



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

Thursday, March 14, 2024, 5:30 P.M.

City Hall Kiva Forum
3939 N. Drinkwater Boulevard
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 5:31 p.m.

Roll Call

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

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 February 22, 2024- [View Minutes](#)

APPROVED: 7-0 by roll call vote; Commissioner Turgel motioned; 2nd Vice-Chair Jung; Chair Shearer, Vice-Chair Jung, Commissioners Jameson, Serlin, Lurie, Dodds, and Turgel voted in the affirmative; there were no dissenting votes

Commission Action: Discussion and action (roll call vote)

2. FY 2024/2025 Funding Allocation Informal Recommendations

Mary Witkofski, Community Assistance Manager, Chad Beougher Community Development Supervisor will facilitate a discussion to include preliminary Community Development Block Grant, Scottsdale Cares, General Funds, Salt River Pima – Maricopa Indian Community and Endowment funding recommendations.

Commission Action: Discussion and action (roll call vote)

PRELIMINARY RECOMMENDATIONS:

SRPMIC

APPROVED: 7-0 by roll call vote; Commissioner Dodds motioned; 2nd Commissioner Jameson; Chair Shearer, Vice-Chair Jung, Commissioners Jameson, Serlin, Lurie, Dodds, and Turgel voted in the affirmative; there were no dissenting votes

CDBG Housing

APPROVED: 6-0 by roll call vote; Commissioner Lurie motioned; 2nd Vice-Chair Jung; Chair Shearer, Vice-Chair Jung, Commissioners Jameson, Lurie, Dodds, and Turgel voted in the affirmative; Commissioner Serlin declared a conflict of interest and left the dais; there were no dissenting votes

Endowment Funds

APPROVED: 6-1 by roll call vote; Vice-Chair Jung motioned; 2nd Commissioner Turgel; Vice-Chair Jung, Commissioners Jameson, Serlin, Lurie, Dodds, and Turgel voted in the affirmative; Chair Shearer dissented

CDBG Public Services

APPROVED: 6-1 by roll call vote; Commissioner Lurie motioned; 2nd Commissioner Jameson; Chair Shearer, Commissioners Jameson, Serlin, Lurie, Dodds, and Turgel voted in the affirmative; Vice-Chair Jung dissented

General Funds

APPROVED: 7-0 by roll call vote; Commissioner Serlin motioned; 2nd Commissioner Dodds; Chair Shearer, Vice-Chair Jung, Commissioners Jameson, Serlin, Lurie, Dodds, and Turgel voted in the affirmative; there were no dissenting votes

Scottsdale Cares

APPROVED: 6-1 by roll call vote; Commissioner Lurie motioned; 2nd Commissioner Serlin; Chair Shearer, Commissioners Jameson, Serlin, Lurie, Dodds, and Turgel voted in the affirmative; Vice-Chair Jung dissented

3. Director's Report

Judy Doyle, Community Services Assistant Executive Director and/or Kira Peters, Human Services Director, will provide an update 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

4. Identification of Future Agenda Items – No Action Taken

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)

5. Adjournment 6:59 p.m.

Motion to adjourn the meeting.

APPROVED: 7-0 by roll call vote; Commissioner Lurie motioned; 2nd Vice-Chair Jung; Chair Shearer, Vice-Chair Jung, Commissioners Jameson, Serlin, Lurie, Dodds, 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.