



City of Scottsdale
Human Services Commission

MARKED AGENDA

4:00 P.M., Thursday, May 12, 2016
Civic Center Library Board Room
3839 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 4:07 p.m.

Roll Call

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

1. Scottsdale Cares Update

Vice-Chair Marty Day, Commissioner Denny Brown and Justin Boyd, Housing Coordinator, will provide an update on Scottsdale Cares marketing efforts to increase donations for the program.

2. Implementing Changes for the FY 2017/18 Funding Process

Justin Boyd, Housing Coordinator, will lead a discussion regarding implementing changes for the FY 2017/18 funding process for the percentages assigned to Scottsdale Cares and General Funds, establishing definitions for the Salt River Pima-Maricopa Indian Community (SRPMIC) categories and additional features that will be introduced for SurveyGizmo.

3. Review FY 2017/18 Funding Process

Justin Boyd, Housing Coordinator, and Greg Bestgen, Human Services Director, will lead a discussion regarding changes to the televised presentation of the funding process.

4. Commission Priorities for FY 2016/17

TABLED

Greg Bestgen, Human Services Director, will lead a discussion regarding Human Services Commission regular meeting presentations, meeting dates and times, Funding Agency presentations, Funding Agency updates and the Community Services Master Plan.

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. Adjournment 5:49 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 480-312-0108. 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.