City of Scottsdale  
Human Services Commission  
Special Meeting  

SUMMARIZED MINUTES  

February 12, 2015  
City Hall Kiva  
3939 N. Drinkwater Boulevard  
Scottsdale, AZ 85251  

PRESENT:  Raoul Zubia, Chair  
Dustin Thomas, Vice Chair  
Nicholas Thomas, Commissioner  
Enid Seiden, Commissioner  
Donald Nordlund, Commissioner  
Marty Day, Commissioner  
Josina Tishler, Commissioner  

STAFF PRESENT:  Jan Cameron, Director of Parks, Recreation, & Human Services  
Michelle Albanese, Community Assistance Manager  
Justin Boyd, Housing Coordinator  
Valerie Kime Trujillo, Human Services Manager  
Eugenio Munoz-Villafane, Human Services Manager  
Kacey Moyers, Technology Coordinator  
Michele Payakovich, Senior Grants Program Specialist  
Diane Ethington, Senior Grants Program Specialist  
Phil Hershkowitz, Human Services Manager  
Chad Booker  
Janie Wilkey, Administrative Secretary  

Call to order  

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

Members present as noted above.

1. **Overview of the Scottsdale Cares Funding Process**

Michelle Albanese, Community Assistance Manager, provided an overview of the Scottsdale Cares program and the City’s process for allocating the funds. She noted that for Scottsdale Cares there is approximately $140,000 in available funds and almost $500,000 in requests.

2. **Public hearing on proposals submitted for Scottsdale Cares**

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

- Aid to Adoption of Special Kids, the AASK Mentoring Program - Presenter: Julie Turko
- Alzheimer’s Association Desert Southwest Chapter, Scottsdale Alzheimer’s Support Program - Presenter: Cynthia Vargo
- Area Agency on Aging, Region One, "Too Many Treasures" Hoarding Program - Presenter: Melissa Elliott
- Arizona Friends of Foster Children Foundation (AFFCF), Arizona Friends of Foster Children Foundation - Presenter: Kris Jacober
- Arizona Helping Hands, Inc., Helping Hands for Foster Kids - Presenter: Dan Shufelt
- Big Brothers Big Sisters of Central Arizona (BBBSAZ), Pueblo Elementary Site-Based Mentoring Program - Presenter: Karen Staley
- Boys & Girls Clubs of Greater Scottsdale, Operation Outreach - Presenter: Marybelle Ramirez-Deeds
- Catholic Charities Community Services, Inc, Pathways - Presenter: Tamara Hartman
- Chicanos Por La Causa, Inc. (CBI), Mobile Community Outreach and Crisis Stabilization Services - Presenter: Kristen Polin
- Concerned Citizens for Community Health, Food Resource Program - Presenter: Kathy Breen
- Courtney’s Place, Basic Needs and Support Services for Adults with Severe Disabilities - Presenter: Cindy Carpenter
- Family Promise - Greater Phoenix, Family Promise Emergency Shelter Program - Presenter: Ted Taylor
- Foothills Caring Corps, Inc., Mobile Meals, Van & Medical Transportation, Volunteer Training & Matching - Presenter: Debbra Determan
- Homeward Bound, Scottsdale Housing Units Utility Assistance for Family Services Program - Presenter: Tracey Lane
- Neighborhood Outreach Access to Health (NOAH), Food Whys Program - Presenter: Wendy Almedariz
• New Pathways for Youth, Inc., New Pathways for Youth Community Center - Presenter: ***
• notMYkid, notMYkid & amplify(i) - Presenter: Ainslee Colegrove
• Save the Family Foundation of Arizona, Youth Empowerment Services - Presenter: Cherylann Galdi
• Scottsdale Training & Rehabilitation Services (STARS), STARS’ Cholla Employment Services and Work Center - Presenter: Toby Fox
• Shoebox Ministry, Toiletries for the Homeless and Working Poor - Presenter: Rich Jeriha
• Southwest Autism Research & Resource Center (SARRC), Library Works - Presenter: Greg Boone
• Southwest Human Development, Reach Out and Read - CIGNA Scottsdale - Presenter: Kendra Smiley
• Sun Sounds of Arizona, Reading for blind or print-disabled Scottsdale residents - Presenter: David Noble
• Teen Lifeline, Crisis Programs - General Support - Presenter: Nikki Kontz
• Tempe Community Action Agency, Senior Action Program - Presenter: Jan Nicpon
• Tumbleweed Center for Youth Development, Emergency Services for Homeless & Vulnerable Youth - Presenter: Kenneth McKinley

3. Overview of the General Funds Funding Process

Michelle Albanese, Community Assistance Manager, provided an overview of the General Funds program and the City's process for allocating these funds. She noted that for General Funds there is approximately $200,000 in available funds and $293,000 in requests.

4. Public Hearing on proposals submitted for General Funds

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

• A New Leaf, Inc., La Mesita Family Homeless Shelter - Presenter: Mark Dobay
• Catholic Charities Community Services, Inc., My Sister's Place - Presenter: Tamara Hartman
• Central Arizona Shelter Services, Inc. (CASS), CASS Regional Single Adult Shelter - Presenter: Mark Holleran
• Chrysalis Shelter for Victims of Domestic Violence, Inc., Transitional Housing - Presenter: Kellee Ellis
• Community Legal Services, Inc., Strategic Legal Advocacy for Low-Income Scottsdale Residents - Presenter: Lillian Johnson
• Duet: Partners in Health & Aging, Promoting Aging in Place in Scottsdale through Transportation and In-Home Services - Presenter: Elizabeth Banta
• Family Promise - Greater Phoenix, Family Promise Emergency Shelter Program - Presenter: Ted Taylor
• Jewish Family & Children's Services, JFCS Older Adults In-Home Program - Presenter: Ellie Schwartzberg
• Sojourner Center, Crisis Shelter and Supportive Services - Presenter: Stephanie Luster
• Tumbleweed Center for Youth Services, Tumbleweed Transitional Housing (START) - Presenter: Kenneth McKinley

5. **Overview of the Endowment Funding Process**

Michele Albanese, Community Assistance Manager, provided an overview of the Endowment program and the City’s process for allocating these funds. The Herbert R. Drinkwater Fund is used to support City of Scottsdale youth programs and the Scottsdale Community Endowment Fund is used to carry out the purpose of community projects for the public good in the City.

She noted that for Endowment Funds there is approximately $6,200 in available funds and $8,890 in requests.

6. **Public hearing on the proposals submitted for the Endowment Fund**

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

• Paiute Neighborhood Center, Human Services, City of Scottsdale - Presenter: Phil Hershkowitz
• Shoebox Ministry, Toiletries for Homeless and Working Poor - Presenter: Rich Jerha

7. **Staff and Commission Updates**

Chair Zubia thanked staff for their work on the funding process.

8. **Open call to the Public**

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

9. **Adjournment**

Being duly moved and seconded, the meeting adjourned at 4:39 p.m.

Respectfully submitted,

A/V Tronic, Inc. DBA AVTranz.