



City of Scottsdale
Human Services Commission

MARKED AGENDA

5:00 P.M., Thursday, March 12, 2015
City Hall Kiva Forum
3939 N. Drinkwater Blvd.
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 - 5:01 P.M.

Roll Call

PRESENT: Chair, Raoul Zubia; Vice Chair, Dustin Thomas; Commissioners: Marty Day, Nicholas Thomas, Donald Nordlund, Josina Tishler

ABSENT: Commissioner Enid Seiden

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or white card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

1. Approval of the Minutes

- a. Special Meeting: February 10, 2015
- b. Special Meeting: February 12, 2015

Commission Action: Action Item

APPROVED 6-0; Motion by Commissioner Day; seconded by Vice Chair Thomas.

2. Discussion of CDBG/HOME Applications – Funding Discussion

Justin Boyd, Housing Coordinator, will facilitate the Human Services Commission and staff discussion of the agency proposals and preliminary recommendations for the Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) for FY 2015/2016. Formal recommendations will be voted on by the Human Services Commission at their March 26, 2015 meeting.

Commission Action: Information, Discussion and Motions related to this item

APPROVED 6-0: Vice Chair Thomas moved that funds be allocated at 95% to agencies with a score of 130 and above; at 85% for scores of 128 to 129; with the remainder going to the agencies with a score of 118; with TCAA funds from SRP funds.

APPROVED 6-0: Vice Chair Thomas moved that Foothills Caring Corps be funded 100% with MIC home-delivered meal money and TCAA would receive all remaining funds; seconded by Commissioner Nordlund.

APPROVED 6-0: Vice Chair Thomas moved that CASS be funded at 70% with remaining funds going to ABIL, Commissioner Day seconded.

APPROVED 6-0: Commissioner Tishler moved that Habitat for Humanity be funded 100% from the HOME funds; Commissioner Thomas seconded.

3. Scottsdale Cares/ General Funds Application – Funding Discussion

Justin Boyd, Housing Coordinator, will facilitate the Human Services Commission and staff discussion of the agency proposals and preliminary recommendations for the General Fund and Scottsdale Cares for FY 2015/2016. Formal recommendations will be voted on by the Human Services Commission at their March 26, 2015 meeting.

Commission Action: Information, Discussion and Motions related to this item

APPROVED 6-0: Vice Chair Thomas moved that Concerned Citizens be funded at 100%, which is \$29,000; with TCAA receiving the remaining funds; seconded by Commissioner Day.

APPROVED 6-0: Vice Chair Thomas moved to fund with percentages as shown on the board with the understanding that nothing can drop below \$5,000; everything funded to the \$5,000 minimum before percentages are applied; seconded by Commissioner Day.

APPROVED 6-0: Vice Chair Thomas moved that CASS be funded at \$27,500 and A New Leaf at \$22,500, using all of the funds available; seconded by Commissioner Tishler.

APPROVED 6-0: Vice Chair Thomas moved to fund other programs from the General Funds at 100% and that the overage of \$7,000 be carried over to next year; seconded by Commissioner Tishler.

4. Endowment Funds Application – Funding Discussion

Justin Boyd, Housing Coordinator, will facilitate the Human Services Commission and staff discussion of the proposals and preliminary recommendations for the Endowment Funds for FY 2015/2016. Formal recommendations will be voted on by the Human Services Commission at their March 26, 2015 meeting.

Action: Information, Discussion and Motions related to this item

APPROVED 6-0: Commissioner Thomas moved that the full amount of \$6,200 be funded to the Paiute Center; seconded by Vice Chair Thomas.

5. Staff and Commission Updates

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

6. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

7. Adjournment - 6:03 P.M.

***Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-2673. 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 480-312-2673 or the Human Services TDD line at 480-312-3606.

This information is available in an alternate format upon request.