As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

* The following changes to presenters were made for Item #5, Judy Lehr will replace Ellie Schwartzberg and Joan Freeman has been added.

**Call to Order—5:05 p.m.**

*Marty Day, Chairman; Josina Tishler, Vice-Chairman; Denny Brown, Michael Cavanaugh (arrived at 5:08 p.m.), Janice Eng, Edmund Portnoy, and Holly Snopko—Present*

**Roll Call**

Chair Marty Day, Vice-Chair Josina Tishler, Commissioners: 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 Minutes**
   **December 8, 2016 Minutes – Regular Meeting**

   Commission Action: Action Item

   Approved 7-0; Vice-Chairman Tishler moved to approve the December 8, 2016 regular meeting minutes of the Human Services Commission as presented, seconded by Commissioner Brown.

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. **Election of Officers**
   In accordance with the bylaws of the Human Services Commission, election of a Chairperson and Vice-Chairperson is to take place at the first meeting in January. Those elected tonight are to take office immediately for a one-year term.
Commission Action: Nominate and elect a Chairperson and a Vice-Chairperson to serve for one year.

Approved 7-0; Commissioner Eng moved to retain current Chairman, seconded by Commissioner Portnoy.

Approved 7-0; Commissioner Portnoy moved to retain current Vice-Chairman Tishler, seconded by Commissioner Eng.

4. Approval of Human Services Commission 2016 Annual Report
   Discussion and approval of the Human Services 2016 Annual Report

Commission Action: Action Item - Information, Discussion and Approval

Approved 7-0; Commissioner Eng moved to approve the Human Services Commission 2016 Annual Report as presented, seconded by Commissioner Brown.

5. Scottsdale Senior Services Panel
   Kevin McKee, Scottsdale Senior Services Operations Supervisor, will facilitate a 30-40 minute panel discussion with the Commission on the current issues, challenges and trends of the senior population in Scottsdale. Panel members include:

   Judy Lehr, Caseworker, Jewish Family & Children’s Services
   Elizabeth Banta, Executive Director, Duet
   Debbra Determan, Executive Director, Foothills Caring Corps
   Deborah Artiega, Executive Director, Tempe Community Action Agency
   Rose Arballo, Sr. Transportation Representative, City of Scottsdale
   Joan Freeman, Sr. Transportation Representative, City of Scottsdale

Commission Action: Information and Discussion

6. City of Scottsdale, Scottsdale Senior Services Goals and Strategies
   Kevin McKee will outline current and future goals for Scottsdale Senior Services. Presentation will be 5-7 minutes.

Commission Action: Information Only

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. — Approximately 6:44 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.

This information is available in an alternate format upon request.