



**City of Scottsdale
Human Services Commission
Regular Meeting**

SUMMARIZED MINUTES

Thursday, March 12, 2015

**City Hall Kiva Forum
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251**

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

ABSENT: Enid Seiden, Commissioner

STAFF PRESENT: Jan Cameron, Director of Parks, Recreation, & Human Services
Tim Miluk, Human Services Manager
Michelle Albanese, Community Assistance Manager
Michele Payakovich, Senior Grant Program Specialist
Diane Ethington, Grants Accountant
Janie Wilkey, Administrative Secretary
Justin Boyd, Housing Coordinator
Valerie Kime Trujillo, Human Services Manager

Call to order

Chair Zubia called the meeting to order at 5:01 p.m.

Roll Call

Members present as noted above.

1. **Approval of the Minutes**

COMMISSIONER DAY MOVED TO APPROVE THE FEBRUARY 10, 2015 AND FEBRUARY 12, 2015 HUMAN SERVICES COMMISSION SPECIAL MEETING MINUTES. VICE-CHAIR DUSTIN THOMAS SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF SIX (6) TO ZERO (0). COMMISSIONER SEIDEN WAS ABSENT.

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

Justin Boyd, Housing Coordinator, facilitated a discussion about the agency proposals and preliminary recommendations for the Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) for fiscal year 2015/2016. He reviewed the scoring process, reminding Commissioners to allocate funding consistent with the agency scores established as an average of all Commissioner and staff scores. For CDBG Public Services, \$148,017 of funding is available and nine proposals were received amounting to a total of \$296,595, which results in a deficit of \$148,580. For CDBG Non-Public Services, \$103,085 of funding is available and two proposals were received totaling \$188,983, resulting in an \$85,898 deficit. For HOME Funds, \$206,625 of funding is available and one proposal was received totaling \$100,000, resulting in a \$106,625 surplus.

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

VICE-CHAIR DUSTIN 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; AND THE REMAINDER GO TO AGENCIES WITH A SCORE OF 118, WITH TCAA FUNDS FROM SRP FUNDS. COMMISSIONER DAY SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF SIX (6) TO ZERO (0). COMMISSIONER SEIDEN WAS ABSENT.

VICE-CHAIR DUSTIN THOMAS MOVED THAT FOOTHILLS CARING CORPS BE FUNDED 100% WITH MIC HOME-DELIVERED MEAL MONEY AND TCAA RECEIVING THE REMAINING FUNDS. COMMISSIONER NORDLUND SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF SIX (6) TO ZERO (0). COMMISSIONER SEIDEN WAS ABSENT.

VICE-CHAIR DUSTIN THOMAS MOVED THAT CASS BE FUNDED AT 70% AND REMAINING FUNDS GO TO ABIL. COMMISSIONER DAY SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0).

COMMISSIONER TISHLER MOVED THAT HABITAT FOR HUMANITY BE FUNDED 100% FROM THE HOME FUNDS. COMMISSIONER NICHOLAS THOMAS SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF SIX (6) TO ZERO (0). COMMISSIONER SEIDEN WAS ABSENT.

- CDBG - Public Services:
 - Florence Crittenton Services of Arizona \$19,000
 - Chrysalis Shelter for Victims of Domestic Violence \$25,650
 - Scottsdale Training & Rehabilitation Services (STARS) \$38,000

- Family Promise - Greater Phoenix \$21,250
- Big Brothers Big Sisters of Central Arizona (BBBSAZ) \$10,200
- Homeward Bound \$13,043
- Save the Family Foundation of Arizona \$20,874

- CDBG - Housing and Facilities (Non-Public Services):
 - Arizona Bridge to Independent Living (ABIL) \$12,785
 - Central Arizona Shelter Services, Inc. (CASS) \$90,300
 - City of Scottsdale, Community Assistance Office (Housing Rehab) \$250,000
 - City of Scottsdale, Community Assistance Office (Roof Replacement) \$150,000
 - City of Scottsdale, Community Assistance Office (Emergency Repair) \$130,000

- HOME
 - Habitat for Humanity Central Arizona \$100,000

3. Scottsdale Cares/General Funds Application – Funding Discussion

Justin Boyd, Housing Coordinator, facilitated a discussion about preliminary recommendations for the Scottsdale Cares and General Funds agency proposals.

Discussion ensued and the Commission made specific allocation recommendations for each Scottsdale Cares agency as follows:

VICE-CHAIR DUSTIN THOMAS MOVED THAT CONCERNED CITIZENS BE FUNDED AT 100%, WHICH IS \$29,000 AND THAT TCAA RECEIVE THE REMAINING FUNDS. COMMISSIONER DAY SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF SIX (6) TO ZERO (0). COMMISSIONER SEIDEN WAS ABSENT.

