Call to Order - 5:03 p.m.

Roll Call

PRESENT: Chair Marty Day, Commissioners: Denny Brown, James Campbell, Janice Eng, Jayne Hubbard, Edmund Portnoy and 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. 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: May 25, 2017
   APPROVED 7-0: Moved by Commissioner Brown, 2nd Commissioner Portnoy
   Commission Action: Action Item

3. Introduction of new Commissioner, Dr. James Campbell
   Chair Day will introduce the new Human Services Commissioner James Campbell.

   Commission Action: Information and Discussion

4. Election of Vice-Chair - Tabled
   In accordance with the bylaws of the Human Services Commission, election to fill a vacancy in the office of Vice-Chair shall be filled by election at the first public meeting following the Chair vacating the office. The commissioner elected tonight shall take office immediately.

   Commission Action: Discussion and Action Item

5. Revision of the Human Services Commission Bylaws
Janis Bladine, Senior Assistant City Attorney, will present suggested revisions to the Human Services Commission Bylaws.

**APPROVED 7-0:** Motion by Commissioner Eng, 2nd Commissioner Brown, to direct staff counsel to provide proposed revised bylaws in written form to Commissioners three days prior to the September 14, 2017 Commission meeting for action.

Commission Action: Information, Discussion and Possible Action

6. **Human Services 2016/17 Budget Recap**
   Mike Murphy, Senior Management Analyst, for Community Services will present the 2016/17 Human Services Budget Recap.

Commission Action: Information and Discussion

7. **FY 2018/19 Funding Process Revisions**
   Justin Boyd, Housing Coordinator, will facilitate an overview of the funding process revisions for FY 2018/19.

   **FAILED 4-3:** Motion by Commissioner Portnoy, 2nd Commissioner Campbell to double the points allocated for presentation (Section 7) in the scoring process. Chair Day and Commissioners Eng, Hubbard and Snopko dissented

Commission Action: Information, Discussion and Possible Action

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** - 7:10 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.