



City of Scottsdale
Human Services Commission
Special Meeting

SUMMARIZED MINUTES

Tuesday, February 10, 2015

6535 E Osborn Road
Building #9
Scottsdale, AZ 85251

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

STAFF PRESENT: Jan Cameron, Director of Parks, Recreation, & Human Services
Justin Boyd, Housing Coordinator
Tim Miluk, Human Services Manager
Eugenio Munoz-Villafane, Human Services Manager; Vista del Camino
Valerie Kime Trujillo, Human Services Manager
Kacey Moyers, Technology Coordinator
Michele Payakovich, Senior Grants Program Specialist
Michelle Albanese, Community Assistance Manager
Diane Ethington, Senior Grants Program Specialist
Janie Wilkey, Administrative Secretary

Call to order

Chair Zubia called the meeting to order at 1:00 p.m.

Roll Call

Members present as noted above.

1. Approval of Minutes

- a. Work Study: January 22, 2015

COMMISSIONER SEIDEN MOVED TO APPROVE THE JANUARY 22, 2015 HUMAN SERVICES COMMISSION WORK STUDY SESSION MINUTES. COMMISSIONER NICHOLAS THOMAS SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF SEVEN (7) TO ZERO (0).

- b. Regular Meeting: January 22, 2015

COMMISSIONER SEIDEN MOVED TO APPROVE THE JANUARY 22, 2015 HUMAN SERVICES COMMISSION REGULAR MEETING MINUTES. COMMISSIONER DAY SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF SEVEN (7) TO ZERO (0).

2. Overview of CDBG and HOME Funding Process

Michelle Albanese, Community Assistance Manager, provided an overview of the Community Development Block Grant (CDBG) Program and the HOME Partnership Program and the City's process for allocating these funds. She noted that for public services there is approximately \$148,017 in available funds and \$296,595 in requests; for non-public services there is approximately \$102,760 in available funds and \$296,595 in requests; and for HOME Funds there is approximately \$206,625 in available funds and \$100,000 in requests.

3. Public Hearing on Proposals submitted for CDBG Funding

Eleven non-profit agencies presented their requests for funds and the Commission members asked follow-up questions as applicable. The agencies that presented were as follows:

CDBG Public Services:

- A New Leaf, East Valley Men's Center/East Valley Women's Shelter - Presenter: Mark Dobay
- Big Brothers Big Sisters of Central Arizona (BBBSAZ), Scottsdale Mentoring Program - Presenter: Susan Wiltfong
- Chrysalis Shelter for Victims of Domestic Violence, Inc., Transitional Housing - Presenter: Patricia Klar
- Family Promise - Greater Phoenix, Family Promise Emergency Shelter Program - Presenter: Ted Taylor
- Florence Crittenton Services of Arizona, Florence Crittenton's Girls Ranch - Presenter: Lisa Glow
- Homeward Bound, Family Services for Scattered-Sites - Presenter: Barbara Ralston
- Save the Family Foundation of Arizona, Case Management and Adult Services - Cherylann Gald

- Scottsdale Training & Rehabilitation Services (STARS), STARS Osborn Employment Services and Work Center - Presenter: Toby Fox
- Tempe Community Action Agency, Scottsdale Home Delivered Meals Programs - Presenter: Bill Epps

CDBG Housing:

- Arizona Bridge to Independent Living (ABIL), Scottsdale Home Accessibility Program (SHAP) - Presenter: Darrel Christenson

CDBG Facilities:

- Central Arizona Shelter Services, Inc. (CASS), Vista Colina Emergency Family Shelter Improvements Phase I - Presenter: Mark Holleran

4. Public Hearing on Proposals Submitted for HOME Funding

One agency presented their request for funds and the commission members asked follow-up questions as applicable. The agency that presented was as follows:

- Habitat for Humanity Central Arizona, Housing Reconstruction - Presenter: Roger Schwierjohn

5. Staff and Commission Updates

Ms. Albanese said that on Thursday presentations would resume with Scottsdale Cares, General Funds, and Endowment beginning at 1:00 p.m. at the City Hall Kiva.

6. Open call to the Public

There were no members of the public who wished to speak.

7. Adjournment

Being duly moved and seconded, the meeting adjourned at 2:44 p.m.

Respectfully submitted,

A/V Tronics, Inc. DBA AVTranz.