



City of Scottsdale  
Human Services Commission  
Regular Meeting

**MARKED AGENDA**

5:30 P.M., Thursday, March 12, 2009  
City Hall Kiva  
3939 N Drinkwater Blvd  
Scottsdale, AZ 85251

**Call to Order 5:30PM**

**Roll Call**

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

**1. Approval of the February 19, 2009 Minutes – Regular Meeting.**

**Approved 7-0**

**2. Presentation on SUSD Prevention for 2008/09**

- SPI
- Youth & Family Services- Hugh McGill will do a Presentation on programs YFS provides to SUSD students; SRO Dan Antrim will address coordination with YFS to serve the needs of youth

Action: Information and Questions

**3. General Funds, Scottsdale Cares and Endowment Fund Recommendations to the City Council**

On February 4, 2009, the Human Services Commission conducted a public hearing and heard testimony from applicants requesting General Fund, Scottsdale Cares or Endowment funding for fiscal year 2009-2010. On February 19, 2009, the Human Services Commission reviewed and discussed funding recommendations. This agenda item allows the Human Services Commission to formally vote on General Funds, Scottsdale Cares and Endowment funding recommendations to be considered by the City Council on April 21, 2009. Each item will be voted on separately as follows:

- General Funds
- Scottsdale Cares
- Endowment Funds

Action: 1. Call for conflicts of interest  
2. Motion to approve recommendations

**General Fund: Approved 7-0**  
**Scottsdale Cares: Approved 7-0**  
**Endowment Funds: Approved 7-0**

**4. CDBG and HOME Funds Recommendations to the City Council**

On February 2, 2009, the Human Services Commission conducted a public hearing and heard testimony from applicants for CDBG and HOME funding for fiscal year 2009-2010. On February 19, 2009, the Human Services Commission reviewed and discussed the funding recommendations. This agenda item allows the Human Services Commission to formally vote on CDBG and HOME funding recommendations to be considered by the City Council on April 21, 2009. Each item will be voted on separately as follows:

- CDBG
- Home

Action: 1. Call for conflicts of interest  
2. Motion to approve recommendations

**CDBG Public Services: Approved 7-0**  
**CDBG Non-Public Service: Approved 7-0**  
**HOME Funds: Approved 7-0**

**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 6:55PM**

**\*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.**