



City of Columbia, Missouri

Meeting Minutes

Human Services Commission

Tuesday, April 9, 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 7:08 p.m.

II. APPROVAL OF AGENDA

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

III. APPROVAL OF MINUTES

Camp moved to approve the March 12, 2019 meeting minutes. Schattgen seconded the motion and, without opposition, the motion passed.

IV. OLD BUSINESS

A. City of Columbia Social Services Funding Allocation Process

Hollis stated the revised social services funding guidelines were finalized and posted. Hollis stated he is in the process of developing the report to council regarding the revised guidelines. Hollis stated he anticipates the report will be submitted for the May 6, 2019 council meeting. Hollis said the report will be sent to the commission prior to the council meeting.

Schattgen discussed the proposal ratings scores analysis she is conducting. Schattgen stated she and Hollis will meet to discuss the findings prior to forwarding a report to the commission.

B. FY2020 RFP Social Services

Hollis stated the RFP timeline is up to date on the social services funding web page. Hollis stated next steps will be to develop the draft RFP and build the workflow in the funding management system.

V. NEW BUSINESS

None.

VI. REPORTS

A. Community Development Commission Representative Report

Suhler stated the CDC is in the process of receiving proposals in response to the CDBG/HOME RFP. She stated the CDC is considering proposing changing its name to the Community Housing and Development Commission. Suhler stated that the Consolidated Plan community input process was complete, including the community meetings such as the one held regarding homelessness, which was attended by Camp, Cook, and Ford. Suhler distributed the draft fair housing resolution developed by the Fair Housing task force. Suhler stated the resolution

calls for a housing trust fund and a consultant to assist with the development of fair housing policies. Suhler stated there is some ongoing debate regarding the inclusion of measurable goals in the resolution. Suhler asked for comments from the commission on the fair housing resolution. Ford stated the development of metrics could be included as a goal. There was a discussion about credit counseling and financial education needs and resources.

B. Staff Report

Hollis stated that he has prepared the Turning Point agreement amendment and this will be submitted for the May 6, 2019 council meeting. Hollis stated all FY2018 year-end reports issues have been resolved and all FY2018 final payments have been approved. Hollis stated the social services funding is on the list of proposed items to be decreased in the FY2020 City budget, but it is indicated as a low priority. There was discussion regarding the commission's response should the City Manager's FY2020 budget include cuts to the funding. There was a consensus to add a commission meeting on July 9, 2019, in order to develop a response, if needed; otherwise, the meeting can be canceled.

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Camp stated she attended one of the City's boards and commissions trainings and found it to be very helpful and informative. Hollis stated he would re-send the schedule and sign up information for the trainings to the commission. Ortiz joined the meeting at 7:45 p.m.

VIII. NEXT MEETING DATE

May 14, 2019

IX. ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

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