

# City of Scottsdale Human Services Advisory Commission

Work Study MARKED AGENDA

Thursday, March 9, 2023, 1:00 P.M. City Hall Kiva - Conference Room 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 1:00 p.m.

# Roll Call

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

#### **WORK STUDY AGENDA**

# 1. FY 2023/2024 Funding Allocation Discussion

Greg Bestgen, Human Services Director and Mary Witkofski, Community Assistance Manager, will facilitate a discussion and question/answer session regarding the funding allocations for each fund source and scoring of agency proposals for FY 2023/2024 funding process, including any further clarification on funding priorities, and the procedural steps to complete the Commission's draft and final funding recommendations to the City Council.

Commission Action: Information and discussion

# 2. Adjournment 1:50 p.m.

Motion to adjourn the meeting

APPROVED: 7-0 by roll call vote; motion by Commissioner Jung; 2<sup>nd</sup> Commissioner Turgel; Chair Shearer, Vice-Chair Serlin, Commissioners Jameson, 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.