



# City of Columbia, Missouri

## Meeting Minutes

### Human Services Commission

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Tuesday, November 13, 2018

6:00 PM

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

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#### I. CALL TO ORDER

Ford called the meeting to order at 6:16 p.m.

**Present:** 7 - Amy Camp, Nathan First, Stacy Ford, Mark Jones, Sharon Schattgen, Diane Suhler and Lynn Kleopfer

**Excused:** 2 - Carlos Ortiz and Kimberly Getzoff

**Absent:** 1 - Peggie Wood

#### II. APPROVAL OF AGENDA

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

#### III. APPROVAL OF MINUTES

First moved to approve the minutes. Suhler seconded the motion and, without opposition, the motion passed.

Jones entered the meeting at 6:17 p.m.

#### IV. OLD BUSINESS

##### A. FY2019 Social Services Funding Allocation Process

Hollis stated there are now more funds available than requests submitted because the Rainbow House has closed its homeless youth program.

#### V. NEW BUSINESS

None.

#### VI. REPORTS

##### A. Community Development Commission Representative Report

Suhler stated the Fair Housing Task Force is still meeting and mentioned an upcoming presentation on inclusive housing.

**B. Staff Report**

Hollis discussed Rainbow House closing its transitional youth program as it did not receive federal funds. Hollis stated there are local emergency funds but Rainbow House did not express interest in utilizing those funds. Hollis briefly discussed other options for transitional youth. There was a brief discussion on the needs for transitional and higher risk youth in the community. Hollis briefly discussed the CSH grant and 811 vouchers and as they relate to homelessness. Hollis stated all the interim reports had been submitted for the 2018 contracts.

**VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF**

None.

**VIII. NEXT MEETING DATE**

January 8, 2019

**IX. Motion and Vote for Closed Session to Discuss FY2019 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)**

Jones made a motion for the Human Services Commission of the City of Columbia, Missouri, to immediately hold a Closed Session in Health Conference Room 1 of the Department of Public Health and Human Services, 1005 W. Worley, Columbia, Missouri to discuss FY2019 Social Services Funding Proposals pursuant to R.S.Mo Section §610.021 (12). The motion was seconded by First. The vote was recorded as follows: VOTING YES: Suhler, Camp, Ford, Schattgen, Kleopfer, Jones, and First. VOTING NO: None. At approximately 6:30 p.m., the Human Services Commission went into a closed session pursuant to R.S.MO Section 610.021 (12).

**X. ADJOURNMENT**

The meeting was adjourned at 7:30 p.m.