



City of Scottsdale  
Human Services Commission

**MARKED AGENDA**

**\*Deleted Original Item #4 and added new Items #4 & #5**

5:00 P.M., Thursday, May 26, 2016  
Scottsdale Stadium – Press Box  
7408 E. Osborn Rd.  
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**

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

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 March 24, 2016 Minutes – Regular Meeting**

**APPROVED: 5-0; motion by Vice-Chair Day; 2<sup>nd</sup> Commissioner Seiden**

Commission Action: Action Item

**2. 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.

**3. Human Services – YTD Activities Summary**

Mike Murphy, Sr. Management Analyst, will give a 10-15 minute overview of the services provided to our community during this fiscal year.

Commission Action: Information and Discussion

**4. Continued Discussion for Changes for the FY 2017/18 Funding Process**

Justin Boyd, Housing Coordinator, and Greg Bestgen, Human Services Director, will lead a discussion regarding suggested changes for the FY 2017/18 funding process.

Commission Action: Information, Discussion and Possible Action

**5. Commission Priorities for FY 2016/17**

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.

Commission Action: Information, Discussion and Possible Action

**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 6:24 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.