Call to Order 5:00 p.m.

Roll Call

PRESENT: Chair Raoul Zubia, Vice-Chair Dustin Thomas (arrived 5:05), Marty Day, Janice Eng, Donald Nordlund (arrived 5:04), Enid Seiden
ABSENT: Josina Tishler

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or white card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

1. Approval of the November 12, 2015 Minutes – Regular Meeting

Commission Action: Action Item
APPROVED: 4-0; motion by Commissioner Seiden; 2nd Commissioner Day

2. Services for People with Disabilities – Special Olympics Arizona

Isaac Sanft, Director of Support Programs, Special Olympics Arizona, will present on the programs offered to people with disabilities by the Special Olympics organization including athletic, wellness, and community outreach programs.

Commission Action: Information

3. Services for People with Disabilities – Scottsdale Unified School District Transition Program

Ginny Dauler-Phinney, Scottsdale Unified School District Transition Specialist, will present on the programs offered to people with disabilities by the Scottsdale Unified School District Transition Program including life skills, transition, and job preparation programs.

Commission Action: Information

4. Services for People with Disabilities – the Ability 360 Organization

Mr. Darrel Christenson, Vice President of Community Integration for Ability 360, will present on the programs offered to people with disabilities by the Ability 360 organization including independent living programs, advocacy, home modification and community outreach programs.
5. **Additional HOME funds for Habitat for Humanity for FY 2015/16 contract**

Michelle Albanese, Community Assistance Office Manager, will propose to allocate an additional $93,519 in HOME funds to Habitat for Humanity’s FY 2015/16 contract #2014-148-COS.

Commission Action: Action Item
APPROVED: 6-0; motion by Vice Chair Thomas, 2nd Commissioner Nordlund

6. **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.

7. **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.

8. **Adjournment 6:22 p.m.**

*Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.*

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 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.