



City of Scottsdale
Human Services Commission

MARKED AMENDED AGENDA

5:00 P.M., Thursday, January 28, 2016
Via Linda Senior Center
10440 E. Via Linda
Scottsdale, AZ 85258

*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

PRESENT: Dustin Thomas, Marty Day, Janice Eng, Donald Nordlund, Josina Tishler, Denny Brown
ABSENT: Enid Seiden

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. Introduction of new Commission Member*

Chair Dustin Thomas will acknowledge newly appointed Commission Member Denny Brown and ask him to introduce himself.

Commission Action: Information and Discussion

2. Approval of the January 14, 2016 Minutes – Regular Meeting

Commission Action: Action Item

APPROVED: 6-0; motion by Vice-Chair Day; 2nd Commissioner Nordlund

3. iPad Training and Tutorial for FY 2016-17 Funding Process

Justin Boyd, Housing Coordinator, will provide training on utilizing iPads for the review and scoring of agency proposals for the FY 2016/17 Funding Process.

Commission Action: Information and Discussion

4. FY 2016/17 CDBG, HOME, Scottsdale Cares, General Funds and Endowment Funds Orientation and Review of Applications

Justin Boyd, Housing Coordinator, will facilitate a discussion with the commission regarding proposal requests received for Community Development Block Grant (CDBG), HOME, Scottsdale Cares, General Funds and Endowment Funds for FY 2016/17.

Commission Action: Information and Discussion

5. 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.

6. 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.

7. Adjournment 6:41 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.