



City of Scottsdale
Human Services Commission

MARKED AGENDA

5:00 P.M., Thursday, October 13, 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 5:02 p.m.

Roll Call

PRESENT: Marty Day, Denny Brown, Janice Eng, Josina Tishler

ABSENT: Edmund Portnoy

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 22, 2016

APPROVED: 4-0; motion by Commissioner Tishler; 2nd Commissioner Eng

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. Election of Vice-Chair

In accordance with the bylaws of the Human Services Commission, election to fill a vacancy in the office of Vice-Chair shall be filled by election at the first public meeting following the Chair vacating the office. The commissioner elected tonight shall take office immediately.

ELECTED: Josina Tishler; 3-0; Chair Day nominated; 2nd Commissioner Brown; Commissioner Tishler abstained

Commission Action: Discussion and Action

4. Domestic Violence: Service Providers Discussion

Joanne Meierdirks, Youth and Family Services Coordinator, will introduce representatives from the City of Scottsdale's Police Crisis Intervention Section and several Social Services Providers. Representatives will include: Tracey Wilkinson, Crisis Intervention Supervisor for Scottsdale Police Department's Police Crisis Intervention Section; Corie Billingsley, Manager of A New Leaf Autumn House & East Valley Women's Shelter; Catholic Charities, My Sister's Place and Chrysalis Shelter for Victims of Domestic Violence, Inc. Representatives will be presenting information and answering questions to the Human Services Commission regarding services available to individuals and families experiencing domestic violence. Emphasis will be on services available in Scottsdale, the East Valley and the Greater Phoenix Area.

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 6:04 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.