Call to Order  5:02 p.m.

Roll Call

PRESENT:  Chair Marty Day, Josina Tishler, Denny Brown, Michael Cavanaugh, Janice Eng, Edmund Portnoy, Holly Snopko

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 Minutes**
   
   Regular Meeting – November 17, 2016
   
   APPROVED:  7-0; as previously amended by staff; motion by Commissioner Eng, 2nd
   
   Commissioner Tishler
   
   Commission Action:  Action Item

2. **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.

3. **Jewish Family & Children’s Service agency presentation in support of their General Fund FY 2015-2016 Contract**
   
   Ellie Schwartzberg, VP of Older Adults & Jewish Community Services and Judy Lehr, Caseworker will be presenting on Jewish Family & Children Service FY 2015/2016 Contract

   Commission Action:  Information and Discussion

4. **Foothills Caring Corp. Inc., presentation in support of their SRPMIC FY2015-2016 Contract**
   
   Debbra Determan, Executive Director, will be presenting on Foothills Caring Corp., Inc. FY2015-2016 Contract.
Commission Action: Information and Discussion

5. **Partners in Health and Aging agency presentation in support of their General Fund FY2015-2016 Contract**
   Elizabeth Banta, Executive Director, will be presenting on Duet: Partners in Health and Aging FY2015/2016 Contract.

Commission Action: Information and Discussion

6. **Tempe Community Action Agency (TCAA), presentation in support of their SRPMIC Home Delivered Meal FY2015-2016 Contract**
   Deborah Arteaga, Executive Director, Jan Nicpon, Senior Services Director and Kathy Flores, Home delivered Meals Program Manager, will be presenting on Tempe Community Action Agency (TCAA) FY2015/2016 Home Delivered Meals Contract.

Commission Action: Information and Discussion

7. **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.

8. **Adjournment 7:15 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 480-312-0108. 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.

This information is available in an alternate format upon request.