



**CITY OF SCOTTSDALE
HUMAN SERVICES ADVISORY COMMISSION
Regular Meeting Minutes
Thursday, March 10, 2022
Meeting held electronically**

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

STAFF: Greg Bestgen, Director; Irma Hollamby, Community Assistance Manager; Mary Witkofski, Community Development Supervisor; Chad Beougher, Housing Rehabilitation Specialist

CALL TO ORDER

Chair Zubia called the meeting to order at 1:35 p.m.

ROLL CALL

Members present as listed above.

PUBLIC COMMENT

No members of the public submitted comments.

APPROVAL OF THE MINUTES

Approve the Meeting Minutes of February 10, 2022 and February 24, 2022

COMMISSIONER LURIE MOVED TO APPROVE THE FEBRUARY 10, 2022 HUMAN SERVICES ADVISORY COMMISSION MEETING MINUTES. COMMISSIONER HUBBARD 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.

NO VOTE WAS TAKEN ON THE FEBRUARY 24, 2022 HUMAN SERVICES ADVISORY COMMISSION MEETING MINUTES.

REGULAR MEETING AGENDA

1. FY2022-2013 Funding Allocation (Informal Recommendations)

Irma Hollamby Cain, Community Assistance Manager; Mary Witkofski, Community Development Supervisor; and, Chad Beougher, Housing Rehabilitation Specialist, facilitated a discussion about preliminary funding recommendations for the Community Development Block Grant, Scottsdale Cares, General Funds, Endowment, and SRP-MIC funding recommendations. Ms. Hollamby Cain reiterated that because no General Funds dollars were made available, \$125,000 in SRP-MIC grants have been applied to that category. She noted that the Human Services Commission will make its formal recommendations on March 24, 2022. City Council is scheduled to take action on CDBG awards on May 3, 2022 and Scottsdale Cares, SRP-MIC, and Endowment on June 7, 2022. She reminded the Commission of the importance of applying funding consistent with the scoring of each agency's proposal. If awards are not consistent with the scoring, a valid justification must be given. Tempe Community Action Agency (TCAA) will be funded by the City this year and those proposals have been removed from HSC consideration.

Discussion ensued and the Commission made tentative 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 \$22,212

COMMISSIONER LURIE MOVED TO APPROVE THE CDBG PRELIMINARY FUNDING RECOMMENDATIONS. 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, SERLIN, AND SHEARER VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

- 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

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| ○ Phoenix Rescue Mission - Scottsdale Works | \$ 16,875 |
| ○ Courtney's Place – Courtney's Place | \$ 6,711 |
| ○ Homeless Youth Connection – Empowering Youth for the Future | \$ 4,815 |
| ○ Waste Not Arizona – Feeding Children, Youth, and Families in Maricopa County | \$ 1,605 |
| ○ Raising Special Kids – Navigating Healthcare and Education Systems for Families of Children with Disabilities | \$ 4,815 |
| ○ Best Buddies, International – Scottsdale Inclusion project | \$ 2,568 |
| ○ Bloom 365 – Lead Peer Advocate Program | \$ 4,815 |
| ○ Southwest Autism Research and Resource Center (SARRC) Teen Lifeline – Community School – Paiute Campus | \$ 7,223 |
| ○ 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 SHEARER MOVED TO APPROVE THE SCOTTSDALE CARES PRELIMINARY FUNDING RECOMMENDATIONS. 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.

A recess was taken from 3:00 p.m. to 3:10 p.m.

Mr. Beougher reminded the Commission that General Funds are being funded by SRP-MIC funds.

➤ SRP-MIC (General Funds)

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| ○ Catholic Charities Community Services, Inc. - My Sister's Place | \$ 24,000 |
| ○ Jewish Family & Children Services | \$ 15,000 |
| ○ Duet: Partners in Aging and Health - Promoting Aging in Place in Scottsdale through Transportation and in-home services | \$ 15,000 |
| ○ A New Leaf, Inc., East Valley Men's Center | \$ 24,000 |
| ○ Family Promise – Greater Phoenix - Emergency Shelter Program | \$ 18,239 |
| ○ Central Arizona Shelter Services, Inc. (CASS) - Single Adult Shelter | \$ 6,200 |
| ○ Chrysalis Shelter for Victims of Domestic Violence, Inc.;; Transitional Housing – Scottsdale | \$ 1,550 |
| ○ Scottsdale Community Partners | \$ 3,875 |
| ○ Area Agency on Aging | \$ 6,200 |
| ○ St. Joseph the Worker | \$ 6,200 |
| ○ Phoenix Rescue Mission | \$ 4,650 |

COMMISSIONER JAMESON MOVED TO APPROVE THE SRP-MIC PRELIMINARY FUNDING RECOMMENDATIONS. COMMISSIONER LURIE SECONDED THE MOTION.

Commissioner Shearer asked if staff had any observations about the funding. Director Bestgen said to be sure to look at other agencies that have been funded in various categories and ask if agencies that are applying in only one category are being excluded. He commented that he thinks the Commission is doing a good job of keeping things in balance.

THE MOTION 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.

- Endowment Funds
 - McDowell Sonoran Conservancy - Expedition Days \$ 5,434
 - Arizona Burn Foundation \$ 3,160
 - Power Paws Assistance Dogs, Inc. \$ 0

VICE-CHAIR REILLY MOVED TO APPROVE THE ENDOWMENT PRELIMINARY FUNDING RECOMMENDATIONS. 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.

Commissioner Shearer commented that the funding process should be collaborative because staff has expertise in this area. He said that he would appreciate if staff would bring to the Commission's attention anything they think should be reconsidered.

The next meeting is scheduled for March 24, 2022, at 5:00 p.m.

2. Adjournment

COMMISSIONER LURIE MOVED TO ADJOURN THE MEETING. 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, 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 3:39 p.m.

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