



City of Covington

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HUMAN SERVICES COMMISSION MINUTES

April 14, 2011 - 6:30 p.m.

Conference Room

CALL TO ORDER

Chair Haris Ahmad called the April 14, 2011 meeting of the Human Services Commission to order at 6:40 p.m.

MEMBERS PRESENT

Haris Ahmad, Saqib Ahmad, Leslie Hamada, Colleen Holmes, Fran McGregor-Hollums, and Aunna Moriarty.

MEMBERS ABSENT

Sue Ray will be in training and unable to attend meetings for April, May and June. CM Ray was excused.

CITY STAFF PRESENT

Victoria Throm, Personnel & Human Services Analyst
Noreen Beaufriere, Personnel Manager

PLEDGE OF ALLEGIANCE

Chair Ahmad led the Pledge of Allegiance.

APPROVAL OF CONSENT AGENDA

Commissioner McGregor moved and Commissioner Holmes seconded to approve the Agenda to include the minutes of the February 14, 2011 meeting as written. Vote: 6-0. Motion Carried.

PUBLIC COMMENTS:

None

OLD BUSINESS:

Item 1. Resume Work on the Draft Human Service Master Plan

Victoria provided a packet with the draft master plan. The commission previously completed the following sections: system values, overview and history of funding, goals and outcomes. Victoria presented additional sections for the commission to review. Those sections were: Purpose, Community Partnerships, Comp Plan for human services, and Scope of the Human Services Plan. After further review, the commission approved the Purpose of the Human Services Plan but following a good discussion, made significant changes to the Community Partnerships by adding a third primary

function of human services by the city; Funder, Policy Maker and Facilitator, and Communicator and Educator.

Another important change was made to the collaborative policies that support city goals. CM Hamada felt it was critical to add language about diversity and the commission agreed. After searching for the proper wording, the commission finally agreed on a fitting statement about diversity.

Report 1 – Living Here was reviewed and approved. This section included many data tables and graphs with demographics of Covington residents by age, ethnicity, population, and types of households.

Staff recommended continuing on *Report 2 – Housing & Basic Needs* at the May meeting. Victoria's goal is to complete Report 2 and send to the commission two weeks prior to the meeting in order for them to have time to review and come to the meeting with comments and revisions.

NEW BUSINESS:

None

COMMENTS

With no further business, Chair Ahmad adjourned the meeting at 8:32 p.m.

Submitted by:



Victoria Throm
Personnel & Human Services Analyst