VICE-CHAIR THOMAS MOVED TO FUND WITH THE PERCENTAGES AS SHOWN ON THE BOARD WITH THE UNDERSTANDING THAT NOTHING CAN DROP BELOW \$5,000 AND THAT ALL ARE FUNDED TO THE \$5,000 MINIMUM BEFORE PERCENTAGES ARE APPLIED. COMMISSIONER DAY SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF SIX (6) TO ZERO (0). COMMISSIONER SEIDEN WAS ABSENT.

VICE-CHAIR THOMAS MOVED THAT CASS BE FUNDED AT \$27,500 AND A NEW LEAF AT \$22,500, WHICH USES ALL AVAILABLE FUNDS. COMMISSIONER TISHLER SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF SIX (6) TO ZERO (0). COMMISSIONER SEIDEN WAS ABSENT.

VICE-CHAIR THOMAS MOVED TO FUND OTHER PROGRAMS FROM THE GENERAL FUNDS AT 100% AND THAT THE \$7,000 OVERAGE BE CARRIED OVER TO NEXT YEAR. COMMISSIONER TISHLER SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF SIX (6) TO ZERO (0). COMMISSIONER SEIDEN WAS ABSENT.

- Scottsdale Cares:
 - Boys & Girls Clubs of Greater Scottsdale \$20,900
 - Scottsdale Training & Rehabilitation Services (STARS) \$19,000
 - Family Promise - Greater Phoenix \$26,125
 - Alzheimer's Association Desert Southwest Chapter \$17,000

- Save the Family Foundation of Arizona \$8,500
 - Arizona Friends of Foster Children Foundation (AFFCF) \$8,500
 - Homeward Bound \$6,240
 - Community Bridges, Inc. (CBI) \$12,299
 - Big Brothers Big Sisters of Central Arizona (BBBSAZ) \$5,000
 - Aid to Adoption of Special Kids \$8,400
 - Teen Lifeline, Inc. \$8,036
- General Funds:
- Duet: Partners in Health & Aging \$21,000
 - Family Promise - Greater Phoenix \$30,000
 - Chrysalis Shelter for Victims of Domestic Violence, Inc. \$9,000
 - Sojourner Center \$30,000
 - Jewish Family & Children's Services (JFCS) \$25,000
 - Community Legal Services, Inc. \$18,000
 - Catholic Charities Community Services, Inc. \$30,000
 - Tumbleweed Center for Youth Development \$30,000

4. Endowment Funds Application – Funding Discussion

Justin Boyd, Housing Coordinator, facilitated a discussion about preliminary Endowment Funds recommendations.

Discussion ensued and the Commission made specific allocation recommendations for Endowment as follows:

COMMISSIONER NICHOLAS THOMAS MOVED THAT THE FULL AMOUNT OF \$6,200 BE FUNDED TO THE PAIUTE NEIGHBORHOOD CENTER. VICE-CHAIR DUSTIN THOMAS SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF SIX (6) TO ZERO (0). COMMISSIONER SEIDEN WAS ABSENT.

- Endowment:
- Community Services, Human Services Division, Paiute Neighborhood Center \$6,200

5. Staff and Commission Updates

Jan Cameron, Director of Parks, Recreation, & Human Services invited everyone to attend the Spring Barbeque at Via Linda Senior Center on Tuesday, March 17th at 11:00 a.m.

Paiute Neighborhood Center and the National Charity League will host a spring carnival on Friday, March 20th from 6:00 p.m. to 8:00 p.m.

The Entertainment Extravaganza will be held at Scottsdale Center for the Arts on April 15th, 2015. Attendees are asked to bring a canned food donation for Vista del Camino's food bank.

Partners for Paiute will be hosting their annual fundraising breakfast on Thursday, April 23rd at the Chaparral Suites.

The Beat the Heat program is now accepting donation items for care packages. Items can be brought to Via Linda Senior Center or Granite Reef Senior Center.

The next regular meeting is scheduled for March 26th at Vista Del Camino. A special joint meeting to hear from the Community Services Master Plan project consultant is scheduled for April 29th at Via Linda Senior Center.

6. Open call to the Public

Stephanie Luster, representing Sojourner Center, thanked the Commission for their support.

7. Adjournment

Being duly moved and seconded, the meeting adjourned at 6:03 p.m.

Respectfully submitted,
A/V Tronics, Inc. DBA AVTranz.