



City of Scottsdale
Human Services Advisory Commission
*****Amended*** Rescheduled Meeting Start Time – 5:30 pm**
*****Added*** Items 5, and 6**

Regular Meeting **MARKED AGENDA**
Thursday, May 26, 2022, - 5:30 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 5:35 p.m.

Roll Call

PRESENT: Chair Neal Shearer, Vice Chair Tricia Serlin, Commission Members Patrick Dodds, Jeff Jameson, Mary Jung, Roger Lurie, 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 April 28, 2022 – [View Minutes](#)

Commission Action: Discussion and action (roll call vote)

APPROVED: 4-0 by roll call vote; motion by Commissioner Jameson; 2nd Commissioner Lurie; Chair Shearer, Vice-Chair Serlin, Commissioners Jameson and Lurie voted in the affirmative; Commissioners Dodds, Jung, and Turgel abstained; there were no dissenting votes

2. Introductions

Chair Shearer will introduce newly appointed members to the commission.

Commission Action: Information and discussion

3. FY 22/23 Funding Allocation for Scottsdale Cares, General Funds, Endowment Funds, and SRP-MIC (Amended Recommendations) – [View Recommendations](#)

Mary Witkofski, Community Development Supervisor and Chad Beougher, Housing Rehabilitation Specialist will facilitate a discussion to amend the formal funding recommendations made and approved on March 24, 2022, due to calculating errors in scoring for Scottsdale Cares, General Funds, Endowment Funds, and SRP-MIC.

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

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

4. FY 22/23 Annual Funding Review

Greg Bestgen, Human Services Director, Irma Hollamby, Community Assistance Manager, will facilitate an open discussion about funding recommendations.

Commission Action: Information and discussion

5. Homeless Outreach Services Update

Sue Oh, Human Services Homeless Outreach Coordinator will provide an update on homelessness outreach programs and activities.

Commission Action: Information and discussion

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

7. Adjournment 7:20 p.m.

Motion to adjourn the meeting

Commission Action: Action (roll call vote)

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

 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.