



**CITY OF SCOTTSDALE  
HUMAN SERVICES COMMISSION  
Regular Meeting Minutes  
Thursday, March 11, 2021  
Meeting held electronically**

**PRESENT:** Chair Janice Eng, Vice-Chair Jayne Hubbard, Commissioners Ashley Blaine, Cambria Bowman, Emily Reilly, and Andrew Song

**STAFF:** Greg Bestgen, Director; Irma Hollamby, Community Assistance Office Manager; Diane Ethington, Grants Accountant

**Call to Order**

Chair Eng called the meeting to order at 1:35 p.m.

**Roll Call**

Members present as listed above.

**Public Comment**

No public comments were submitted.

**Approval of Minutes**

Approval of the Regular Meeting Minutes of February 9, 2021

COMMISSIONER SONG MOVED TO APPROVE THE FEBRUARY 9, 2021 HUMAN SERVICES COMMISSION MEETING MINUTES. VICE-CHAIR HUBBARD SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0) BY ROLL CALL VOTE. CHAIR ENG, VICE-CHAIR HUBBARD, COMMISSIONERS BLAINE, BOWMAN, REILLY AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

Approval of the Regular Meeting Minutes of February 11, 2021

COMMISSIONER BLAINE MOVED TO APPROVE THE FEBRUARY 11, 2021 HUMAN SERVICES COMMISSION MEETING MINUTES. VICE-CHAIR HUBBARD SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0) BY ROLL CALL VOTE. CHAIR ENG, VICE-

CHAIR HUBBARD, COMMISSIONERS BLAINE, BOWMAN, REILLY AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

## **REGULAR MEETING AGENDA**

### **1. FY 2021-2022 Funding Allocation (Informal Recommendations)**

Irma Hollamby, Community Assistance Manager, and Diane Ethington, Community Assistance Grants Accountant, facilitated a discussion about preliminary funding recommendations for the Community Development Block Grant, HOME, Scottsdale Cares, General Funds, and Endowment.

Ms. Hollamby reiterated that because no General Funds dollars were made available, \$100,000 in SRPMIC grants have been applied to that category. She noted that the Human Services Commission will make its formal recommendations on March 25, 2021. City Council is scheduled to take action on CDBG and HOME awards on April 27, 2021 and Scottsdale Cares, General Funds, and Endowment on June 15, 2021. She reminded the Commission of the importance of applying funding consistent with the scoring of each agency's proposal. If awards are not consistent with the scoring, a valid justification must be given.

Discussion ensued and the Commission made tentative allocation recommendations for each agency as follows:

- CDBG - Public Services
  - Save the Family Foundation of Arizona;  
Case Coordination and  
Adult Supportive Services for Homeless Families \$21,600
  - Family Promise - Greater Phoenix;  
Emergency Shelter Program;  
Managing Program Director \$35,970
  - Homeward Bound;  
Integrated Family Services \$12,908
  - Chrysalis Shelter for Victims of Domestic Violence, Inc.;  
Chrysalis Victims Services \$25,200
  - Big Brothers Big Sisters of Central Arizona (BBBSAZ);  
Scottsdale Mentoring Program \$19,250
  - Florence Crittenton Services of Arizona;  
Girls Ranch-Scottsdale \$13,750
  - Chicanos Por La Causa, Inc.;  
Housing Navigation Services \$12,281
  - Scottsdale Presbyterian New Faces Day Relief  
Center Collaborative - NEW;  
New Faces Partnership Day Relief Center \$19,063
  - Scottsdale Training and Rehabilitation Services, Inc. (STARS);  
Employment First \$10,000
  
- CDBG - Housing & Facilities
  - City of Scottsdale, Community Assistance Office;  
Green Housing Rehabilitation \$500,000

○ City of Scottsdale, Community Assistance Office; Emergency Repair Program	\$196,051
○ City of Scottsdale, Community Assistance Office; Roof Repair and Replacement Program	\$ 90,000
○ City of Scottsdale, Community Assistance Office; Apache Park	\$ 81,376
➤ HOME	
○ ARM of Save the Family Foundation of Arizona; Single Family Rental Housing Rehabilitation	\$321,485
➤ Scottsdale Cares	
○ Community Bridges, Inc.; Mobile Community Outreach and Crisis Stabilization Services	\$ 24,000
○ Scottsdale Community Partners; Emergency Rental and Mortgage Assistance	\$22,500
○ Tempe Community Action Agency; Granite Reef Senior Center Congregate Meal Program	\$24,000
○ Save the Family Foundation of Arizona; Youth Enrichment and Achievement – YEA!	\$10,000
○ Big Brothers Big Sisters of Central AZ; Navajo Elementary Site-Based Mentoring Program	\$ 5,000
○ Family Promise – Greater Phoenix; Emergency Shelter Program - Earl	\$ 15,500
○ notMYkid; Building Resilient Scottsdale Youth	\$ 5,000
○ Homeward Bound; Youth Programs	\$ 5,000
○ Free Arts for Abused Children of Arizona; Therapeutic Art Programs for Children - Scottsdale Families	\$ 5,000
○ Best Buddies International, Inc. - NEW; Scottsdale Inclusion Project	\$ 5,000
○ Valley of the Sun YMCA – Scottsdale/Paradise Valley Family YMCA; Emergency Childcare, Preschool, Y Academy, and Meals Program	\$ 5,000
○ Health World Education, Ltd.; Keep Your Health on Track (KYHOT)	\$ 5,000
○ Courtney's Place; Courtney's Place Basic Needs and Support	\$ 5,000
○ Phoenix Rescue Mission – NEW; Scottsdale Works	\$24,000

A recess was taken from 3:02 p.m. to 3:07 p.m.

➤ **General Funds**

- A New Leaf;  
East Valley Men's Center \$18,000
- Family Promise – Greater Phoenix;  
Emergency Shelter Program – Belleview \$18,000
- Catholic Charities Community Services, Inc.;  
My Sister's Place \$15,000
- Chrysalis Shelter for Victims of Domestic Violence, Inc.;  
Chrysalis Transitional Housing - Scottsdale \$ 7,500
- Community Legal Services, Inc.;  
Strategic Legal Advocacy for Low-Income Scottsdale Residents \$15,000
- Duet: Partners in Health & Aging and Health;  
Promoting Aging in Place in Scottsdale  
through Transportation & In-Home Services \$18,500
- UMOM New Day Centers, Inc.;  
Family Emergency Shelter \$ 8,000

➤ **Endowment Funds**

- McDowell Sonoran Conservancy;  
Expedition Days: Taking STEM Learning  
Out to the Natural Environment \$ 8,700

Director Bestgen confirmed that an alternate funding source has been identified to fund the Tempe Community Action Agency South Scottsdale Home Delivered Meal Program for FY 2021/22.

Director Bestgen thanked Commissioners and staff for their hard work and dedication to the funding process.

**2. Adjournment**

COMMISSIONER REILLY MOVED TO ADJOURN THE MEETING. COMMISSIONER BLAINE SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0) BY ROLL CALL VOTE. CHAIR ENG, VICE-CHAIR HUBBARD, COMMISSIONERS BLAINE, BOWMAN, REILLY AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 3:39 p.m.

Recorded and Transcribed by eScribers, LLC.