



Human Services Commission Regular Meeting

MARKED AGENDA

5:00 P.M., Thursday, April 9, 2009
Youth and Family Services
4201 N Hayden Road
Scottsdale, AZ 85251

Call to Order **5:00 PM**

Roll Call

Chair Kathleen Hemmingsen, Vice-Chair Katherine Weaver, Commissioners Yates, Kelewae, Erickson, Rosenberg; **Commissioner Woodward at 5:20 pm.**

1. Approval of the March 12, 2008 Minutes – Regular Meeting

Approved 6-0, Commissioner Woodward absent

2. Youth and Family Services Staff Presentation

Hugh McGill, Human Services Manager, and staff will give an overview of programs and services provided.

Action: Information and questions

3. Scottsdale Unified School District (SUSD) update on Request For Proposal

Mandi Jamsek, Youth and Health Services Coordinator for SUSD, will provide an overview of the Scottsdale Unified School District's Student Assistance and Prevention Programs Request for Proposal including how it related to the annual intergovernmental agreement between the City of Scottsdale and SUSD. The approval of the annual intergovernmental agreement is tentatively scheduled for either the April 23rd or May 14th Human Services Commission meeting.

Action: Information and questions

4. Community Services of Arizona, Inc

Mike Fitz, Director of Single Family Initiatives for Community Services of Arizona, Inc., will provide an update on the current status and future plans for Home Buyer Assistance program and the Belleview project.

Action: Information and questions

5. Federal Stimulus Money and Reprogrammed HOME Funds

Michelle Albanese, Community Assistance Manager will update the Commission on the information that has been made available to date on the stimulus funds that will be coming

through the Community Development Block Grant. Paul Ludwick, Human Services Director, will seek guidance and request discussion on priorities for the new CDBG funding and reprogrammed HOME funds. The CDBG funds will have special requirements for rapid expenditure but will still have to comply with national objectives, eligibility and administrative regulations.

Action: Information and discussion

6. Funding Application and Scoring Process

Paul Ludwick, Human Services Director, will discuss options for review of the application and scoring sheet for the funding process. Options could include a modified application for the stimulus package, a draft application prepared by staff for review at the next meeting or a subcommittee of not more than three commissioners to review the application and scoring document and bring back a draft for review at an upcoming meeting.

1. Action: Information and discussion
2. Motion to move forward with new application and scoring packet

Approved 7-0

7. Modification to Current Draft Agenda Planner

Paul Ludwick, Human Services Director, will review modifications to the Draft Agenda Planner for the remainder of the current program year and will ask for comments, additions or changes. The planner provides general guidance and does not require formal adoption.

Action: Information and discussion

8. Staff and Commission Updates

As time permits, staff will update 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.

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 7:16 PM

***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.