



**CITY OF SCOTTSDALE
HUMAN SERVICES ADVISORY COMMISSION**

Regular Meeting Minutes
Thursday, March 24, 2022
Community Design Studio Nave
7506 E. Indian School Rd.
Scottsdale, AZ 85251

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

STAFF: Greg Bestgen, Director; Irma Hollamby, Community Assistance Manager; Mary Witkofski, Community Development Supervisor; Chad Beougher, Housing Rehabilitation Specialist; Christopher Groesbeck, Landlord Liaison; Christina Cooley, Housing Supervisor

CALL TO ORDER

Chair Zubia called the meeting to order at 5:34 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 February 24, 2022
Approve the Work Study Meeting Minutes of March 10, 2022
Approve the Regular Meeting Minutes of March 10, 2022

COMMISSIONER LURIE MOVED TO APPROVE THE HUMAN SERVICES COMMISSION FEBRUARY 24, 2022 REGULAR MEETING MINUTES; MARCH 10, 2022 WORK STUDY MEETING MINUTES; AND MARCH 10, 2022 REGULAR MEETING MINUTES. COMMISSIONER SERLIN SECONDED THE MOTION, WHICH CARRIED SEVEN (7) TO ZERO (0) BY ROLL CALL VOTE. CHAIR ZUBIA, VICE-CHAIR REILLY, COMMISSIONERS HUBBARD, JAMESON, LURIE, SERLIN, AND SHEARER VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

REGULAR MEETING AGENDA

1. FY 2022/23 General Funds/Salt River Pima-Maricopa Indian Community (SRPMIC) Funding Allocation

Ms. Hollamby said that an additional \$50,000 has been identified that is able to be allocated to General Funds, SRPMIC, and CARES Act funding recommendations. The Commission has the opportunity to revisit recommendations to include these additional dollars. She noted that CARES Act funds have been identified to fund TCAA and will require adoption by the Commission. Mr. Beougher reviewed two funding scenarios to be considered for the additional \$50,000.

Discussion ensued regarding the funding scenarios presented by Mr. Beougher.

COMMISSIONER JAMESON MOVED TO APPROVE THE GENERAL FUND/SRPMIC PRELIMINARY FUNDING RECOMMENDATIONS AND THE ALLOCATION OF CARES ACT FUNDS TO TEMPE COMMUNITY ACTION AGENCY (TCAA). COMMISSIONER LURIE SECONDED THE MOTION, WHICH CARRIED SEVEN (7) TO ZERO (0) BY ROLL CALL VOTE. CHAIR ZUBIA, VICE-CHAIR REILLY, COMMISSIONERS HUBBARD, JAMESON, LURIE, SERLIN, AND SHEARER VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

2. CDBG – Applications Funding

Commissioners reviewed funding recommendations made during the March 10, 2022 Human Services Advisory Commission meeting for agencies requesting FY 2022/2023 CDBG funding.

Discussion ensued and the Commission made allocation recommendations for each agency as follows:

- CDBG - Public Services
 - Family Promise - Greater Phoenix;
Emergency Shelter Program - Managing Program Director \$30,314
 - Big Brothers Big Sisters of Central Arizona (BBBSAZ) -
Scottsdale Mentoring Program \$ 9,000
 - Florence Crittenton Services of Arizona - Girls Ranch - Scottsdale \$15,000
 - Save the Family Foundation of Arizona - Case Coordination
and Adult Supportive Services for Homeless Families \$12,960
 - Chrysalis Shelter for Victims of Domestic Violence, Inc. -
Victims Services \$ 3,584
 - Community Bridges, Inc. - Mobile Community Outreach
and Crisis Stabilization Services Director \$ 25,979
 - Phoenix Rescue Mission - Homeless Outreach and Navigation \$ 22,172

COMMISSIONER SHEARER MOVED TO APPROVE THE CDBG PUBLIC SERVICES FUNDING ALLOCATIONS. COMMISSIONER SERLIN SECONDED THE MOTION, WHICH CARRIED SEVEN (7) TO ZERO (0) BY ROLL CALL VOTE. CHAIR ZUBIA, VICE-CHAIR REILLY, COMMISSIONERS HUBBARD, JAMESON, LURIE, SERLIN, AND SHEARER VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

3. Scottsdale Cares Applications Funding

Commissioners reviewed funding recommendations made during the March 10, 2022 Human Services Advisory Commission meeting for agencies requesting FY 2022/2023 Scottsdale Cares funding.

