



City of Scottsdale
Human Services Commission
Regular Meeting

MARKED AGENDA

5:00 PM, Thursday, September 10, 2009
The Design Studio
7506 E. Indian School Rd
Scottsdale, AZ 85251

Call to Order 5:17PM

Roll Call

Present: Chair Kathleen Hemmingsen, Commissioners: Jo Ann Woodward, Steven Rosenberg, Andy Yates

1. Approval of the May 28, 2009 Minutes – Regular Meeting

Approved 4-0

2. Human Services Commission Agenda Plan for 2009/2010

Paul Ludwick, Human Services Director, will lead a discussion on the proposed agenda plan for 2009/2010 and will seek Commission input on which agencies they would like to have updates from before the funding process begins.

Action: Discussion

3. Letter from the Advocates for the Disabled

Paul Ludwick, Human Services Director, will present a letter sent by Advocates for the Disabled regarding their request for funds during the 2009/2010 funding year.

Action: Discussion and general direction on a response to the letter

4. Request for joint meeting with Housing Board

Motion to approve an October 8th joint meeting with the Housing Board approved 4-0

The City of Scottsdale Housing Board would like to hold a joint meeting to discuss issues pertinent to the Human Services Commission. Paul Ludwick, Human Services Director, will seek

possible meeting dates and request a joint meeting with staff liaisons and the chairs of the Commission and Housing Board to develop an agenda for the joint meeting.

5. Fiscal Year Update

Cindy Ensign, Human Services Planner and Budget Specialist, will present the 2008/2009 fiscal year update for information and discussion. Human Services staff will be on hand to discuss any questions.

Action: Information and Discussion

6. 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.

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 6:03PM

***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.