



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

*****Corrected Meeting Location Address*****

Thursday, April 27, 2023, 3:30 P.M.

Community Design Studio Nave

7506 ***E.*** Indian School Rd.

Scottsdale, AZ 85251

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

Call to Order 3:40 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 April 13, 2023
Commission Action: Discussion and action (roll call vote)

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

2. Youth and Family Services Programming Update and Opioid Settlement Funds Presentation - [View Presentation](#)- [View Presentation](#)

Kristy Hahn-McDonald, MSW LCSW Youth and Family Human Services Manager and Kaylan Fitch, MPH Public Health Fellow for Maricopa County's Office of Organization Excellence will provide Youth and Family Behavioral Health Services program update and Kaylan Fitch, MPH will provide Opioid Settlement Fund in the City of Scottsdale presentation.

3. Annual Funding Process Evaluation

Greg Bestgen, Human Services Director, Mary Witkofski, Community Assistance Manger and Chad Beougher, Community Development Supervisor will lead a discussion with the commission to evaluate the funding process and scoring measures.

Commission Action: Information and discussion

4. Director's Report

Greg Bestgen, Human Services Director will provide information and priorities of the Human Services Department.

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Director Reports. If action by the Commission is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

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 Commission 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)

No action taken

6. Adjournment

Motion to adjourn the meeting. **5:33 p.m.**

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

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.