



**City of Scottsdale
Human Services Advisory Commission**

Regular Meeting **MARKED AGENDA**
Thursday, December 9, 2021, 5:00 P.M.
Meeting Held Electronically

Until further notice, the Human Services Advisory Commission meetings are held electronically and are televised on YouTube/Channel 11. [To watch the click here.](#)

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

CALL TO ORDER 5:01 p.m.

ROLL CALL

PRESENT: Chair Raoul Zubia, Commission Members Jayne Hubbard, Jeff Jameson, Roger Lurie, Neal Shearer, and Tricia Serlin

ABSENT: Vice Chair Emily Reilly

PUBLIC COMMENT

Written comment is accepted for non-agendized items and should be submitted electronically no later than 90 minutes before the meeting. The comments will be emailed to the Human Services Commission and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

APPROVAL OF THE MINUTES

Approve the Regular Meeting Minutes of November 18, 2021 – [View Minutes](#)

Commission Action: Discussion and possible action (roll call vote)

APPROVED: 5-0 by roll call vote; motion by Commissioner Shearer; 2nd Commissioner Serlin; Chair Zubia, Commissioners Hubbard, Lurie, Shearer, and Serlin voted in the affirmative; Commissioner Jameson abstained; there were no dissenting votes

REGULAR MEETING AGENDA

1. **FY 2022/23 CDBG Set-Aside Requests** – [View Presentation](#)

Mary Witkofski, Community Development Supervisor and Chad Beougher, Housing Rehabilitation Coordinator, will review FY 2022/23 Community Development Block Grant (CDBG) purpose, goals and set-aside funding allocations.

Commission Action: Discussion and possible action (roll call vote)

APPROVED: 5-0 by roll call vote; motion by Commissioner Jameson; 2nd Commissioner Hubbard; Chair Zubia, Commissioners Hubbard, Jameson, Shearer, and Serlin voted in the affirmative; there was no response from there were no response from Commissioner Lurie, there were no dissenting votes

2. **Senior Services Program Updates** – [View Presentation](#)

Anthony Harrington, Community Services Operations Supervisor, will provide an update on Senior Services' special events and recreation. Jennifer Murphy, Humans Services Center Supervisor, will provide updates on Senior Services' special programs and social services.

Commission Action: Information, discussion

3. **Director's Report**

Greg Bestgen, Human Services Director, will update the Commission on the status of events and activities 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. **Adjournment** 6:03 p.m.

APPROVED: 6-0; motion by Commissioner Jameson; 2nd Commissioner Hubbard; Chair Zubia, Commissioners Hubbard, Jameson, Lurie, Shearer, and Serlin voted in the affirmative; there were no dissenting votes

Motion to adjourn the meeting

