



City of Scottsdale
Human Services Commission
Regular Meeting

Marked Agenda

5:30 P.M. Thursday, December 11, 2008
City Hall Kiva
3939 N Drinkwater Blvd
Scottsdale, AZ 85251

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

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

3. APPROVAL OF MINUTES—NOVEMBER 13, 2008, REGULAR MEETING

APPROVED 7-0: MOTION BY COMMISSIONER ERICKSON, SECONDED BY COMMISSIONER ROSENBERG

4. LEGISLATIVE UPDATE

Bridget Schwartz-Manock, Government Relations Director, will give an update on the City's State Legislative Program for 2009.

Action: Information/Questions

5. CIVIC CENTER NEIGHBORHOOD CENTER UPDATE

Human Services Staff will update Commission on the current status of the Civic Center Senior Center.

Action: Information/Questions

6. PRESENTATION FOUNDATION FOR SENIOR LIVING

Carolyn Hill, Director of Assisted Group Living, 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 SCOTTSDALE TRAINING AND REHABILITATION

Virginia Korte, CEO, 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 MENTAL HEALTH AMERICA

William Scarver, Education and Advocacy Associate, and Barb Dawson, Executive Director, 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

9. PRESENTATION BY AREA AGENCY ON AGING

Staff from Area Agency on Aging 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

10. PRESENTATION BY ADVOCATES FOR THE DISABLED

Sherry Whitener, Executive Director, 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

11. PROPOSAL TO CONSOLIDATE THE UPDATE TO THE HUMAN SERVICES FIVE-YEAR PLAN AND THE FIVE YEAR STRATEGIC PLAN FOR THE HUD GRANTS IN 2009/2010

Paul Ludwick will discuss the benefits and challenges of combining the 5 Year Consolidated Plan with the 5 Year Human Services Plan.

Action: Discussion and Action on the Proposal—**PROPOSAL TO CONSOLIDATE HUMAN SERVICES 5 YEAR PLAN WITH THE FIVE YEAR STRATEGIC PLAN FOR HUD GRANTS APPROVED 7-0: MOTION BY COMMISSIONER ERICKSON AND SECONDED BY COMMISSIONER KELEWAE**

12. 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.

13. 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.

14. ADJOURNMENT 6:31PM: MOTION BY COMMISSIONER ROSENBERG AND SECONDED BY COMMISSIONER WEAVER



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.