



City of Scottsdale  
Human Services Commission

**MARKED AGENDA**

**\*Added Agenda Item #4**

5:00 P.M., Thursday, September 22, 2016  
Vista Del Camino  
7700 E. Roosevelt  
Scottsdale, AZ 85257

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully;  
and be accountable for my words and actions.*

**Call to Order 5:20 p.m.**

**Roll Call**

**PRESENT: Dustin Thomas, Marty Day, Denny Brown, Janice Eng, Donald Nordlund, Josina Tishler, Edmund Portnoy**

**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**

**Regular Meeting – September 8, 2016**

**APPROVED: 6-0; Commissioner Tishler; 2nd Vice-Chair Day**

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. HUD Consolidated Annual Performance Evaluation Report (CAPER)**

Michelle Albanese, Community Assistance and Paiute Center Manager, will provide an overview of the HUD Consolidated Annual Performance Evaluation (CAPER) and accomplishments for FY 2015/16.

**APPROVED: 6-0; Commissioner Eng; 2nd Commissioner Portnoy**

Commission Action: Information, Discussion and Possible Action

**4. Discuss Agency Presentations**

Michelle Albanese, Community Assistance and Paiute Manager will lead a discussion with the Commission to select agencies funded in FY 2015/16 to present on their accomplishments.

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 6:53 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 480-312-0108.

This information is available in an alternate format upon request.