



City of Columbia, Missouri

Meeting Minutes - Draft

Human Services Commission

Tuesday, October 8, 2019
6:00 PM

Department of Public
Health and Human
Services, Conference
Room 1, 1005 W.
Worley St.

I. CALL TO ORDER

Ford called the meeting to order at 6:10 pm

II. APPROVAL OF AGENDA

Schattgen moved to approve the agenda. Camp seconded the motion, and it passed with a unanimous vote.

III. APPROVAL OF MINUTES

Camp moved to approve the June 11, 2019 minutes. Getzoff seconded the motion and it passed with a unanimous vote.

Attachments: [HSC minutes 6-11-19 \(draft\)](#)

IV. OLD BUSINESS

A. FY2020 RFP Social Services-- Hollis stated that the budget was passed with flat funding. He continued that there would either need to be more revenue raised or there could be substantial cuts in the future.

V. NEW BUSINESS

None

VI. REPORTS

Attachments: [4386_001\(1\)](#)

A. Community Development Commission Representative Report—Suhler stated that due to lack of agenda items, the October 7th meeting was canceled. She stated that the consolidated plan for spending for the next five years is available. She also brought with her the Affordable Housing & Community Development fact sheet (attached).

B. Staff Report- Hollis stated that he had received the two summer program year end reports by the deadline of the end of September. He stated he is waiting on one performance measure for Fun City as they have not received the data from CPS. Hollis said issues with interim reports from Welcome Home and the Food Bank are still being addressed. Hollis added that Councilman Trapp had set aside \$50,000 for a homeless employment program. Hollis said staff was not made aware of the funding until the end of the fiscal year. Hollis has been directed to issue an RFP to allocate those funds. Hollis said they are in the process of updating the Resources and Referral Guide and the app.

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

none

VIII. NEXT MEETING DATE

November 12, 2019

IX. MOTION TO GO INTO CLOSED SESSION

Motion and Vote for Closed Session to Discuss FY2020 Social Services Funding Proposals Pursuant to R.S.Mo. §610.021(12) (Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected)

A. Getzoff made a motion to go into close session. Kleopfer seconded the motion, and it passed unanimously

B. Getzoff moved to move out of closed session. Kleopfer seconded the motion, and it was passed unanimously at 9:59 pm.

X. ADJOURNMENT

Kleopfer moved to adjourn the meeting. Camp seconded the motion and it was passed unanimously at 10:00 pm.