



City of Scottsdale  
Human Services Commission  
Regular Meeting

**Marked Agenda**

5:30 P.M. Thursday, January 8, 2009  
City Hall Kiva  
3939 N Drinkwater Blvd  
Scottsdale, AZ 85251

1. CALL TO ORDER—**5:30PM**

2. ROLL CALL

Chair Kathleen Hemmingsen, Vice Chair Katherine Weaver, Commissioners: Carol Erickson, Katy Kelewae, Steven Rosenberg, Jo Ann Woodward, Andy Yates--**PRESENT**

4. APPROVAL OF MINUTES—December 11, 2008—**APPROVED 7-0**

3. ELECTIONS OF COMMISSION CHAIR AND VICE-CHAIR

In accordance with the bylaws of the Human Services Commission, election of a Chairperson and Vice-Chairperson is to take place at the first meeting in January. Those elected tonight are to take office immediately for a one-year term.

Action: Nominate and elect a Chairperson and Vice-Chairperson to serve for the next 12 months.

**CHAIRWOMAN KATHLEEN HEMMINGSEN AND VICE-CHAIR KATHERINE WEAVER RE-ELECTED TO THEIR POSITIONS.**

4. REPORT ON HOLIDAY PROGRAMS

Paul Ludwick, Human Services Director, will introduce a staff report on the programs that have been provided out of Vista del Camino, the Paiute Neighborhood Center, and the Via Linda Senior Center to brighten the holidays of low income residents and seniors in Scottsdale. The purpose of this report is to acknowledge the remarkable generosity of residents, businesses and city employees in this difficult economy.

ADOPT-A-FAMILY SEASONAL GIVING SUMMARY

Kathy Breen, Human Services Manager, staff will present a summary of Vista del Camino's Adopt-A-Family 2008 holiday program.

Action: Information/Questions

ADOPT-A-SENIOR SEASONAL GIVING SUMMARY

Trish Serlin, Human Services Coordinator and Emily Papke, Human Services Representative, will present a summary of Via Linda Senior Center's Adopt-A-Senior 2008 holiday program.

Action: Information/Questions

PAIUTE NEIGHBORHOOD CENTER TOY HOLIDAY PROGRAMS

Valerie Kime-Trujillo, Human Services Manager, will present a summary of the 2008 Holiday Programs at the Paiute Neighborhood Center.

Action: Information/Questions

5. SCOTTSDALE CARES UPDATES

This year, Scottsdale residents are contributing to the support of fifteen non-profit service providers through Scottsdale Cares. Cindy Ensign, Human Services Planner and Budget Specialist, will provide an update on the Scottsdale Cares program and the services being provided. She will also provide information on how residents can contribute to this program.

Action: Information/Questions

6. STAFF 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, program highlights, and correspondence received since the last commission meeting.

7. 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.

8. ADJOURNMENT—**6:36PM**



**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Rachel Smetana at 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation.**