



City of Scottsdale
Human Services Commission

MARKED AGENDA

5:00 P.M., Thursday, August 11, 2016
City Hall Kiva
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 5:01 p.m.

Roll Call

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

ABSENT: 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 Minutes

a. Work Study Meeting: May 12, 2016

APPROVED: 6-0; Commissioner Brown motioned; 2nd Vice-Chair Day

b. Regular Meeting: May 26, 2016

APPROVED: 6-0; Vice-Chair Day motioned; 2nd 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. Families and Children Discussion Panel

Michelle Albanese, Community Assistance & Paiute Manager will facilitate a 45-60 minute panel discussion with the Commission on the current issues and trends of the population group Families and Children. Participants on the panel include Marybell Ramirez Deeds, Director of Outreach Services, Boys & Girls Club; Israel Montoya, Community Program Director, Scottsdale Prevention Institute; Carrie Zavala from Women, Infant and Children (WIC); Joanne Meierdirks, Human Services Coordinator, City of Scottsdale Youth & Family Services; Mike Lopach, Human Services Specialist, City of Scottsdale Paiute Neighborhood Center.

Commission Action: Information and Discussion

4. **Funding Process Discussion**

Greg Bestgen, Human Services Director, Michelle Albanese, Community Assistance & Paiute Manager and Justin Boyd, Housing Coordinator will facilitate a discussion with the Commission on the Commission Funding Process Recommendations.

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.

5. **Adjournment 6:58 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.

This information is available in an alternate format upon request.