



City of Scottsdale
Human Services Advisory Commission
Regular Meeting **MARKED AMENDED AGENDA**

Thursday, September 8, 2022, 5:00 P.M.
Granite Reef Senior Center Room 8
1700 N. Granite Reef Road
Scottsdale, AZ 85257

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order 5:02 p.m.

Roll Call

PRESENT: Chair Neal Shearer, Vice Chair Tricia Serlin Commission Members, Jeff Jameson, Patrick Dodds, Mary Jung, and Stuart Turgel

ABSENT: Commissioner Roger Lurie

One or more members of the public body may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Public Comment

Citizens may address the members of the Human Services Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits Human Services Advisory Commission from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Public Body at the conclusion of the testimony for that item.

REGULAR MEETING AGENDA

1. Approval of Minutes

Approve the Regular Meeting Minutes of August 11, 2022 – [View Minutes](#)

APPROVED: 6-0 by roll call vote; motion by Commissioner Dodds; 2nd Vice-Chair Serlin; Chair Shearer, Vice-Chair Serlin, Commissioners Jameson, Dodds, Jung, and Turgel voted in the affirmative; there were no dissenting votes

Commission Action: Discussion and action (roll call vote)

1a. Election of Officers

ELECTED CHAIR: Neal Shearer; 6-0 by roll call vote; Vice-Chair Serlin made the nomination; 2nd Commissioner Jameson; Chair Shearer, Vice-Chair Serlin, Commissioners Dodds, Jameson, Jung, and Turgel voted in the affirmative; there were no dissenting votes

ELECTED VICE CHAIR: Tricia Serlin, 6-0 by roll call vote; Commissioner Jung made the nomination; 2nd Commissioner Jameson; Chair Shearer, Vice-Chair Serlin, Commissioners Dodds, Jameson, Jung, and Turgel voted in the affirmative; there were no dissenting votes

2. Human Services Special Programs and Special Event Updates – [View Calendar](#)

Anthony Harrington, Human Services Operations Supervisor, Julia Bautista, Human Services Representative, and Anya Wright Human Services Representative will present to the commission on the impact of Beat-the-Heat and Back-to-School programs and update them on special events.

Commission Action: Information and discussion

3. FY 21/22 HUD Consolidated Annual Performance Evaluation Report (CAPER) – [View Presentation](#)

Mary Witkofski, Community Development Supervisor, will provide an overview of the HUD Consolidated Annual Performance Evaluation (CAPER) and accomplishments.

Commission Action: Information and discussion

4. Human Services Funding Process Proposed Changes

Greg Bestgen, Human Services Director, and Mary Witkofski, Community Development Supervisor, will discuss recommended changes to the Human Services Funding Process.

Commission Action: Information and discussion

5. Identification of Future Agenda Items

The Human Services Advisory Commission may suggest items they wish to be placed on a future agenda, but the Human Services Advisory Board may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Commission Action: Information, discussion, and possible action (roll call vote)

6. **Adjournment 6:20 p.m.**

APPROVED: 6-0 by roll call vote; motion by Commissioner Turgel; 2nd Commissioner Dodds; Chair Shearer, Vice-Chair Serlin, Commissioners Jameson, Dodds, Jung, and Turgel voted in the affirmative; there were no dissenting votes

Motion to adjourn the meeting

Commission Action: Action (roll call vote)



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-0109. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-0109.