



City of Scottsdale
Human Services Commission

MARKED AGENDA

5:00 P.M., Thursday, March 10, 2016
City Hall Kiva
3939 N Drinkwater Boulevard
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 5:01 p.m.

Roll Call

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

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 yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

1. Approval of the Minutes

A. Special Meeting: February 9, 2016

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

B. Special Meeting: February 11, 2016

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

Action: Action Item

2. Discussion of CDBG/HOME Applications – Funding Discussion

Justin Boyd, Housing Coordinator, will facilitate the Human Services Commission and staff discussion of the agency proposals and preliminary recommendations for the Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) for FY 2016/17. Formal recommendations will be voted on by the Human Services Commission at their March 24, 2016 meeting.

Action: Information, Discussion and Motions related to this item

APPROVED: 6-0; motion recommending the three agencies on the SRPMIC spreadsheet in the Senior Congregate Meal program be funded at 100% and be removed from their original funding source; motion by Chair Thomas; 2nd Commissioner Seiden

APPROVED: 6-0; motion recommending both senior home delivered meals agencies be funded at 100% and be removed from their original funding source; motion by Chair Thomas; 2nd Commissioner Seiden

APPROVED: 6-0; motion to adopt CDBG Public Services recommendations; motion by Commissioner Brown; 2nd Commissioner Tishler

APPROVED: 6-0; motion to adopt CDBG Non-Public Services recommendations; motion by Vice-Chair Day; 2nd Commissioner Seiden

APPROVED: 6-0; motion to adopt the HOME recommendation to fund Habitat for Humanity Central Arizona at the full amount available; motion by Chair Thomas; 2nd Vice-Chair Day

3. Scottsdale Cares/General Funds Application – Funding

Justin Boyd, Housing Coordinator will facilitate the Human Services Commission and staff discussion of the agency proposals and preliminary recommendations for the General Fund and Scottsdale Cares for FY 2016/17. Formal recommendations will be voted on by the Human Services Commission at their March 24, 2016 meeting.

Action: Information, Discussion and Motions related to this item

APPROVED: 6-0; motion to adopt Scottsdale Cares recommendations; motion by Commissioner Brown; 2nd Commissioner Seiden

APPROVED: 6-0; motion to adopt General Funds recommendations; motion by Chair Thomas; 2nd Vice-Chair Day

APPROVED: 6-0; motion to fund the Central Arizona Shelter Services Regional Single Adult Shelter request from SRPMIC Gaming Funds at the amount of \$53,000; motion by Chair Thomas; 2nd Vice-Chair Day

APPROVED: 6-0; motion to adopt General Fund recommendations; motion by Commissioner Seiden; 2nd Commissioner Brown

4. Endowment Funds Application – Funding Discussion

Justin Boyd, Housing Coordinator, will facilitate the Human Services Commission and staff discussion of the proposal and preliminary recommendation for the Endowment Funds for FY 2016/17. The formal recommendation will be voted on by the Human Services Commission at their March 24, 2016 meeting.

Action: Information, Discussion and Motions related to this item

APPROVED: 6-0; motion to adopt the Endowment Funds recommendation to fund Valley of the Sun YMCA-Desert Foothills Family YMCA & Scottsdale Paradise Valley YMCA at \$5,000 and apply the excess available funds towards next year's funding. Motion by Commissioner Seiden; 2nd Vice-Chair Day

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.

9. Adjournment 6:14 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.