



## Human Services Commission Regular Meeting

### **MARKED AGENDA**

5:00 P.M., Thursday, April 30, 2009  
Paiute Neighborhood Center  
6535 E. Osborn Rd.  
Scottsdale, AZ 85251

**Call to Order 5:01 PM**

#### **Roll Call**

**Present:** Chair Kathleen Hemmingsen, Vice-Chair Katherine Weaver, Commissioners Yates, Kelewae, Erickson, Woodward, and Rosenberg

#### **1. Approval of the April 9, 2008 Minutes – Regular Meeting**

**Commissioner Weaver moved to approve the minutes and Commissioner Yates seconded the motion; approved 7-0**

#### **2. Public Service Ethics Training for Appointed City Officials**

The Commission will view a presentation by City Attorney Deborah Robberson on public service ethics for appointed city officials, which is required annually by Scottsdale Revised Code Section 2-48. Following the presentation, Senior Assistant City Attorney Jay Osborn will respond to questions the Commission Members may have concerning the presentation, the City's Public Service Ethics Program or Code of Ethical Behavior.

Action: Information and questions.

#### **3. Presentation by First Things First**

Hazel Chandler, Regional Coordinator for Northeast Maricopa Regional Partnership and Diane Fausel, Chair of the Northeast Maricopa Regional Partnership, will provide an overview and update on First Things First, an early childhood development program authorized by Proposition 203 and approved by voters two years ago.

Action: Information and questions.

#### **4. Grant Request – Valley Center of the Deaf**

The Human Services Department received notice on April 24, 2009 that the Valley Center of the Deaf has cancelled its Hearing Loss, Hearing Health and Technology service. This program was recommended for a General Fund allocation by the Commission for the next year. Staff is requesting that the Commission amend its recommendation for General Funds for Public

Services to distribute the funds recommended for this activity to some of the other grant requests that were not fully funded.

Action: Amend the recommendation for award of 2009/2010 General Funds for Public Services.

**5. Budget Update**

Cindy Ensign, Human Services Planner/Budget Specialist, will update the Commission on current budget issues.

Action: Information and questions.

**6. 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.

**5. 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.

**6. Adjournment 6:42 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.**