



City of Scottsdale
Human Services Commission

MARKED AGENDA

5:00 P.M., Thursday, January 14, 2016
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 - 5:03 p.m.

Roll Call

Chair Raoul Zubia, Vice-Chair Dustin Thomas, Marty Day, Donald Nordlund, Enid Seiden and Josina Tishler

Janice Eng - **absent**

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 December 10, 2015 Minutes – Regular Meeting

Commission Action: Action Item

Approved 6-0: Motion by Commissioner Day, 2nd Vice Chair Thomas

2. Election of Officers

In accordance with the bylaws of the Human Services Commission, election of a Chairperson and Vice-Chairperson is to take place at the first meeting in January. Those elected tonight are to take office immediately for a one-year term.

Commission Action: Nominate and elect a Chairperson and a Vice-Chairperson to serve for one year.

Approved 6-0: Vice-Chair Thomas nominated Chair by Commissioner Seiden, 2nd by Chair Zubia

Approved 6-0: Commissioner Day nominated Vice Chair by Commissioner Seiden, 2nd by Commissioner Tishler

Chair Thomas chaired the rest of the meeting

3. Approval of Human Services Commission 2015 Annual Report

Discussion and approval of the Human Services 2015 Annual Report

Commission Action: Action Item - Information, Discussion and Approval

Approved as presented 6-0: Motion by Commissioner Zubia, 2nd Vice Chair Day

4. Homeless Trends for Parenting and Pregnant Teens

Dr. Kellie Warren, CEO of Florence Crittenton will discuss issues related to homelessness. This presentation will provide the Human Services Commission with updates and trends surrounding homeless parenting and pregnant teens. Presentation will be approximately 10 minutes.

Commission Action: Information and Discussion

5. Homeless Trends for Families

Ted Taylor, Executive Director of Family Promise will discuss issues related to homelessness. This presentation will provide the Human Services Commission with updates and trends surrounding homeless families. Presentation will be approximately 10 minutes.

Commission Action: Information and Discussion

6. Homeless Trends for Single Adults

Mark Holleran, CEO of Central Arizona Shelter Services, will discuss issues related to homelessness. This presentation will provide the Human Services Commission with updates and trends surrounding homeless adults. Presentation will be approximately 10 minutes.

Commission Action: Information and Discussion

7. 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.

8. 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.

9. Adjournment - 6:16 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.