



City of Scottsdale
Human Services Commission

MARKED AGENDA

5:00 P.M., Thursday, March 26, 2015
Vista Del Camino
7700 E. Roosevelt St.
Scottsdale, AZ 85257

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

Call to Order

Roll Call

PRESENT: Raoul Zubia, Dustin Thomas, Marty Day (arrived 5:06), Donald Nordlund(arrived 5:09), Enid Seiden, Nicholas Thomas and Josina Tishler(arrived 5:08)

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. Regular Meeting: March 12, 2015
Commission Action: Action Item

APPROVED: 4-0; motion by Commissioner Nicholas Thomas; 2nd Vice-Chair Dustin Thomas; Commissioners Day, Nordlund, and Tishler not yet present

2. **Discussion of CDBG/HOME Applications – Funding Discussion**

On March 12, 2015, the Human Services Commission discussed and made funding recommendations for agencies requesting CDBG and HOME funding for FY 2015/16. Justin Boyd, Housing Coordinator, will facilitate a discussion with the Commission regarding the funding recommendations from the March 12, 2015 meeting. This agenda item allows the Commission to discuss and/or amend the CDBG and HOME funding recommendations from March 12 and formally vote on the recommendations to be considered by the City Council on April 14, 2015.

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

APPROVED: 7-0; approving CDBG/HOME recommendations; motion by Commissioner Seiden; 2nd Commissioner Nicholas Thomas

3. **Scottsdale Cares/ General Funds Application – Funding Discussion**

On March 12, 2015, the Human Services Commission discussed and made funding recommendations for agencies requesting Scottsdale Cares and General Funds for FY 205/16. Justin Boyd, Housing

Coordinator will facilitate a discussion with the Commission regarding the funding recommendations from the March 12, 2015 meeting. The agenda items allows the Human Services Commission to discuss and/or amend the Scottsdale Cares and General Funds funding recommendations from March 12 and formally vote on the recommendations to be considered by the City Council on June 16, 2015.

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

APPROVED: 7-0; approving Scottsdale Cares, General Funds, and Endowment recommendations; motion by Commissioner Nicholas Thomas; 2nd Commissioner Seiden

4. Endowment Funds Application – Funding Discussion

On March 12, 2015, the Human Services Commission discussed and made funding recommendations for agencies requesting Endowment Funding for FY 2015/16. Justin Boyd, Housing Coordinator, will facilitate a discussion with the Commission regarding the funding recommendations from the March 12, 2015 meeting. This agenda item allows the Human Services Commission to discuss and/or amend Endowment funding recommendations and formally vote on the recommendations to be considered by the City Council on June 16, 2015.

Action: Information, Discussion and Motions related to this item

VOTED ON AS PART OF ITEM 3

5. Salt River Pima Maricopa Indian Community Grant - Discussion

On March 12, 2015, the Human Services Commission discussed and made funding recommendations for a grant from the Salt River Pima Maricopa Indian Community. Additional resources were secured for senior congregate and home delivered meals, and support for regional homeless shelters. The Human Services Commission took the grant into consideration when discussing and making their informal recommendations for CDBG, Scottsdale Cares and General Funds.

Action: Information, Discussion and Motions related to this item

APPROVED: 7-0; motion by Vice-Chair Dustin Thomas; 2nd Commissioner Seiden

6. 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.

7. 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.

8. Adjournment 5:39 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.