



City of Columbia, Missouri

Meeting Minutes - Draft

Human Services Commission

Tuesday, November 10, 2020
6:00 PM

Regular

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 6:34 p.m.

Present: 9 - Stacy Ford, Mark Jones, Sharon Schattgen, Diane Suhler, Carlos Ortiz, Kimberly Getzoff, Joy Cook, Valerie Slayton and Rachel Cooper

Excused: 1 - Lynn Kleopfer

II. APPROVAL OF AGENDA

Cooper moved to approve the agenda. Suhler seconded the motion and it passed unanimously.

III. APPROVAL OF MINUTES

Cooper moved to approve the October 13, 2020 minutes. Getzoff seconded the motion and it passed unanimously.

Attachments: [HSC Meeting Minutes 10-13-20 Granicus](#)

IV. OLD BUSINESS

FY2021 RFP Social Services Process

Hollis stated there were no issues with the proposals comments responses and everything went smoothly.

V. NEW BUSINESS

None

VI. REPORTS

A. Housing & Community Development Commission Representative Report

Suhler stated the commission hadn't met since the last HSC meeting. They are accepting proposals for the last round of CARES Act CDBG/HOME funding. Hollis stated his understanding is that after being approved by council, the CDBG funded contract for the motel lease for RATI this winter was rescinded due to the law department's interpretation of HUD conflict of interest regulations. Hollis said CIRC is applying for County CARES Act funding and CoMoHelps has agreed to backstop the proposal.

B. Staff Report

Hollis stated that the issues with contracted deliverables had been addressed by Big Brothers Big Sisters and Lutheran. He said the CHALIS Moving Ahead School Year and Fun City Saturday contracts are on now track to deliver all units. He said the CHALIS Money Smart program is unlikely to deliver contracted units within the contract period so a deliverables extension is probable.

Suhler asked about County CARES Act funding for nonprofits. Hollis said the CoMoHelps partners have been directing nonprofits to apply for County CARES Act funding and many have. Hollis said the United Way, Community Foundation, and Veterans United Foundation also applied to the County for reimbursement which would allow CoMoHelps to extend funding well into 2021.

VI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None

VI. NEXT MEETING DATE

January 12, 2021

XI. MOTION TO GO INTO CLOSED SESSION

Jones made a motion to go into closed session. Slayton seconded the motion, and it passed unanimously by roll call vote. The commission and staff discussed the funding allocations and developed preliminary contract recommendations. Jones moved to approve the preliminary contract recommendations. Slayton seconded the motion and it passed unanimously. Closed session minutes will remain on file with the ASA at Public Health and Human Services. Jones moved to come out of closed session, Cooper seconded the motion and it passed unanimously by roll call vote.

VIII. ADJOURNMENT

6:59 p.m.