



**CITY OF SCOTTSDALE  
HUMAN SERVICES COMMISSION  
Special Meeting Minutes  
Tuesday, February 9, 2021  
Meeting held electronically**

**PRESENT:** Chair Janice Eng, Vice-Chair Jayne Hubbard, Commissioners Ashley Blaine, Cambria Bowman, Emily Reilly, and Andrew Song

**STAFF:** Greg Bestgen, Human Services Director; Chad Beougher, Housing Rehabilitation Coordinator; Irma Hollamby, Community Assistance Office Manager; Diane Ethington, Grants Accountant; Ruth Johnson, Community Services Office Manager

**Call to Order**

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

**Roll Call**

Members present as listed above.

Chair Eng announced Commissioner James Campbell submitted his resignation as of February 8, 2021. She thanked him for his years of service to the Commission and to the Community.

**Public Comment**

There were no members of the public who submitted public comments.

**Approval of Minutes**

**January 14, 2021**

COMMISSIONER SONG MOVED TO APPROVE THE JANUARY 14, 2021 HUMAN SERVICES COMMISSION MEETING MINUTES. VICE-CHAIR HUBBARD SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0) BY ROLL CALL VOTE. CHAIR ENG, VICE-CHAIR HUBBARD, COMMISSIONERS BLAINE, BOWMAN, REILLY, AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

**January 21, 2021**

COMMISSIONER BLAINE MOVED TO APPROVE THE JANUARY 21, 2021 HUMAN SERVICES COMMISSION MEETING MINUTES. COMMISSIONER SONG SECONDED THE

MOTION, WHICH CARRIED SIX (6) TO ZERO (0) BY ROLL CALL VOTE. CHAIR ENG, VICE-CHAIR HUBBARD, COMMISSIONERS BLAINE, BOWMAN, REILLY, AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

## **REGULAR MEETING AGENDA**

### **1. FY 2021/22 CDBG, HOME, Scottsdale Cares, General Funds, Endowment Funds Proposal Video Presentations**

Irma Hollamby, Community Assistance Office Manager, presented the FY 2021/22 CDBG, HOME, Scottsdale Cares, General Funds, and Endowment Fund proposal video submissions. Each presentation was allotted approximately 3 minutes. Commissioners will be given an opportunity to ask agencies questions during the scheduled February 11, 2021 special meeting.

#### **CDBG Public Services:**

Ten 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
- Chicanos Por La Causa, Inc., Housing Navigation Services
- Chrysalis Shelter for Victims of Domestic Violence, Inc., Victims Services
- Family Promise – Greater Phoenix, Emergency Shelter Program – Managing Program Director
- Florence Crittenton Services of Arizona, Girls Ranch - Scottsdale
- Homeward Bound, Integrated Family Services
- Phoenix Rescue Mission, Homeless Outreach and Navigation
- Save the Family Foundation of Arizona, Case Coordination and Adult Supportive Services for Homeless Families
- Scottsdale Presbyterian New Faces Day Relief Center Collaborative, New Faces Partnership Day Relief Center
- Scottsdale Training & Rehabilitation Services (STARS), Employment First

#### **CDBG Facilities:**

One non-profit agency presented their requests for CDBG Facilities funds. The agency that submitted a video presentation was as follows:

- Central Arizona Shelter Services (CASS), CASS Single Adult Shelter Facility Improvements

#### **HOME Funds:**

One non-profit agency presented their requests for HOME Funds. The agency that submitted a video presentation was as follows:

- Affordable Rental Movement (ARM) of Save the Family Foundation, Single Family Rental Housing Rehabilitation

Recess was taken from 1:55 p.m. to 2:00 p.m.

Scottsdale Cares

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

- Best Buddies International, Inc., Scottsdale Inclusion Project
- Big Brothers Big Sisters of Central Arizona (BBBSAZ), Navajo Elementary Site-Based Mentoring Program
- Community Bridges, Inc., Mobile Community Outreach and Crisis Stabilization Services
- Courtney's Place, Courtney's Place Basic Needs and Support (VIDEO WAS NOT PLAYED BECAUSE IT WAS TURNED IN LATE)
- Family Promise – Greater Phoenix, Emergency Shelter Program – Earll
- Free Arts for Abused Children of Arizona, Therapeutic Art Programs for Children – Scottsdale Families
- Health World Education, Ltd, Keep Your Health on Track (KYHOT)
- Homeward Bound, Youth Programs
- McDowell Sonoran Conservancy, Expedition Days Online
- notMYkid, Building Resilient Scottsdale Youth
- Phoenix Rescue Mission, Scottsdale Works
- Save the Family Foundation of Arizona, Youth Enrichment and Achievement – YEA!
- Scottsdale Community Partners, Emergency Rent and Mortgage Assistance

Recess was taken from 2:39 p.m. to 2:45p.m.

- Tempe Community Action Agency, Granite Reef Senior Center Congregate Meal Program
- The Arizona Pet Project, Shelter Intervention Program (VIDEO WAS NOT PLAYED BECAUSE IT WAS TURNED IN LATE)
- Valley of the Sun YMCA – Scottsdale/Paradise Valley Family YMCA - Emergency Childcare, Preschool, Y Academy and Meals Program

General Funds:

Nine 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
- 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
- Community Legal Services, Inc., Strategic Legal Advocacy for low-income Scottsdale Residents (VIDEO EXCEEDED THE ALLOWABLE LENGTH AND WAS CUT OFF AT APPROXIMATELY THE HALF-WAY POINT)
- 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
- Tempe Community Action Agency, South Scottsdale Home Delivered Meal Program

- **UMOM New Day Centers, Inc., Family Emergency Shelter**  
**Endowment:**

One non-profit agency presented their request for Endowment funds. The agency that submitted a video presentation was as follows:

- McDowell Sonoran Conservancy, Sonoran Discovery Academy – Expedition Days:  
Taking STEM Learning out to the Natural Environment

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

## **2. Adjournment**

VICE-CHAIR HUBBARD MOVED TO ADJOURN THE MEETING. COMMISSIONER BLAINE SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0) BY ROLL CALL VOTE. CHAIR ENG, VICE-CHAIR HUBBARD, COMMISSIONERS BLAINE, BOWMAN, REILLY, AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 3:30 p.m.

Recorded and Transcribed by eScribers, LLC.