



City of Scottsdale
Human Services Commission
Regular Meeting

MARKED AGENDA

5:00 PM, Thursday, October 22, 2009
Granite Reef Senior Center
1700 N. Granite Reef Road
Scottsdale, AZ 85257

Call to Order 5:05PM

Roll Call

Present: Chair Kathleen Hemmingsen, Vice-Chair Katherine Weaver, Commissioners: Steven Rosenberg, Andy Yates **Arriving Late:** Commissioner Jo Ann Woodward, Commissioner Carol Erickson

1. Approval of the September 24, 2009 Minutes – Regular Meeting

Approved 4-0

2. Granite Reef Senior Center Staff Updates

Tim Miluk, Donna Brower and Nick Molinari will provide a brief overview of the services offered at the facility and a tour will be provided at the end of the meeting for those who would like to attend.

Action: Information and Questions

3. Presentation by UMOM New Day Centers

Darlene Newsom, Chief Executive Officer, will give an update on services provided with the 2008-2009 General Funds and CDBG funding allocations and a year-to-date progress report for 2009-2010.

Action: Information and Questions

4. Presentation by Waste Not

Dee Mitten, Executive Director, will explain the services provided by and accomplishments of Waste Not, which utilizes space in the Granite Reef Senior Center for the administration of that program.

Action: Information and Questions

5. Presentation by A New Leaf (EVMC)

Connie Hallett, Program Manager, will give an update on services provided with the 2008-2009 General Funds funding allocation and a year-to-date progress report for 2009-2010.

Action: Information and Questions

6. Presentation by Tempe Community Action Agency

Stephan Sparks, Director of Operations, will give an update on services provided with the 2008-2009 Scottsdale Cares and CDBG funding allocation and a year-to-date progress report for 2009-2010.

Action: Information and Questions

7. Presentation by Central Arizona Shelter Services (CASS)

Mark Holleran, Chief Executive Officer, will give an update on services provided with the 2008-2009 CDBG funding allocations and a year-to-date progress report for 2009-2010.

Action: Information and Questions

8. Presentation by Family Promise

Bettie Love, Chief Executive Officer, will give year to date progress report a year-to-date progress report for 2009-2010 on CDBG and Scottsdale Cares funding allocations.

Action: Information and Questions

9. Staff Updates

Paul Ludwick, Human Services Director, will update the Commission on the resignation of Commissioner Kelewae and other events associated with Human Services, including the FSS graduation in Mesa, the proposal orientation and public hearing on October 14th and correspondence received since the last Commission meeting from the Crisis Nursery.

10. 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.

11. Adjournment 7:01PM