



HUMAN SERVICES COMMISSION MINUTES

March 12, 2015- 6:30 p.m.

CALL TO ORDER

Chair McGregor called the March 12, 2015 regular meeting of the Human Services Commission to order at 6:35 p.m.

MEMBERS PRESENT

Joyce Bowling, Leslie Hamada, Brian Lord, Jared McMeen, Fran McGregor, and Lesley Schlesinger

MEMBERS ABSENT

Adam Wheeler was excused.

CITY STAFF PRESENT

Victoria Throm, Personnel & Human Services Analyst

APPROVAL OF CONSENT AGENDA

CM HAMADA MOVED AND CM LORD SECONDED TO APPROVE THE AGENDA TO INCLUDE THE MINUTES FROM FEBRUARY 12, 2015 AS WRITTEN. VOTE: 6-0. MOTION CARRIED.

PUBLIC COMMENTS - There were no public comments.

PRESENTATION BY CITY MANAGER

The Human Services Commission joined the Arts Commission in the Council Chambers to hear Regan Bolli City Manager give a power-point presentation on the upcoming Proposition 1. The proposition proposes a .002 sales tax increase to generate a dedicated revenue stream to maintain and improve Covington's streets and pedestrian safe walkways. His presentation was followed by a question and answer session.

MEETING RESUMED AT 7:33 P.M.

OLD BUSINESS:

Item 1. Review and Revise Human Services Element of the Comprehensive Plan

The Community Development Department is working on the housing element updates which will blend the human services element into it. A consultant will be looking at the Assessments and Goals from the Human Services Master Plan with the idea of using these assessments and goals to guide the housing element of the Comp Plan.

CM McGregor asked the commission to review this section and come to the March meeting with any changes or additions to ensure their goals for the community are part of the housing element of the Comp Plan. Following a long discussion, the following changes were agreed upon:

Assessment #1 Basic Needs – Food, Clothing, and Housing

Change Outcome #1 to: Homeless individuals and families will have access to transitional housing and emergency shelter.

Change Outcome #3 to: Families or individuals have access to affordable low-income housing.

Assessment #2 Personal Safety

Change Community Goal 1: to Family safety instead of personal safety.

Assessment #5 change to: Employment, Transportation, and Housing Development

Change Community Goal 2: Additional transportation services to Covington

Change Community Goal 3: Affordable Housing will be available

Add Outcome #4: Encourage development of additional rental units for low-income households.

Victoria will send a draft copy of the edits in track change form and email to the commission for review.

NEW BUSINESS:

None

COMMENTS AND DISCUSSION OF COMMISSIONERS AND STAFF

IT WAS MOVED AND SECONDED TO ADJOURN THE MARCH 12, 2015 MEETING AT 8:03 P.M. VOTE 6:0. MOTION CARRIED.

A farewell celebration for Commissioner McMeen followed and he was presented with a Certificate of Appreciation in honor of his service. He will be greatly missed by all.

Submitted by:



Victoria Throm
Personnel & Human Services Analyst