for older adults/people with disabilities; post-secondary education options, including career technical training; childcare; programming for youth; safety in neighborhoods; criminal justice reform; access to information and resources; home purchase assistance; debt counseling; accessing services in native language. Staff will send a draft survey to advisory board members after the consultants update it; the advisory board might have other input after seeing the draft document. Staff also asked for input about which agencies to involve in a focus group and which ones should be individually interviewed. Individual interviews should include the OUR Center, El Comité, St. Vrain Valley School District, Imagine! HOPE and Inn Between. Organizations to include in a focus group are: Public Safety; Senior Service; Children, Youth and Families; Recovery Café; Neighborhood Group Leaders; Helping Hands; Focus Re-entry; Title 1 Schools; HSBC partners; Longmont Chamber; LEDP; Children First of the Rockies.

Agenda Item 7:

Site Visit Updates:

Boulder County AIDS Project (BCAP) – Graham provided an update. BCAP is serving 65 people through case management; many others are receiving testing and education services. Closely follows trends and can pivot when needed. Eliberto Mendoza reported that their overall agency management is pretty sound and stable.

I Have a Dream Foundation – Jake Marsing and Eliberto Mendoza met with the Aspen class; the students are now freshmen at Skyline High School. The program coordinator has been with this cohort the entire time. They were able to directly interact with the kids. Eliberto reported on their parent engagement strategies.

Agenda Item 8:

Other business:

- Board appointments will be made by City Council on December 17; we ended up receiving 11 applications for the HHSAB.
- Karen Roney updated the HHSAB on Longmont Public Media video recording most all advisory board/commission meetings starting in 2020 (to be phased in during the first quarter of 2020). The meetings will not be live streamed, but will be posted to the web for public viewing.
- Polly Christensen stated she will be recusing herself from the December 17th Council meeting vote for 2020 human service agency recommendations.

Agenda Item 9:

Adjournment: There being no other business to conduct the meeting adjourned by consent at 9:00 p.m.