



City of Scottsdale
Human Services Commission
Regular Meeting

MARKED AGENDA

5:00 P.M., Thursday, May 08, 2008
City Hall Kiva
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

Call to Order 5:00p

Roll Call

Angela Bowers, Katherine Weaver, Carol Erickson, and Jo Ann Woodward.—present

Chair Donna Reid, Vice-chair Kathleen Hemmingsen, Commissioners: Dave Bachmann -- absent

1. Approval of the April 10, 2008 Minutes – Regular Meeting

Approved 4-0

2. 2008 Human Services Five Year Plan Update

Cindy Ensign, Human Services Planner/Budget Specialist, will recap the changes, suggestions and/or corrections that have been made since the April 10 meeting and request the commission approve the final version of the 2008 Human Services 5-year Plan update.

Action: Discussion

Motion to approve the Human Services 5-year Plan update - Approved 4-0

3. Save the Family Foundation of Arizona

Laura Skotnicki, Director of Case Management, will provide an overview of the Homeless Families Intervention Project (HFIP) which promotes healing from the trauma associated with homelessness and will discuss their Transitional Housing and Supportive Services programs.

Action: Questions/Information

4. A New Leaf (formerly PREHAB of Arizona, Inc.)

Kathy Di Nolfi, Vice President Mesa CAN and Shelter Services, will provide an overview of the La Mesita Family Shelter and how the shelter serves homeless Scottsdale and East Valley families.

Action: Questions/Information

5. Central Arizona Shelter Services, Inc. (CASS)

Mark Holleran, Chief Executive Officer, will give an overview of the Single Adult Shelter located on the Human Services Campus in downtown Phoenix and include services provided to the homeless population that reside there.

Action: Questions/Information

6. The Open Table, Inc.

John Katov, Co-Founder, will give an overview of the services and support that is provided to homeless individuals and families on their journey to self-sufficiency.

Action: Questions/Information

7. Staff and Commission Updates

As time permits, staff will update the 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 6:34pm



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.