



City of Scottsdale
Human Services Commission
Regular Meeting

SUMMARIZED MINUTES

5:00 P.M., Thursday, February 21, 2008
Via Linda Senior Center – Room #4
10440 E. Via Linda
Scottsdale, AZ 85258

Call to Order

Chairwoman Reid called the meeting to order at 5:00 PM

Roll Call

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

Also Present: Connie James, Justin Lisonbee, Rob Schweitzer, Theresa Scott, and
Housing Board Member, Nick Thomas

1. Approval of the February 4, 2008 and February 6, 2008 Minutes – Regular Meetings

Chairwoman Reid had one correction and Board Member Thomas had two corrections.

The corrections were made by Jonathan Montoya.

Commissioner Reid called for a motion to approve the February 4, 2008 and February 6, 2008
Minutes.

Approved 7-0; Vice-chair Hemmingsen moved to approve the February 4, 2008 and February 6,
2008 minutes; seconded by Commissioner Bowers.

2. CDBG/HOME Applications – Review Discussion

Connie James, Human Services Director, instructed the Commission that Theresa Scott would be
entering the funding recommendations in the computer and providing up-to-date calculations of
funds available, Jonathan Montoya would be taking the minutes, and staff would be able to assist
with any questions the Commission might have about any of the programs related to the agencies
being held at the centers.

Justin Lisonbee, Housing Coordinator, facilitated the Human Services Commission and staff discussion of the funding applications and preliminary recommendations for the Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) for FY 2008/09. Ms. James informed the Commission that the formal recommendations will be voted on by the Human Services Commission at their March 13, 2008 meeting.

Chairwoman Reid read the conflict of interest statement and declared that she did have a conflict of interest with Chrysalis, and the Child Crisis Center East Valley.

Mr. Lisonbee announced that this year there is a total of \$172,838 available to fund for CDBG – Public Services.

The Commissioners deliberated the following preliminary funding recommendations were made for:

CDBG – Public Services

Homeward Bound - Case Management and Employment Services **\$26,000**
Tempe Community Action Agency (TCAA) – Senior Action Program – Congregate Meals **\$46,338**
Scottsdale Training & Rehabilitation (STARS) – Community Based Employment Services **\$32,500**
Advocates for the Disabled, Inc. (AFD) – Disability Claims Program **\$10,000**
Chrysalis Shelter for Victims of DV, Inc. – Scottsdale Shelter **\$30,000**
Save the Family Foundation of Arizona (STF) - Case Management & Supportive Services **\$18,000**
Big Brothers Big Sisters of Central Arizona – Scottsdale Mentoring **\$10,000**
UMOM New Day Centers, Inc. – Family Emergency & Transitional Shelter **\$0.00**
Housing Our Communities, Inc. (HOC) – Housing Counseling **\$0.00**
Community Information and Referral – CONTACTS Hotline **\$0.00**

Chairwoman Reid stated that the funds were balanced and used to the fullest. She called for a show of hands and all of the Commission unanimously agreed with the above preliminary recommendations.

The Commissioners deliberated and the following preliminary funding recommendations were made for:

CDBG – Non Public Services

City of Scottsdale, Community Services – Civic Center Neighborhood Center Facility **\$100,000**
City of Scottsdale, Community Services – Roof Replacement and Repair Program **\$90,000**
Community Services of Arizona, Inc. – Acquisition of Real Property **\$100,000**
City of Scottsdale Community Services – COS CDBG Housing Rehabilitation Program **\$390,341**
Foundation for Senior Living – Emergency Repair Program **\$200,000**

Chairwoman Reid stated that the funds were balanced and used to the fullest. She called for a show of hands and all of the Commission unanimously agreed with the above preliminary recommendations.

Vice chair Hemmingsen asked if the Commission was going to fund Housing our Communities, would there still be a first-time homebuyers program available, and Mr. Lisonbee responded yes, there would still be a program available if funds were not allocated. Community Services of Arizona has indicated to the City of Scottsdale that with remaining balance on the contract from 2006/2007 and 2007/2008 that they will be able to continue the program.

The Commissioners deliberated and the following preliminary funding recommendations were made for:

HOME

Community Services of Arizona, Inc. – New Construction / Homeownership / Sky Vista **\$448,334**
Community Services of Arizona, Inc. – CHDO Operating Costs **\$50,000**
Housing our Communities, Inc. (HOC) – First-time Homebuyer Program **\$0.00**

Chairwoman Reid stated that the funds were balanced and used to the fullest. She called for a show of hands and all of the Commission unanimously agreed with the above preliminary recommendations.

Ms. James gave Board Member Thomas the option to excuse himself from the meeting, and he accepted to depart the meeting.

3. General Fund/Scottsdale Cares/Endowment Funds Application – Review Discussion

Connie James, Human Services Director, facilitated the Human Services Commission and staff discussion of the funding applications and preliminary recommendations for the General Fund, Scottsdale Cares and Endowment Funds for FY 2008/09. She informed the Commission that formal recommendations will be voted on by Human Services Commission at their March 13, 2008 meeting.

