



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

Thursday, September 22, 2022, 3:00 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 3:01 p.m.**

**Roll Call**

**PRESENT: Chair Neal Shearer, Vice Chair Tricia Serlin, Commission Members Roger Lurie, Patrick Dodds, Mary Jung, and Stuart Turgel**

**ABSENT: Commissioner Jeff Jameson**

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 September 8, 2022 – [View Minutes](#)

**APPROVED: as amended; 6-0 by roll call vote; motion by Commissioner Jung; 2<sup>nd</sup> Commissioner Dodds; Chair Shearer, Vice-Chair Serlin, Commissioners Lurie, Dodds, Jung, and Turgel voted in the affirmative; there were no dissenting votes**

Commission Action: Discussion and action (roll call vote)

**2. Vista del Camino Career Center Update - [View Presentation](#)**

Sheila Williams, Career Center Coordinator, will present an update on Vista del Camino Career Center services, employment trends, upcoming events, and provide an overview of Vista's coordination with the Maricopa County Arizona@Work program.

Commission Action: Information and discussion

**3. Vista del Camino Food Bank Update - [View Presentation](#)**

Andy Passmonick, Recreation Leader Senior, will provide an update on the Vista del Camino Food Bank Operations.

Commission Action: Information and discussion

**4. Human Services Funding Priorities for FY 23/24 - [View Presentation](#)**

Greg Bestgen, Human Services Director, and Human Services Managers; Kristy Hahn-McDonald, Mike Lopach, Eugenio Munoz-Villafane, Deanna Owens, Rachel Smetana, Mary Witkofski, will present recommended funding priorities for the Human Services Funding Process.

**APPROVED: 6-0 by roll call vote; motion to have the RFP include the four recommended priorities and noting that the Commission is open to considering other proposals; motion by Commissioner Jung; 2<sup>nd</sup> Commissioner Lurie; Chair Shearer, Vice-Chair Serlin, Commissioners Lurie, Dodds, Jung, and Turgel voted in the affirmative; there were no dissenting votes**

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

**5. FY 23/24 Recommended Changes to the Human Services Funding Process**

Greg Bestgen, Human Services Director, and Mary Witkofski, Interim Community Assistance Manager, will present recommended changes to the Human Services Funding Process for FY 23/24.

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

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

**6. 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)

7. **Adjournment 5:00 p.m.**

**APPROVED: 6-0 by roll call vote; motion by Commissioner Turgel; 2<sup>nd</sup> Commissioner Lurie; Chair Shearer, Vice-Chair Serlin, Commissioners Lurie, 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.