



City of Scottsdale
Human Services Commission
Regular Meeting

MARKED Agenda

5:00 P.M., Thursday, May 22, 2008
Vista del Camino
7700 E. Roosevelt Rd. (Yaqui Room)
Scottsdale, AZ 85257

Call to Order 5:11PM

Roll Call

Chair Donna Reid, Vice-chair Kathleen Hemmingsen, Commissioners: Dave Bachmann, Angela Bowers, Katherine Weaver, and Jo Ann Woodward. **-present**

Carol Erickson **-absent**

1. Approval of the May 8, 2008 Minutes – Regular Meeting – **Approved 6-0**

2. Recognition of Outgoing Commission Members

Chair Reid and Connie James will recognize the service of Commissioner Bachmann and Commissioner Bowers on the Human Services Commission.

3. Presentation on First Things First Regional Partnership Council – Northeast

Hazel Chandler, Regional Coordinator, Northeast Maricopa County Arizona Early Childhood Development and Health Board and Diane Fausel, Regional Partnership Council member will inform the Commission of planned tasks for the coming year and opportunities for Scottsdale to enhance collaborations and outcomes for children

Action: Information/Questions and Responses

4. Discussion and feedback regarding meeting schedule for FY 2008/09

Brent Stockwell, Community Assistance Manager (interim) will overview the tentative Commission meeting schedule for the upcoming year.

Action: Feedback on FY 2008/09 meeting schedule

5. Discussion and feedback of FY 2008/09 funding cycle and proposed FY 2009/10 funding cycle for CDBG, HOME, Scottsdale Cares, General Funds and Endowment Funds

Cindy Ensign, Human Services Planner, and Brent Stockwell will overview the FY 2008/09 funding process and ask the Commission for comments or suggestions regarding any changes they have regarding the FY 2009/10 funding process, including proposed changes to the existing application formats or scoring sheets, for CDBG, HOME, Scottsdale Cares, General Funds and Endowment Funds. Theresa Scott, Accounting Supervisor, will be available to respond to any questions regarding anticipated funding allocations for FY 2008/09.

Action: Feedback on proposed FY 2009/10 funding cycle.

6. Presentations to Commission for FY 2008/09

Connie James, Human Services Director, Brent Stockwell and Cindy Ensign will lead a discussion of presentations and topics and request Commission input on FY 2008/09 presentations.

Action: Feedback on FY 2008/09 presentations

7. Discussion on Electronic Medical Records

Commissioner Woodward will lead a discussion on education regarding electronic medical records.

Action: Information/Questions and Responses

8. 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, staffing changes and program highlights, including correspondence received since the last commission meeting.

9. 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.

10. Adjournment 6:44pm



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.