



City of Scottsdale
Human Services Commission
Regular Meeting

MARKED AGENDA

5:00 P.M., Thursday, January 24, 2008
Paiute Neighborhood Center
Bldg #2 Room #3
6535 E. Osborn Road
Scottsdale, AZ 85251

Call to Order

Roll Call

Chair Donna Reid, Vice-chair Kathleen Hemmingsen, Commissioners: Dave Bachmann, Angela Bowers, Carol Erickson, Katherine Weaver, and JoAnn Woodward -- **Present**

1. **Approval of the January 10, 2008 Minutes – Regular Meeting**
2. **Community Development Block Grant (CDBG), Home Investments Partnership Program (HOME), Scottsdale Cares and General Fund Process**

Connie James, Human Services Director, will provide the commission with background on the processes outlined above and the Human Services Commission's role.

Action: Questions/Information

3. **CDBG and HOME Orientation Review**

Next month, the Commission and members of the Housing Board will hold public hearings and make funding recommendations for the upcoming year for CDBG and HOME. Mark Bethel, Community Assistance Manager and Justin Lisonbee, Housing Coordinator, will present an overview of the proposals, the dates and times of public presentations and will review questions on the evaluation sheets, which will be shared with the applicants.

Action: Questions/Information

4. Scottsdale Cares, General Fund and Endowment Fund Orientation Review

Next month, the Commission will hold public hearings and make funding recommendations for the upcoming year for Scottsdale Cares, General Funds and the Endowment Funds. Cindy Ensign, Human Services Planner, will present an overview of the proposals, the dates and times of public presentations and will review questions on the evaluation sheets, which will be shared with the applicants.

Action: Questions/Information

5. Civic Center Neighborhood Center (CCNC) Request for Proposal (RFP) Review and Preliminary Recommendations

Mark Bethel, Community Assistance Manager, will facilitate the Human Services Commission discussion of the request for proposal for brokerage agencies at the CCNC and preliminary recommendations for brokerage agencies. Formal recommendations will be voted on by Human Services Commission at their February 6, 2008 meeting.

Action: Information/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 7:47 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 Jonathan Montoya 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.