



Human Services Commission Regular Meeting **MARKED AGENDA**

5:00 P.M., Thursday, May 14, 2009
Via Linda Senior Center
10440 E Via Linda
Scottsdale, AZ 85258

Call to Order 5:05PM

Roll Call

PRESENT: Chair Kathleen Hemmingsen, Vice-Chair Katherine Weaver, Commissioners Kelewae, Erickson, and Woodward

ABSENT: Commissioners Yates and Rosenberg

1. Approval of the April 30, 2009 Minutes – Regular Meeting

APPROVED 5-0 WITH REVISIONS

2. Discussion and feedback of FY 2009/10 funding cycle and proposed FY 2010/11 funding cycle for CDBG, HOME, Scottsdale Cares, General Funds and Endowment Funds

Human Services staff will provide an overview of the FY 2009/2010 funding process and ask the Commission for comments or suggestions regarding any changes they have regarding the FY 2010/2011 funding process, including proposed changes to the funding calendar, agency proposals and scoring sheets for CDBG, HOME, Scottsdale Cares, General Funds and Endowment Funds.

Action: Feedback on proposed FY 2010/2011 funding cycle.

3. Agenda Planner for FY 2009/10 for Human Services Commission Meetings

Paul Ludwick, Human Services Director, will lead a discussion of presentations and topics from the last year and request the Commission's input on FY 2009/10 agenda items for next year.

Action: Feedback on FY 2009/2010 Commission agenda planner

4. Conflict of Interest

Paul Ludwick, Human Services Director, will present information on public disclosure required by federal regulations governing Community Development Block Grants. In cases identified in the regulations as having a potential for conflict of interest, three actions are required. These are a legal opinion that there is no conflict under state or local law, a disclosure of the potential conflict at a public meeting and a letter to HUD requesting an exception to the Conflict of Interest

regulation. This meeting will serve as the public disclosure for two instances where exception requests will be forwarded to HUD.

Action: Information and questions.

5. Intergovernmental Agreement With Scottsdale Unified School District

Hugh McGill, Human Services Manager of Youth and Family Services, will request a motion to approve the Intergovernmental Agreement with Scottsdale Unified School District for school year 2009/2010 in the amount of \$238,000. This funding is for provision of substance abuse and violence prevention services to District students.

Action: Call for a motion to recommend the Intergovernmental Agreement. **MOTION APPROVED 5-0**

6. Community Development Block Grant Recovery Funds

On May 4, 2009, the HUD Secretary published the Notice of Program Requirements for CDBG-R funding with a number of regulatory waivers to expedite the stimulus funding. The City of Scottsdale must amend its annual action plan and submit the amendment to HUD before June 5, 2009. Public comment has been reduced from thirty days to seven days. Paul Ludwick, Human Services Director, and Michelle Albanese will update the Commission on the Program Requirements and may present items for specific discussion and recommendation by the Commission.

Action: Review Program Requirements for CDBG-R and call for a motion to recommend amendment of the annual action plan and submission to HUD. **MOTION APPROVED 5-0**

7. 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 6:44PM

***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.**



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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.