



City of Scottsdale
Human Services Commission
Special Meeting

SUMMARIZED MINUTES

February 12, 2015

City Hall Kiva
3939 N. Drinkwater Boulevard
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
Michelle Albanese, Community Assistance Manager
Justin Boyd, Housing Coordinator
Valerie Kime Trujillo, Human Services Manager
Eugenio Munoz-Villafane, Human Services Manager
Kacey Moyers, Technology Coordinator
Michele Payakovich, Senior Grants Program Specialist
Diane Ethington, Senior Grants Program Specialist
Phil Hershkowitz, Human Services Manager
Chad Booker
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. Overview of the Scottsdale Cares Funding Process

Michelle Albanese, Community Assistance Manager, provided an overview of the Scottsdale Cares program and the City's process for allocating the funds. She noted that for Scottsdale Cares there is approximately \$140,000 in available funds and almost \$500,000 in requests.

2. Public hearing on proposals submitted for Scottsdale Cares

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

- A/C & Heating Help Inc., A/C & Heating Help Inc. - Presenter: Guy Phillips
- Aid to Adoption of Special Kids, the AASK Mentoring Program - Presenter: Julie Turko
- Alzheimer's Association Desert Southwest Chapter, Scottsdale Alzheimer's Support Program - Presenter: Cynthia Vargo
- Area Agency on Aging, Region One, "Too Many Treasures" Hoarding Program - Presenter: Melissa Elliott
- Arizona Friends of Foster Children Foundation (AFFCF), Arizona Friends of Foster Children Foundation - Presenter: Kris Jacober
- Arizona Helping Hands, Inc., Helping Hands for Foster Kids - Presenter: Dan Shufelt
- Big Brothers Big Sisters of Central Arizona (BBBSAZ), Pueblo Elementary Site-Based Mentoring Program - Presenter: Karen Staley
- Boys & Girls Clubs of Greater Scottsdale, Operation Outreach - Presenter: Marybelle Ramirez-Deeds
- Catholic Charities Community Services, Inc, Pathways - Presenter: Tamara Hartman
- Chicanos Por La Causa, Inc. (CBI), Mobile Community Outreach and Crisis Stabilization Services - Presenter: Kristen Polin
- Concerned Citizens for Community Health, Food Resource Program - Presenter: Kathy Breen
- Courtney's Place, Basic Needs and Support Services for Adults with Severe Disabilities - Presenter: Cindy Carpenter
- Family Promise - Greater Phoenix, Family Promise Emergency Shelter Program - Presenter: Ted Taylor
- Foothills Caring Corps, Inc., Mobile Meals, Van & Medical Transportation, Volunteer Training & Matching - Presenter: Debbra Determan
- Homeward Bound, Scottsdale Housing Units Utility Assistance for Family Services Program - Presenter: Tracey Lane
- Neighborhood Outreach Access to Health (NOAH), Food Whys Program - Presenter: Wendy Almedariz

- New Pathways for Youth, Inc., New Pathways for Youth Community Center - Presenter: ***
- notMYkid, notMYkid & amplify(i) - Presenter: Ainslee Colegrove
- Save the Family Foundation of Arizona, Youth Empowerment Services - Presenter: Cherylann Galdi
- Scottsdale Training & Rehabilitation Services (STARS), STARS' Cholla Employment Services and Work Center - Presenter: Toby Fox
- Shoebox Ministry, Toiletries for the Homeless and Working Poor - Presenter: Rich Jeriha
- Southwest Autism Research & Resource Center (SARRC), Library Works - Presenter: Greg Boone
- Southwest Human Development, Reach Out and Read - CIGNA Scottsdale - Presenter: Kendra Smiley
- Sun Sounds of Arizona, Reading for blind or print-disabled Scottsdale residents - Presenter: David Noble
- Teen Lifeline, Crisis Programs - General Support - Presenter: Nikki Kontz
- Tempe Community Action Agency, Senior Action Program - Presenter: Jan Nicpon
- Tumbleweed Center for Youth Development, Emergency Services for Homeless & Vulnerable Youth - Presenter: Kenneth McKinley

3. Overview of the General Funds Funding Process

Michelle Albanese, Community Assistance Manager, provided an overview of the General Funds program and the City's process for allocating these funds. She noted that for General Funds there is approximately \$200,000 in available funds and \$293,000 in requests.

4. Public Hearing on proposals submitted for General Funds

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

- A New Leaf, Inc., La Mesita Family Homeless Shelter - Presenter: Mark Dobay
- Catholic Charities Community Services, Inc., My Sister's Place - Presenter: Tamara Hartman
- Central Arizona Shelter Services, Inc. (CASS), CASS Regional Single Adult Shelter - Presenter: Mark Holleran
- Chrysalis Shelter for Victims of Domestic Violence, Inc., Transitional Housing - Presenter: Kellee Ellis
- Community Legal Services, Inc., Strategic Legal Advocacy for Low-Income Scottsdale Residents - Presenter: Lillian Johnson
- Duet: Partners in Health & Aging, Promoting Aging in Place in Scottsdale through Transportation and In-Home Services - Presenter: Elizabeth Banta
- Family Promise - Greater Phoenix, Family Promise Emergency Shelter Program - Presenter: Ted Taylor
- Jewish Family & Children's Services, JFCS Older Adults In-Home Program - Presenter: Ellie Schwartzberg

- Sojourner Center, Crisis Shelter and Supportive Services - Presenter: Stephanie Luster
- Tumbleweed Center for Youth Services, Tumbleweed Transitional Housing (START) - Presenter: Kenneth McKinley

5. Overview of the Endowment Funding Process

Michele Albanese, Community Assistance Manager, provided an overview of the Endowment program and the City's process for allocating these funds. The Herbert R. Drinkwater Fund is used to support City of Scottsdale youth programs and the Scottsdale Community Endowment Fund is used to carry out the purpose of community projects for the public good in the City.

She noted that for Endowment Funds there is approximately \$6,200 in available funds and \$8,890 in requests.

6. Public hearing on the proposals submitted for the Endowment Fund

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

- Paiute Neighborhood Center, Human Services, City of Scottsdale - Presenter: Phil Hershkowitz
- Shoebox Ministry, Toiletries for Homeless and Working Poor - Presenter: Rich Jeriha

7. Staff and Commission Updates

Chair Zubia thanked staff for their work on the funding process.

8. Open call to the Public

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

9. Adjournment

Being duly moved and seconded, the meeting adjourned at 4:39 p.m.

Respectfully submitted,

A/V Tronics, Inc. DBA AVTranz.