



City of Scottsdale  
Human Services Commission  
Regular Meeting

**MARKED AGENDA**

5:30 P.M. Thursday, November 13, 2008  
City Hall Kiva  
3939 N Drinkwater Blvd  
Scottsdale, AZ 85251

1. CALL TO ORDER **5:30PM**
2. ROLL CALL

Chair Kathleen Hemmingsen, Vice Chair Katherine Weaver, Commissioners: Carol Erickson, Katy Kelewae, Steven Rosenberg, Jo Ann Woodward, Andy Yates--**PRESENT**

3. APPROVAL OF MINUTES—OCTOBER 16, 2008 AND OCTOBER 23, 2008, REGULAR MEETINGS **10/16/08 APPROVED 6-0 WITH ONE ABSTENTION; 10/23/08 APPROVED 7-0**
4. HUMAN SERVICES ISSUES DRAFT REPORT AND UPDATE **APPROVED 7-0**

Human Services staff will present a draft report on Human Services issues proposed for submission to the City's State and Federal Legislative program. Commissioners will be given an opportunity to provide input and suggestions for changes.

Action: Questions/Motion to approve and forward to City Council

5. PRESENTATION BY CHRYSALIS CRISIS SHELTER

Jen Hunt, Grants Manager, will give an update on services provided with the 2007-08 General Fund allocation and year-to-date progress report for 2008/09.

Action: Information/Questions

6. PRESENTATION BY TEEN LIFELINE, INC

Nikki Kontz, Clinical Coordinator, will give an update on services provided with the 2007/08 Scottsdale Cares funding allocation and a year-to-date progress report for 2008/09.

Action: Information/Questions

7. PRESENTATION BY BOYS AND GIRLS CLUB OF SCOTTSDALE

Maribel Ramirez, Director of Outreach Services, will give an update on services provided with the 2007/08 Scottsdale Cares funding allocation and a year-to-date progress report for 2008/09.

Action: Information/Questions

8. PRESENTATION BY BIG BROTHERS AND BIG SISTERS

Amanda Crossland, Vice-President of Development, will give an update on services provided with the 2007/08 CDBG funding allocation and a year-to-date progress report for 2008/09.

Action: Information/Questions

9. DRAFT LICENSE AGREEMENTS WITH CONCERNED CITIZENS FOR COMMUNITY HEALTH AND PARTNERS FOR PAIUTE NEIGHBORHOOD CENTER **APPROVED 7-0**

Paul Ludwick will discuss the status of negotiation of license agreements with Concerned Citizens and Partners for Paiute. These agreements, when approved, will guide the collaborative interaction between the City and each of these agencies in the development of resources for the City's Human Services Centers.

Action: Questions/Motion to approve and forward to City Council

10. STAFF 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, program highlights, and correspondence received since the last commission meeting.

11. 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.

12. ADJOURNMENT **6:36PM**



**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Rachel Smetana at 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation.**