



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

Thursday, November 9, 2023, 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 5:30 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 October 26, 2023 - [View Minutes](#)

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

Commission Action: Discussion and action (roll call vote)

2. Social Services Update at Granite Reef and Via Linda Senior Centers - [View Presentation](#)

Eugenio Munoz-Villafane MSW, Human Services Manager-Senior Services and Jennifer Murphy MSW, Human services Center Supervisor, will be providing an update on the Social Services, funding and grants currently offered at both facilities assisting disabled adults and senior residents in Scottsdale.

Commission Action: Information, and discussion

3. Public Hearing First Substantial Amendment to the FY 2023/2024 Annual Allocation Plan Allocating \$91,266 to City of Scottsdale, Senior Services Case Worker

Mary Witkofski, Community Assistance Manager will solicit public testimony on the First Substantial Amendment to the FY 2023/2024 Annual Action Plan allocating \$91,266 to the City of Scottsdale, Senior Services Case Worker.

Commission Action: Information, and discussion

4. FY 2024/2025 Community Development Block Grant (CDBG) Set Aside Requests - [View Presentation](#)

Chad Beougher, Community Development Supervisor will review the FY 2024/2025 Community Development Block Grant (CDBG) purpose, goals and set aside funding allocations.

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

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

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)

6. Adjournment 6:39 p.m.

Motion to adjourn the meeting.

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

Commission Action: Action (roll call vote)

