Call to order

Chair Zubia called the meeting to order at 1:00 p.m.

Roll Call

Members present as noted above.
1. **Approval of Minutes**

   a. **Work Study:** January 22, 2015

   COMMISSIONER SEIDEN MOVED TO APPROVE THE JANUARY 22, 2015 HUMAN SERVICES COMMISSION WORK STUDY SESSION MINUTES. COMMISSIONER NICHOLAS THOMAS SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF SEVEN (7) TO ZERO (0).

   b. **Regular Meeting:** January 22, 2015

   COMMISSIONER SEIDEN MOVED TO APPROVE THE JANUARY 22, 2015 HUMAN SERVICES COMMISSION REGULAR MEETING MINUTES. COMMISSIONER DAY SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF SEVEN (7) TO ZERO (0).

2. **Overview of CDBG and HOME Funding Process**

   Michelle Albanese, Community Assistance Manager, provided an overview of the Community Development Block Grant (CDBG) Program and the HOME Partnership Program and the City's process for allocating these funds. She noted that for public services there is approximately $148,017 in available funds and $296,595 in requests; for non-public services there is approximately $102,760 in available funds and $296,595 in requests; and for HOME Funds there is approximately $206,625 in available funds and $100,000 in requests.

3. **Public Hearing on Proposals submitted for CDBG Funding**

   Eleven non-profit agencies presented their requests for funds and the Commission members asked follow-up questions as applicable. The agencies that presented were as follows:

   **CDBG Public Services:**

   - A New Leaf, East Valley Men's Center/East Valley Women's Shelter - Presenter: Mark Dobay
   - Big Brothers Big Sisters of Central Arizona (BBBSAZ), Scottsdale Mentoring Program - Presenter: Susan Wiltfong
   - Chrysalis Shelter for Victims of Domestic Violence, Inc., Transitional Housing - Presenter: Patricia Klar
   - Family Promise - Greater Phoenix, Family Promise Emergency Shelter Program - Presenter: Ted Taylor
   - Florence Crittenton Services of Arizona, Florence Crittenton's Girls Ranch - Presenter: Lisa Glow
   - Homeward Bound, Family Services for Scattered-Sites - Presenter: Barbara Ralston
   - Save the Family Foundation of Arizona, Case Management and Adult Services - Cherylann Gald
- Scottsdale Training & Rehabilitation Services (STARS), STARS Osborn Employment Services and Work Center - Presenter: Toby Fox
- Tempe Community Action Agency, Scottsdale Home Delivered Meals Programs - Presenter: Bill Epps

**CDBG Housing:**

- Arizona Bridge to Independent Living (ABIL), Scottsdale Home Accessibility Program (SHAP) - Presenter: Darrel Christenson

**CDBG Facilities:**

- Central Arizona Shelter Services, Inc. (CASS), Vista Colina Emergency Family Shelter Improvements Phase I - Presenter: Mark Holleran

4. **Public Hearing on Proposals Submitted for HOME Funding**

One agency presented their request for funds and the commission members asked follow-up questions as applicable. The agency that presented was as follows:

- Habitat for Humanity Central Arizona, Housing Reconstruction - Presenter: Roger Schwierjohn

5. **Staff and Commission Updates**

Ms. Albanese said that on Thursday presentations would resume with Scottsdale Cares, General Funds, and Endowment beginning at 1:00 p.m. at the City Hall Kiva.

6. **Open call to the Public**

There were no members of the public who wished to speak.

7. **Adjournment**

Being duly moved and seconded, the meeting adjourned at 2:44 p.m.

Respectfully submitted,

A/V Tronics, Inc. DBA AVTranz.