



**CITY OF SCOTTSDALE
HUMAN SERVICES COMMISSION
Special Meeting
Thursday, February 10, 2022
Meeting held electronically**

PRESENT: Chair Raoul Zubia, Vice Chair Emily Reilly, Commission Members Jayne Hubbard, Roger Lurie, Tricia Serlin, and Neal Shearer

ABSENT: Commissioner Jeff Jameson

STAFF: Greg Bestgen, Human Services Director; Irma Hollamby, Community Assistance Manager, Mary Witkofski, Community Development Supervisor, Chad Beougher, Housing Rehabilitation Specialist

CALL TO ORDER

Chair Zubia called the meeting to order at 1:03 p.m.

ROLL CALL

Members present as listed above.

PUBLIC COMMENT

No members of the public submitted comments.

REGULAR MEETING AGENDA

1. FY 2022/23 CDBG and General Funds Proposal Video Presentations, Reviews, and Applicant Question and Answer

Mary Witkofski, Community Development Supervisor, reviewed the process for the video presentation, noting that video presentations would be run consecutively and those running more than three minutes would be stopped at the three-minute mark. She said that Commissioners would be offered an opportunity to ask questions following the video presentation.

She noted that agencies were asked to submit a three-minute video to address the following: introduce the agency's proposal and provide a high-level overview of the problem being addressed, discuss the activity solution that will be provided, give the number of unduplicated Scottsdale residents they will serve, and talk about other partnering agencies. Chad Beougher said that prior to each video, a ten-second slide identifying the agency would be displayed.

CDBG Public Services:

Seven non-profit agencies presented their requests for CDBG Public Services funds. The agencies that submitted video presentations were as follows:

- Big Brothers Big Sisters of Central Arizona (BBBSAZ), Scottsdale Mentoring Program
- Chrysalis Shelter for Victims of Domestic Violence, Inc., Victims Services
- Community Bridges, Inc., Mobile Community Outreach and Crisis Stabilization Services
- Family Promise – Greater Phoenix, Emergency Shelter Program – Managing Program Director
- Florence Crittenton Services of Arizona, Girls Ranch - Scottsdale
- Phoenix Rescue Mission, Homeless Outreach and Navigation
- Save the Family Foundation of Arizona, Case Coordination and Adult Supportive Services for Homeless Families

General Funds:

Twelve non-profit agencies submitted applications for General Funds. Agencies that submitted video presentations were as follows:

- A New Leaf, Inc., East Valley Men's Center
- Area Agency on Aging, North Scottsdale Home Delivered Meals
- Catholic Charities Community Services, Inc., My Sister's Place
- Central Arizona Shelter Services, Inc. (CASS), CASS Single Adult Shelter
- Chrysalis Shelter for Victims of Domestic Violence, Inc., Chrysalis Transitional Housing – Scottsdale
- Duet: Partners in Aging and Health, Promoting Aging in Place in Scottsdale Through Transportation and in-home Services
- Family Promise – Greater Phoenix, Emergency Shelter Program – Belleview
- Jewish Family & Children Services Older Adult In Home Program
- Phoenix Rescue Mission; Scottsdale Works
- Scottsdale Community Partners; Brown Bag Food Program
- St Joseph the Worker; Scottsdale Workforce Village
- Tempe Community Action Agency (TCAA), South Scottsdale Home Delivered Meal Program

Recess was taken from 2:00 p.m. to 2:15p.m.

The following agency representatives were available to answer questions posed by Commissioners regarding their applications for CDBG and/or General Funds:

CDBG Public Services:

- Big Brothers Big Sisters of Central Arizona (BBBSAZ), Scottsdale Mentoring Program – Susan Wiltfong (no questions were asked)
- Chrysalis Shelter for Victims of Domestic Violence, Inc., Victims Services – Patricia Klahr
- Community Bridges, Inc., Mobile Community Outreach and Crisis Stabilization Services – Megan Lee
- Family Promise – Greater Phoenix Emergency Shelter Program – Managing Program Director -Ted Taylor

- Florence Crittenton Services of Arizona, Girls Ranch - Scottsdale – Athena Bournakis
- Phoenix Rescue Mission, Homeless Outreach and Navigation – Jussane Goodman
- Save the Family Foundation of Arizona, Case Coordination and Adult Supportive Services for Homeless Families – Erin Cowan-Hegg

General Funds:

- A New Leaf, Inc., East Valley Men's Center – Kathy DiNolfi (no questions were asked)
- Area Agency on Aging, North Scottsdale Home Delivered Meals- Scott Hawthornthwaite, Melissa Elliot
- Catholic Charities Community Services, Inc., My Sister's Place – Christina Frankauser (no questions were asked)
- Central Arizona Shelter Services, Inc. (CASS), CASS Single Adult Shelter – Dayna Gabler
- Chrysalis Shelter for Victims of Domestic Violence, Inc., Chrysalis Transitional Housing – Scottsdale - Patricia Klahr
- Duet: Partners in Aging and Health, Promoting Aging in Place in Scottsdale Through Transportation and in-home Services – Ann Wheat
- Family Promise – Greater Phoenix, Emergency Shelter Program – Belleview – Ted Taylor
- Jewish Family & Children Services – Adult In Home Program Alexis Smith Schellenberger (no questions were asked)
- Phoenix Rescue Mission -Scottsdale Works Jussane Goodman
- Scottsdale Community Partners, Brown Bag Food Program, Jenny Adams
- St Joseph the Worker, Scottsdale Workforce Village Katie Thorson
- Tempe Community Action Agency (TCAA), South Scottsdale Home Delivered Meal Program – Deborah Arteaga

Commissioners thanked staff for all their hard work in preparing for this season's funding process. They thanked the agencies for preparing informative videos and being diligent in the application process.

Commissioners asked that the next meeting include an agenda item to review the logistics of the funding process and what Commissioners should expect in preparing for the meeting on March 10, 2022.

Ms. Hollamby noted that videos would be made available on SharePoint for Commissioners to reference as desired.

The next meeting is scheduled for February 24, 2022 at 1:00 p.m.

2. Adjournment

COMMISSIONER LURIE MOVED TO ADJOURN THE MEETING. COMMISSIONER SERLIN SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0). CHAIR ZUBIA, VICE-CHAIR REILLY, COMMISSIONERS HUBBARD, LURIE, SERLIN AND SHEARER VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 3:39 p.m.

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