



City of Columbia, Missouri

Meeting Minutes - Draft

Human Services Commission

Tuesday, June 11, 2019
7:00 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 7:05 p.m.

II. APPROVAL OF AGENDA

Camp moved to approve the agenda. Getzoff seconded the motion and, without opposition, the motion passed.

III. APPROVAL OF MINUTES

Getzoff moved to approve the May 14, 2019 meeting minutes. Camp seconded the motion and, without opposition, the motion passed.

IV. OLD BUSINESS

Hollis stated he had emailed the revised proposal ratings draft. Hollis stated the local funders had discussed standardizing the organization ratings and incorporating the ratings in the organization profile on an ongoing basis. This would allow the organizations to see and work on their capacity ratings on an ongoing basis. Hollis stated the County and United Way are interested in this approach, and it would be great to have all the funders using the same process and ratings. Camp stated her only hesitation was with new organizations. Hollis said a new organization could be of any size and he hoped it would be a great learning opportunity for the agencies. Ford asked if the staff would give feedback for the commission to discuss. Hollis stated yes. The commission agreed to move forward with this idea.

Hollis said he would issue the RFP on the July 12 and the info session would be a few days later. The RFP is almost identical to the previous years. This year is unique as we are in a transitional year. The updates to the taxonomy should be wrapped up by this coming Friday and it will be an addendum to the RFP.

V. NEW BUSINESS

None

VI. REPORTS

Suhler said they had their meeting last Wednesday at which agencies presented their proposals. Funding requests totaled \$1.7 million, but only \$925,000 is available, so major cuts may have to happen. She stated \$729,000 was requested just in affordable housing. Ratings are due on Friday and finalized decisions are due on the June 19th.

Hollis said he is working on sliding fee scale issues with Phoenix and Compass, in conjunction with the UW and the County. He said he is having trouble communicating with SIL. He said he plans to work on the taxonomy at the funders meeting Friday. The Boone Indicator Dashboard Special Report is completed and it will be sent to City Council and the commission. He relayed that the next big project is to create an actual dashboard in the Boone Indicators Dashboard. Hollis recommended new commissioners attend the RFP info session on July 17th at 9 a.m. He said the Interim City Manager is looking at the budget to see how to get employees raises. He will keep the commission posted on the budget. Hollis stated he will share the site visits and letters of intent in August. Hollis stated there are about 10-15 site visits per year on average and recommended each commissioner sign up for at least two site visits. Hollis stated that the Emergency Food and Shelter Program local board, which he chairs, will be making the new funding allocation next Friday.

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None

VIII. NEXT MEETING DATE

October 8, 2019

IX. ADJOURNMENT

The meeting was adjourned at 8:08 p.m.

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