Call to Order  5:03 a.m.

Roll Call

PRESENT:  Marty Day, Josina Tishler, Denny Brown, Janice Eng, Edmund Portnoy, 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. 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.

2. Approval of Minutes:
   A. Work Study Meeting: March 23, 2017
      APPROVED:  6-0; motion by Commissioner Portnoy; 2nd Commissioner Brown
   B. Regular Meeting: March 23, 2017
      APPROVED:  6-0; motion by Commissioner Snopko; 2nd Commissioner Brown
   C. Regular Meeting: March 30, 2017
      APPROVED:  6-0; motion by Commissioner Eng; 2nd Commissioner Brown

3. Restorative Justice Intervention Program (RJIP)
   Jeromie O’Meara, School Resource Officer Sergeant, Scottsdale Police Department and Joanne Meierdirks, Human Services Coordinator, Youth and Family Services will provide a 30 minute overview of the RJIP Program. RJIP is a program which offers an alternative to arrest for 1st time juvenile offenders, who commit eligible offenses such as curfew, tobacco and shoplifting. RJIP is an opportunity to accept responsibility for their actions without carrying forward an arrest or court record that might impact their future. RJIP is a partnership supported by the City of Scottsdale Police Department, Prosecutor’s Office, Youth and Family Services and the Maricopa County Attorney’s Office.
4. **City of Scottsdale Performance Management Program**
   Kevin McKee, Senior Services Operations Supervisor, will provide a 15-20 minute overview of the City of Scottsdale’s Performance Management Program.

5. **Commission and Staff Retreat**
   The Commission members and staff will discuss topics to be agendized for the May 11, 2017 Annual Human Services Commission Retreat.

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 - 6:56 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 480-312-0108.**

This information is available in an alternate format upon request.