



City of Scottsdale
Human Services Commission
Regular Meeting

MARKED AGENDA

5:00 P.M., Thursday, March 27, 2008
Paiute Neighborhood Center
6535 East Osborn
Scottsdale, AZ 85251
Building 2, Room 3

Call to Order

Roll Call

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

Dave Bachmann **-Absent**

1. **Approval of the March 13, 2008 Minutes – Regular Meeting.**
2. **School Prevention Services Update-Scottsdale Prevention Services**

Mary Ellen Tinsley, CEO of Scottsdale Prevention Institute will provide an update on the programs they provide in the Scottsdale Unified School District regarding drug and alcohol prevention and abuse.

3. **School Prevention Services Update-Community Bridges**

Kristin Polin, Director of Community Programs, Community Bridges will give an update on the programs they provide in the Scottsdale Unified School District regarding drug and alcohol prevention and abuse.

4. **School Gang and Violence Activity**

Scottsdale Police Officers will provide an update on gangs in Scottsdale and violence in the schools and the community. **-Absent, Police Officers had to attend to a call situation.**

5. **Intergovernmental Agreement with Scottsdale Unified School System Update**

Hugh McGill, Human Services Manager of Youth and Family Services, will give an update on the agreement between the City of Scottsdale and the Scottsdale Unified School District.

6. Human Services 2008/2009 Proposed Budget

Cindy Ensign, Human Services Planner/Budget Specialist, will give an overview of the Fiscal Year 2008/2009 Human Services Proposed Operating Budget and Capital Improvement Project Requests.

7. Conflict of Interest- HOME First Time Home Buyer Program

Federal regulations establish conflict of interest provisions, prohibiting certain persons from obtaining a financial interest or benefiting from HOME funds. A part-time employee of the City of Scottsdale Police Department applied for the First Time Homebuyer Program. The City Attorney's office has reviewed the request and has determined that a conflict of interest does not exist under state or local law. Public disclosure is required before HUD will consider a request for an exception to the conflict of interest regulations. Staff will review pertinent information for the record as a condition of submitting the request to HUD.

Action: For recorded public disclosure/No formal recommendation is required.

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.

8. 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.

9. Adjournment --7:00p

***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.

