



City of Scottsdale
Human Services Commission
Regular Meeting

MARKED AGENDA

5:00 P.M., Thursday, February 19, 2009
Via Linda Senior Center
10440 E. Via Linda
Scottsdale, AZ 85258

Call to Order 5:13PM

Roll Call

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

Representing Housing Board for purposes of discussion: Vice-Chair Nancy Cantor, Board Member Nick Thomas

1. Approval of the February 2, 2009 and February 4, 2009 Minutes – Special Meetings

2/2/09 Approved 7-0

2/4/09 Approved 7-0

2. Prioritization of Agency Proposals

Paul Ludwick, Human Services Director, will discuss options available for ranking the agency proposals.

Action: Information and Discussion

3. General Fund/Scottsdale Cares/Endowment Funds Application – Review Discussion

Cindy Ensign, Human Services Planner, will facilitate the Human Services Commission and staff discussion of the agency proposals and preliminary recommendations for the General Fund, Scottsdale Cares and Endowment Funds for FY 2009/10. Formal recommendations will be voted on by Human Services Commission at their March 12, 2009 meeting.

Action: Information and Discussion

4. CDBG/HOME Applications – Review Discussion

Justin Boyd, Housing Coordinator, will facilitate the Human Services Commission and staff discussion of the agency proposals and preliminary recommendations for the Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) for FY 2009/10. Formal recommendations will be voted on by Human Services Commission at their March 12, 2009 meeting.

Action: Information and Discussion

5. Staff and Commission Updates

As time permits, staff will update and 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. 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.

7. Adjournment 7:18PM

***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 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. 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.