



City of Scottsdale
Human Services Advisory Commission
Regular Meeting – **MARKED AGENDA**
Thursday, September 28, 2023, 5:30 P.M.
Community Design Studio
7506 E. Indian School Rd.
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 5:32 p.m.

Roll Call

PRESENT: Vice Chair Mary Jung, Commission Members Jeff Jameson, Tricia Serlin, Roger Lurie (MS Teams), Patrick Dodds, and Stuart Turgel

ABSENT: Chair Neal Shearer

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 September 14, 2023 - [View Minutes](#)

APPROVED: 6-0 by roll call vote; motion by Board Member Turgel; 2nd Board Member Dodds; Vice-Chair Jung, Board Members Jameson, Serlin, Lurie, Dodds, and Turgel voted in the affirmative; there were no dissenting votes

Commission Action: Discussion and action (roll call vote)

2. Brick by Brick & Operation Fix-It Update - [View Presentation](#)

Mike Lopach, Human Services Manager, will provide information and updates related to on-going projects for two Human Services programs.

Commission Action: Information and discussion

3. Human Services Public Meetings and Communication Strategies

Greg Bestgen, Human Service Director, will provide information on public meetings that involve Human Services programming, including human services council agenda items from the September 19, 2023 City Council meeting. The director will also introduce and discuss public education and awareness strategies.

Commission Action: Information, and discussion

TABLED - Item will be presented at a future meeting.

4. FY 2022-2023 HUD Consolidated Annual Performance Evaluation Report (CAPER) - [View Presentation](#)

Chad Beougher, Community Development Supervisor will provide an overview of the HUD Consolidated Annual Performance Evaluation Report (CAPER) and Accomplishments.

Commission Action: Information and discussion

5. FY 2024-2025 Human Services Funding Process Update

Mary Witkofski, Community Assistance Manager will discuss and provide information on the FY 24/25 Human Services Funding Process.

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 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**

7. Adjournment 6:22 p.m.

Motion to adjourn the meeting.

APPROVED: 6-0 by roll call vote; Board Member Serlin motioned; 2nd Board Member Dodds; Vice-Chair Jung, Board Members Jameson, Serlin, Lurie, Dodds, 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.