Call to Order 5:17 p.m.

Roll Call

PRESENT: Chair Marty Day, Vice-Chair Josina Tishler, Commissioners: Denny Brown, Janice Eng, Edmund Portnoy and Holly Snopko
ABSENT: Jayne Hubbard

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
   A. Special Meeting: February 7, 2017
      APPROVED: 6-0; motion by Commissioner Portnoy; 2nd Commissioner Brown
   B. Special Meeting: February 9, 2017
      APPROVED: 6-0; motion by Commissioner Snopko; 2nd Commissioner Portnoy

   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. Discussion of CDBG/HOME Applications – Funding Discussion
   Justin Boyd, Housing Coordinator, will facilitate the Human Services Commission and staff discussion of the agency proposals and preliminary recommendations for the Community Development Block Grant (CDGB) and HOME Investment Partnerships Program (HOME) for FY 2017/18. Formal recommendations will be voted on by the Human Services Commission at their March 30, 2017 meeting.

   Action: Information, Discussion and Motions related to this item

   APPROVED: 6-0; CDBG Non-Public Services recommendation; motion by Commissioner Eng; 2nd Commissioner Brown
APPROVED: 6-0; CDBG Housing & Facilities recommendation; motion by Commissioner Brown; 2nd Commissioner Eng

APPROVED: 6-0; HOME recommendation; motion by Commissioner Eng; 2nd Commissioner Snopko

4. Scottsdale Cares/General Funds Application – Funding Discussion
   Justin Boyd, Housing Coordinator will facilitate the Human Services Commission and staff discussion of the agency proposals and preliminary recommendations for the General Fund and Scottsdale Cares for FY 2017/18. Formal recommendations will be voted on by the Human Services Commission at their March 30, 2017 meeting.

   Action: Information, Discussion and Motions related to this item

APPROVED: 5-0; Scottsdale Cares recommendation; motion by Commissioner Portnoy; 2nd Commissioner Brown; Commissioner Snopko was recused

APPROVED: 5-0; motion allocating remaining funds in SRPMIC Senior Home Delivered Meals to fund Tempe Community Action agency in the amount of $85,482; motion by Commissioner Eng; 2nd Commissioner Portnoy; Commissioner Snopko was recused

APPROVED: 5-0; recommendation for full $20,700 to Concerned Citizens and $38,361 to A New Leaf; motion by Commissioner Brown; 2nd Commissioner Portnoy; Commissioner Snopko was recused

APPROVED: 5-0; General Funds recommendation; motion by Commissioner Eng; 2nd Commissioner Portnoy; Commissioner Snopko was recused

5. Endowment Funds Application – Funding Discussion
   Justin Boyd, Housing Coordinator, will facilitate the Human Services Commission and staff discussion of the proposal and preliminary recommendation for the Endowment Funds for FY 2017/18. The formal recommendation will be voted on by the Human Services Commission at their March 30, 2017 meeting.

   Action: Information, Discussion and Motions related to this item

APPROVED: 6-0; recommendation to NOT FUND Valley of the Sun YMCA and allow the full amount of Endowment Funds to roll into the next funding year; motion by Commissioner Portnoy; 2nd Commissioner Brown

6. 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.

7. Adjournment - 7:16 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 Administrative Offices at 480-312-0108.

This information is available in an alternate format upon request.