Discussion ensued and the Commission made allocation recommendations for each agency as follows:

- **Scottsdale Cares**
 - Community Bridges, Inc. - Mobile Community Outreach and Crisis Stabilization Services \$ 16,875
 - Teen Lifeline – Crisis Services \$ 16,875
 - Community Legal Services - Strategic Legal Advocacy \$ 16,600
 - Scottsdale Community Partners - Emergency Mortgage and Rent Assistance \$ 16,875
 - Valley of the Sun YMCA \$ 16,875
 - Area Agency on Aging – North Scottsdale Home Delivered Meals \$ 16,500
 - Phoenix Rescue Mission - Scottsdale Works \$ 16,875
 - Courtney’s Place – Courtney’s Place \$ 6,705
 - Homeless Youth Connection – Empowering Youth for the Future \$ 4,811
 - Waste Not Arizona – Feeding Children, Youth, and Families in Maricopa County \$ 1,604
 - Raising Special Kids – Navigating Healthcare and Education Systems for Families of Children with Disabilities \$ 4,811
 - Best Buddies, International – Scottsdale Inclusion Project \$ 2,566
 - Bloom 365 – Lead Peer Advocate Program \$ 4,811
 - Southwest Autism Research and Resource Center (SARRC) Community School – Paiute Campus \$ 7,217
 - Shoebox Ministry, Inc. – Fill the Box – Hygiene Kit Distribution Program \$ 0
 - Fresh Start Women’s Foundation – Comprehensive Services to Support Women’s Self- Sufficiency \$ 0
 - Health World Education – Keep Your Health on Track (KYHOT) \$ 0
 - One Step Beyond, Inc. – Scottsdale Campus Arts Program (OSBi) \$ 0
 - Dress for Success – Workplace Development and Job Training \$ 0
 - Aid to Adoption of Special Kids – Mentor Program \$ 0

COMMISSIONER LURIE MOVED TO APPROVE THE SCOTTSDALE CARES FUNDING ALLOCATIONS. COMMISSIONER SHEARER SECONDED THE MOTION, WHICH CARRIED SEVEN (7) TO ZERO (0) BY ROLL CALL VOTE. CHAIR ZUBIA, VICE-CHAIR REILLY, COMMISSIONERS HUBBARD, JAMESON, LURIE, SERLIN, AND SHEARER VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

4. General Funds/Salt River Pima-Maricopa Indian Community (SRPMIC) / CARES Act Applications Funding

Commissioners reviewed funding recommendations made during the March 10, 2022 Human Services Advisory Commission meeting for agencies requesting FY 2022/2023 General Funds/SRPMIC/CARES Act funding.

Discussion ensued and the Commission made allocation recommendations for each agency as follows:

- **SRPMIC (General Funds)**
 - Catholic Charities Community Services, Inc. - My Sister's Place \$ 28,000
 - Jewish Family & Children Services \$ 17,500
 - Duet: Partners in Aging and Health - Promoting Aging in Place in Scottsdale through Transportation and in-home services \$ 17,500
 - A New Leaf, Inc., East Valley Men's Center \$ 28,000
 - Family Promise – Greater Phoenix - Emergency Shelter Program \$ 21,279
 - Central Arizona Shelter Services, Inc. (CASS) - Single Adult Shelter \$ 13,560
 - Chrysalis Shelter for Victims of Domestic Violence, Inc.; Transitional Housing – Scottsdale \$ 3,396
 - Scottsdale Community Partners \$ 8,475
 - Area Agency on Aging \$ 13,560
 - St. Joseph the Worker \$ 13,560
 - Phoenix Rescue Mission \$ 10,170

- **State Cares**
 - Tempe Community Action Agency; \$104,980
 - Tempe Community Action Agency; \$ 41,020

COMMISSIONER SHEARER MOVED TO APPROVE THE GENERAL FUNDS / SRPMIC / CARES ACT FUNDING ALLOCATIONS. COMMISSIONER LURIE SECONDED THE MOTION, WHICH CARRIED SEVEN (7) TO ZERO (0) BY ROLL CALL VOTE. CHAIR ZUBIA, VICE-CHAIR REILLY, COMMISSIONERS HUBBARD, JAMESON, LURIE, SERLIN, AND SHEARER VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

5. Endowment Applications Funding

Commissioners reviewed funding recommendations made during the March 10, 2022 Human Services Advisory Commission meeting for agencies requesting FY 2022/2023 Endowment funding.

Discussion ensued and the Commission made allocation recommendations for each agency as follows:

- **Endowment Funds**
 - McDowell Sonoran Conservancy - Expedition Days \$ 5,434
 - Arizona Burn Foundation \$ 3,166
 - Power Paws Assistance Dogs, Inc. \$ 0

COMMISSIONER SERLIN MOVED TO APPROVE THE ENDOWMENT FUNDS FUNDING ALLOCATIONS. COMMISSIONER JAMESON SECONDED THE MOTION, WHICH CARRIED SEVEN (7) TO ZERO (0) BY ROLL CALL VOTE. CHAIR ZUBIA, VICE-CHAIR REILLY, COMMISSIONERS HUBBARD, JAMESON, LURIE, SHEARER, AND SERLIN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

6. Human Services Commission Tours

Ms. Hollamby shared staff is working with three agencies to coordinate dates and times for Commissioner tours. Commissioners will have an opportunity to choose which tour they would like to take, with a limit of three Commissioners attending at each location and will provide their own transportation.

Kristy Hahn-McDonald gave an update on Mayor's Youth Council activities, including the end-of -the-year celebration.

7. Adjournment

COMMISSIONER SHEARER MOVED TO ADJOURN THE MEETING. COMMISSIONER LURIE SECONDED THE MOTION, WHICH CARRIED SEVEN (7) 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 6:07 p.m.

Recorded and Transcribed by eScribers, LLC.