



City of Columbia, Missouri

Meeting Minutes - Draft

Human Services Commission

Tuesday, November 12, 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 6:08 pm.

Present: 8 - Stacy Ford, Mark Jones, Sharon Schattgen, Diane Suhler, Lynn Kleopfer, Kimberly Getzoff, Joy Cook and Valerie Slayton

Excused: 1 - Amy Camp

Absent: 1 - Carlos Ortiz

II. APPROVAL OF AGENDA

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

III. APPROVAL OF MINUTES

Getzoff moved to approve the October 8, 2019 minutes. Schattgen seconded the motion and it passed with a unanimous vote.

Attachments: [HSC 10-8-19 minutes \(draft\)](#)

IV. OLD BUSINESS

A. FY2020 Social Services Funding- Hollis stated that unfortunately the commission was not able to get the pre-council time as they were going to be swearing in a new deputy city manager.

V. NEW BUSINESS

None

VI. REPORTS

A. Community Development Commission Representative Report- Suhler stated they hadn't met since the last meeting and their next scheduled meeting would be November 13, 2019. She said she would have updates for the Commission at the next meeting.

B. Staff Report- Hollis said he had spoken with Cole and they were finally able to obtain data for homeownership by race and use a census table that Cole was going to present in a meeting. Hollis stated that his hope was to be able to present the Boone County Indicators Dashboard in January to the commission. Hollis had been working with Cole, the United Way and the County on four issue areas.

Hollis moved on to the proposals from the last meeting. He said two of the three would bleed over into this allocation process. He said The Food Bank had come to a temporary compromise for this year’s reporting, that allowed for their interim payment to be processed and their current proposal to stay in the FY2020 allocation process. Hollis stated that Welcome Home is no longer eligible for their payments nor is their proposal going to be considered as they have not responded to the concerns that were presented via mail. They had yet to submit an audit per the terms of their contract. He also stated that he had concerns with MU Adult Day Connection that he previously thought were addressed with prior management. Current management does not understand that the City cannot leave funds stranded and that they do not simply roll over. Hollis’ main concern was those funds were not reaching the correct low income population and was going to suggest a 25% decrease to their proposal that would be discussed more in closed session. He continued that all end of the year summer reports had been approved and Oliver had all payments currently up to date.

Hollis stated that Room at the Inn would be opening December 7th. He stated that currently PHHS is working to send a report to council to open overnight warming shelters when the temperatures drop into the single digits. The protocol for opening the overnight warming shelter at Wabash Station would be to check the temperatures at 8 am and make the call then. This will be strictly based on actual temperature not wind chill or precipitation. With this they will then have one of the two street outreach people in place and also notify Turning Point to try to transport to shelters and not have people camping at Wabash. The commission discussed briefly the steps to take should there be an incident involving an intoxicated homeless person.

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None

VIII. NEXT MEETING DATE

January 14, 2020

IX. MOTION TO GO INTO CLOSED SESSION

discussion of closed session on file with Senior ASA @ Health Department

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)

Yes: 8 - Ford, Jones, Schattgen, Suhler, Kleopfer, Getzoff, Cook and Slayton

Excused: 1 - Camp

Absent: 1 - Ortiz

Getzoff moved to move out of closed session at 8:38 pm. Kelopfer seconded the motion. Motion approved unanimously.

X. ADJOURNMENT

Jones moved to adjourn at 8:39 pm. Suhler seconded the motion. The motion was passed unanimously.