



**CITY OF SCOTTSDALE  
HUMAN SERVICES ADVISORY COMMISSION  
Special Meeting Minutes  
Thursday, February 24, 2022  
Meeting held electronically**

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

**ABSENT:** Vice Chair Emily Reilly and Commissioner Jeff Jameson

**STAFF:** Greg Bestgen, Director; Mary Witkofski, Community Development Supervisor, Chad Beougher

**CALL TO ORDER**

Chair Zubia called the meeting to order at 1:00 p.m.

**ROLL CALL**

Members present as listed above.

**PUBLIC COMMENT**

No members of the public submitted comments.

**APPROVAL OF THE MINUTES**

Approve the Regular Meeting Minutes of January 27, 2022

COMMISSIONER LURIE MOVED TO APPROVE THE JANUARY 27, 2022 HUMAN SERVICES ADVISORY COMMISSION MEETING MINUTES. COMMISSIONER SERLIN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. CHAIR ZUBIA, COMMISSIONERS HUBBARD, LURIE, SERLIN AND SHEARER VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

**PUBLIC HEARING**

Mary Witkofski, Community Development Supervisor, solicited testimony on the Fiscal Year 2022/23 Community Development Block Grant (CDBG) Annual Action Plan and the estimated City of Scottsdale Allocation of \$1,118,227. She noted that CDBG funds can be used for the following national objectives:

- It must benefit low and moderate income persons and/or communities
- It could be used for elimination of slum and blight and to address urgent needs

In addition to national objectives, CDBG funds can be used for the following types of activities:

- Public services
- Housing rehabilitation
- Acquisition of real property
- Public facilities
- Economic development
- Planning and administration

Current proposed uses of CDBG funding include the following activities:

- City public services
- Set-aside for a District I crime prevention project
- Non-profit funding award allocations
- Public facilities – road improvement project
- Housing rehabilitation programs
  - Emergency Repair Program
  - Roof Repair Program
  - Green Rehabilitation Program

Ms. Witkofski noted that the City is looking to expand into multifamily rehabilitation, planning, and administration as part of the landlord engagement initiative

## **REGULAR MEETING AGENDA**

### **1. FY 2022/23 Scottsdale Cares and Endowment Funds Proposals Video Presentations**

#### Scottsdale Cares:

Nineteen non-profit agencies presented their requests for Scottsdale Cares funds. The agencies that submitted video presentations were as follows:

- Aid to Adoption of Special Kids – Mentor Program
- Area Agency on Aging - North Scottsdale Home Delivered Meals
- Best Buddies Inc. - Scottsdale Inclusion project
- Bloom 365 - Lead Peer Advocate Program
- Community Bridges - Mobile Community Outreach and Crisis Services
- Community Legal Services - Strategic Legal Advocacy
- Courtney's Place - Courtney's Place
- Dress for Success - Workplace Development and Job Training
- Fresh Start Women's Foundation - Comprehensive Services to Support Women's Self-Sufficiency
- Health World Education - Keep Your health on track (KYHOT)

- Homeless Youth Connection - Empowering Youth for the Future
- One Step Beyond, Inc. - Scottsdale Campus Arts Program (OSBi)
- Phoenix Rescue Mission - Scottsdale Works
- Raising Special Kids - Navigating Healthcare and Education Systems for Families of Children with Disabilities
- Scottsdale Community Partners - Emergency Mortgage and Rent Assistance
- Shoebox Ministry, Inc. - Fill the Box – Hygiene Kit Distribution Program
- Teen Lifeline – Crisis Services
- Southwest Autism Research and Resource Center (SARRC) Teen Lifeline - Community School- Paiute Campus
- Tempe Community Action Agency (TCAA)Valley of the Sun - South Scottsdale Home Delivered Meal Program
- Valley of the Sun YMCA
- Waste Not Arizona - Feeding Children, Youth, and Families in Maricopa County

#### Endowment Funds:

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

- Arizona Burn Foundation
- McDowell Sonoran Conservancy – Expedition Days
- Power Paws Assistance Dogs – No video presented (video will be available on SharePoint)

Chad Beougher noted that videos will be made available on the SharePoint site.

Recess was taken from 2:15 p.m. to 2:30p.m.

## **2. FY 2022/23 Scottsdale Cares and Endowment Fund Applicant Question and Answer Session**

The following agency representatives were available to answer questions posed by Commissioners regarding their applications for Scottsdale Cares and Endowment Funds:

#### Scottsdale Cares:

- Aid to Adoption of Special Kids – Mentor Program – Josie Gaieck
- Area Agency on Aging - North Scottsdale Home Delivered Meals – Scott Hawthornwaite
- Best Buddies Inc. - Scottsdale Inclusion project – Lisa Cleary and Lauren Amador
- Bloom 365 - Lead Peer Advocate Program – Donna Bartos
- Community Bridges - Mobile Community Outreach and Crisis Services – (No questions were asked)
- Community Legal Services - Strategic Legal Advocacy – Sarah Youngman (No questions were asked)
- Courtney's Place - Courtney's Place – Chassidy Gray
- Dress for Success - Workplace Development and Job Training – Mary Crawford

- Fresh Start Women's Foundation - Comprehensive Services to Support Women's Self-Sufficiency – Kelsey Evans
- Health World Education - Keep Your Health on Track (KYHOT) – Julie Reeve (No questions were asked)
- Homeless Youth Connection - Empowering Youth for the Future – Dawn Bogart
- One Step Beyond, Inc. - Scottsdale Campus Arts Program (OSBi) – Jeff Swanson
- Phoenix Rescue Mission - Scottsdale Works – Jussane Goodman (No questions were asked)
- Raising Special Kids - Navigating Healthcare and Education Systems for Families of Children with Disabilities – Janna Murrell (No questions were asked)
- Scottsdale Community Partners - Emergency Mortgage and Rent Assistance – Jenny Adams
- Shoebox Ministry, Inc. - Fill the Box – Hygiene Kit Distribution Program – Rich Jeriha (No questions were asked)
- Teen Lifeline – Crisis Services – Nikki Kontz (No questions were asked)
- Southwest Autism Research and Resource Center (SARRC) Teen Lifeline - Community School- Paiute Campus – Lauren Smith and Beatriz Orr
- Tempe Community Action Agency (TCAA)Valley of the Sun - South Scottsdale Home Delivered Meal Program – Deborah Ortega
- Valley of the Sun YMCA – Damian Vega
- Waste Not Arizona - Feeding Children, Youth, and Families in Maricopa County – Jacqueline Ahrenberg (No questions were asked)

Endowment Funds:

- Arizona Burn Foundation – Krystin Bridges
- McDowell Sonoran Conservancy – Expedition Days – Garry Schalla
- Power Paws Assistance Dogs – Elaine Starks

The next meeting is scheduled for March 10, 2022.

**2. Adjournment**

COMMISSIONER SERLIN MOVED TO ADJOURN THE MEETING. COMMISSIONER LURIE SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR ZUBIA, 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 3:29 p.m.

Recorded and Transcribed by eScribers, LLC.