



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

Thursday, May 11, 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 Tricia Serlin, Commission Members Roger Lurie and Stuart Turgel

ABSENT: Commissioners Jeff Jameson, Patrick Dodds, and Mary Jung

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 27, 2023 - [View Minutes](#)

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

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

2. Human Services Special Programs and Special Event Updates - [View Presentation](#)

Jessica Rapp, Human Services Operations Supervisor, Julia Bautista, Human Services Representative (Granite Reef), and Nakota Cini Human Services Representative (Via Linda) will present to the commission the impact and success of Beat-the-Heat, Back-to-School, Adopt-A-Family and Adopt-A-Senior Programs.

Commission Action: Information and discussion

3. Summer Break Discussion

Greg Bestgen, Human Services Director, will lead a discussion with the commission about the commission's summer break.

APPROVED: 4-0 by roll call vote; motion for the Commission to take the months of June, July, and August off and to receive staff updates throughout the summer as appropriate; motion by Commissioner Lurie; 2nd Vice-Chair Serlin; Chair Shearer, Vice-Chair Serlin, Commissioners Lurie and Turgel voted in the affirmative; there were no dissenting votes

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

4. Scottsdale Agency Tours

Greg Bestgen, Human Services Director, and Mary Witkofski, Community Assistance Manager, will recommend and discuss the Human Services Advisory Commission's in-person agency tours.

Commission Action: Information and discussion

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) - **no action taken**

6. Adjournment **6:04 p.m.**

Motion to adjourn the meeting.

APPROVED: 4-0 by roll call vote; motion by Vice-Chair Serlin; 2nd Commissioner Turgel; Chair Shearer, Vice-Chair Serlin, Commissioners Lurie 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.