The Commissioners deliberated and the following preliminary funding recommendations were made for:

Scottsdale Cares

Concerned Citizens for Community Health– Emergency Services for Rent/Mortgage, Utilities, & Food **\$37,388**
Tempe Community Action Agency, Inc. – South Scottsdale Home Delivered Meals Program **\$60,000**
Scottsdale Training & Rehabilitation (STARS) – Facility Based Training & Employment Program **\$14,000**
Teen Lifeline, Inc. – Teen Lifeline, Inc. **\$15,000**
Alzheimer’s Association Desert SW Chapter – Scottsdale’s Alzheimer’s Program **\$15,000**
FSL Programs – Restorative Therapy for Adult Day Care Program **\$6,500**
Valley Center of the Deaf – Case Management & Counseling for the Deaf, Deaf blind, and Hard of Hearing **\$0.00**
Community Bridges, Inc. – Substance Use Disorder Treatment Services **\$15,100**
Area Agency on Aging, Region One – Benefits Assistance Program **\$14,017**
Boys & Girls Clubs of Scottsdale – Operation Outreach **\$15,000**
PREHAB of Arizona, Inc. dba A New Leaf – La Mesita Child and Youth Development Center **\$5,000**
Child Crisis Center – East Valley, Inc. – Family Support & Adoption/Foster Care Programs **\$10,000**
Phoenix Shanti Group, Inc. – HIV Housing Program (Utilities) **\$5,000**
Homeward Bound – Utilities Assistance Program **\$10,000**
Foothills Community Foundation – In-home Services to Homebound Elders and Disabled Adults **\$7,995**
The Mental Health Association of Arizona – Peer Support Groups **\$10,000**

Save the Family Foundation of Arizona (STF) – Case Management & Supportive Services **\$0.00**
Community Information & Referral – 24-Hour Helpline **\$0.00**
Community Legal Services, Inc. – Scottsdale Tenant’s Rights Helpline **\$0.00**
Florence Crittenton – Scottsdale Girls Ranch **\$0.00**
Shoebox Ministry – Toiletries and Undergarments for the Homeless and working poor **\$0.00**

Chairwoman Reid stated that the funds were balanced and used to the fullest. She called for a show of hands and all of the Commission unanimously agreed with the above preliminary recommendations.

The Commissioners deliberated and the following preliminary funding recommendations were made for:

General Funds

Chrysalis Shelter, Inc. – Scottsdale Shelter **\$12,960**
Beatitudes Center D.O.A.R., Inc. – Independence for Seniors through VICaP **\$18,000**
PREHAB of Arizona dba A New Leaf– La Mesita – A Family Shelter **\$25,000**
Community Legal Services, Inc. – Removing Barriers to Justice **\$15,000**
Jewish Family & Children’s Service – Scottsdale Geriatric Home-Based Program **\$25,000**
PREHAB of Arizona dba A New Leaf – East Valley Men’s Center (EVMC) **\$38,000**
Central Arizona Shelter Services, Inc. (CASS) – Supportive Services for the Homeless **\$51,000**
Valley Center of the Deaf – Hearing Loss, Hearing Health, & Technology **\$10,000**
UMOM New Day Centers, Inc. – Regional Emergency Homeless Shelter Services **\$5,040**

Chairwoman Reid stated that the funds were balanced and used to the fullest. She called for a show of hands and all of the Commission unanimously agreed with the above preliminary recommendations.

The Commissioners deliberated and the following preliminary funding recommendations were made for:

Endowment

City of Scottsdale – Paiute Neighborhood Center – Annual Tutoring Incentive Trip **\$1,100**
Concerned Citizens for Community Health – Vista del Camino Ballet Folklorico **\$2,200**

4. Staff and Commission Updates

Connie James, Human Services Director, advised the Commission that the Commission will approve the funding recommendations at their next meeting, March 13, 2008 in the Kiva at City Hall.

5. Open call to the Public (A.R.S. §38-431.02)

Chairwoman Reid made an open call to the public for comments/announcements or other business. There were no requests.

6. Adjournment

Chairwoman Reid called for a motion to conclude the meeting. Commissioner Bachmann called the meeting to adjourn and Commissioner Woodward seconded that motion.

Meeting Adjourned at 6:08 PM.

This information is available in an alternate format upon request.

Note: In accordance with provision of the Arizona Revised Statutes, the summarized minutes of the Human Services Commission Meetings are not verbatim transcripts. Only the actions taken and discussion appearing with quotations marks are verbatim.

*Signatures needed when APPROVED by Commission

Officially approved by the Human Services Commission at the _____ meeting.

Submitted by:

**Jonathan Montoya
Administrative Secretary**

Reviewed by:

**Connie James
Human Services Director**

Date:

Date: