



Human Services Commission Regular Meeting **MARKED AGENDA**

5:00 P.M., Thursday, May 28, 2009
Vista del Camino
7700 E. Roosevelt
Scottsdale, AZ 85257

Call to Order 5:03PM

Roll Call

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

1. Approval of the May 14, 2009 Minutes – Regular Meeting

APPROVED 5-0

2. Funding Application Revisions

Paul Ludwick, Cindy Ensign, Michelle Albanese and Justin Boyd will participate with the Commission in a discussion on how the Commission would like to proceed with changes to the Funding Application Process. Staff will request appointment of a working group of Commissioners to develop recommendations for the funding applications, scoring sheets and scoring directions to be developed during the summer for consideration by the full Commission in September.

ACTION: CHAIR HEMMINGSEN, COMMISSIONER ROSENBERG AND COMMISSIONER ERICKSON APPOINTED TO A COMMITTEE TO REVIEW FUNDING APPLICATIONS.

3. 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, Council action on the Human Services budget and the amendment to the 2009 Annual Action Plan and program highlights, including correspondence received since the last commission meeting.

4. 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.

5. Adjournment 5:35PM

***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.