Call to Order 5:09 a.m.

Roll Call

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

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

January 12, 2017 Minutes – Regular Meeting

APPROVED: 6-0; motion by Commissioner Portnoy; 2nd Commissioner Brown

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. Recognition of Scottsdale Charros

Bill Murphy, Community Services Director, will introduce Dennis Robbins, representing the Scottsdale Charros, and Chairperson Day who will recognize the Charros for their support of Scottsdale Cares.

Commission Action: Information and Discussion
4. **Presentation of the Community Services Naming Guidelines**

Bill Murphy, Community Services Director, will present and discuss the revised Community Services Naming Guidelines to the Commission. The purpose is to provide guidelines and procedures for the naming of Facilities and Amenities. *(Attachment)*

Commission Action: Information and Discussion

5. **Request to name the Boys and Girls Club location at Paiute Neighborhood Center**

**APPROVED: 6-0; motion by Commissioner Brown; 2nd Commissioner Eng**

Bill Murphy, Community Services Director, will present and discuss a request to rename the Boys and Girls Club location at the Paiute Neighborhood Center the “Charros Boys and Girls Club”. Staff is requesting the Commission make a recommendation that the Council permit the Boys and Girls Club to recognize the Scottsdale Charros by way of name through a wall-mounted plaque and temporary A-frame sign on the Paiute Neighborhood Center campus at Room 3 and 4. This permission, which would be limited in duration to the license term, would be presented to Council through an amendment to the existing license, Contract No. 2016-056-COS. *(Attachment)*

Commission Action: Action Item

6. **FY 2017/18 CDBG, HOME, Scottsdale Cares, General Funds and Endowment Funds orientation and review of applications**

Justin Boyd, Housing Coordinator, will facilitate a discussion with the Commission regarding proposal requests received for Community Development Block Grant (CDBG), HOME, Scottsdale Cares, General Funds and Endowment Funds for FY 2017/18.

Commission Action: Action Item – Information and Discussion

7. **Housing Choice Voucher (HCV) Program FY 2017/18 Annual Agency Plan**

**APPROVED: 6-0; motion by Commissioner Portnoy; 2nd Commissioner Snopko**

Michelle Albanese, Community Assistance and Paiute Manager will present the FY 2017/18 Annual Agency Plan for the Housing Choice Voucher (HCV) Program.

Commission Action: Information, Discussion and Approval

8. **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.

9. **Adjournment 6:24 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.