



City of Scottsdale  
Human Services Commission  
Regular Meeting

**MARKED AGENDA**

5:00 P.M., Thursday, March 13, 2008  
Granite Reef Senior Center  
1700 N. Granite Reef  
Scottsdale, AZ 85257  
Room 7

**Call to Order 5:00P**

**Roll Call**

Chair Donna Reid, Vice-chair Kathleen Hemmingsen, Commissioners:, Carol Erickson, Katherine Weaver, and Jo Ann Woodward-**Present**

Dave Bachmann, Angela Bowers-**Absent**

1. **Approval of the February 21, 2008 Minutes – Regular Meeting.**
2. **Raun Melmed, M.D., Pediatric Developmental Specialist, Co-founder, Member and Medical Director for Southwest Autism Research and Resource Center will provide a presentation on Autism.**

Southwest Autism Research and Resource Center (SARRC) will present information on the causes of autism, how to prevent autism, and how to best help people with autism. The Center includes seminars, a library and research studies related to autism, and programs designed to teach parents and educators how to work with children on the autism spectrum.

3. **CDBG and HOME Funds Recommendations to the City Council**

On February 4, 2008, the Human Services Commission conducted a public hearing and heard testimony from applicants for CDBG and HOME funding for fiscal year 2008-2009. On February 21, 2007, the Human Services Commission reviewed and discussed the funding recommendations. This agenda item allows the Human Services Commission to formally vote on CDBG and HOME funding recommendations to be considered by the City Council on April 15, 2008. Each item will be voted on separately as follows:

1. CDBG Funds
2. HOME Funds

Action: Call for conflicts of interest  
Motion to approve recommendations

4. General Funds, Scottsdale Cares and Endowment Fund Recommendations to the City Council

On February 6, 2008, the Human Services Commission conducted a public hearing and heard testimony from applicants requesting General Fund, Scottsdale Cares or Endowment funding for fiscal year 2008-2009. On February 21, 2008, the Human Services Commission reviewed and discussed funding recommendations. This agenda item allows the Human Services Commission to formally vote on General Funds, Scottsdale Cares and Endowment funding recommendations to be considered by the City Council on April 15, 2008. Each item will be voted on separately as follows:

- ❖ General Funds
- ❖ Scottsdale Cares
- ❖ Endowment Funds

Action: 1. Call for conflicts of interest  
2. Motion to approve recommendations

5. 2008 HUMAN SERVICES FIVE-YEAR PLAN UPDATE

Cindy Ensign, Human Services Planner/Budget Specialist, will distribute draft copies of the 2008 Human Services Five-Year Plan Update, give a brief overview and note specific focus areas for the Human Services Commission's input.

Commissioners can provide input to Cindy Ensign, via telephone (480) 312-2646, email [CEnsign@ScottsdaleAz.gov](mailto:CEnsign@ScottsdaleAz.gov), or at the April 10, 2008 commission meeting. Cindy will incorporate information she receives by March 27, 2008, into the next draft and will highlight those changes at the April 10, 2008 commission meeting. Commissioners will be asked to provide any additional input at the April 10, 2008 meeting and will formally vote to approve the 2008 Human Service Five-Year Plan at the May 8, 2008 Human Services Commission meeting.

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 6:46p

**\*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.**