CITY OF SCOTTSDALE  
HUMAN SERVICES COMMISSION  
REGULAR MEETING MINUTES  
Thursday, March 30, 2017  
City Hall Kiva Forum  
3939 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

PRESENT: Marty Day, Chair, Josina Tishler, Vice Chair, Commissioners Denny Brown, Janice Eng, and Edmund Portnoy

ABSENT: Commissioners Holly Snopko and Jayne Hubbard

STAFF: Greg Bestgen, Director, Justin Boyd, Housing Coordinator, Michele Payakovich, Senior Grants Program Specialist, Diane Ethington, Grants Accountant

Call to Order  
Chair Day called the meeting to order at 5:07 p.m.

Roll Call  
Members present as listed above.

1. Open call to the Public  
Paula Adkins spoke regarding Tumbleweed's Chapter 11 filing and restructuring. She explained that the transition of Tumbleweed's program to UMOM would complete May of 2017.

2. CDBG/HOME Applications Funding  
Justin Boyd, Housing Coordinator, facilitated a discussion about the proposals and funding recommendations from the March 23, 2017 meeting for the Community Development Block
Grant (CDBG) and HOME Investment Partnerships Program (HOME) for FY 2017/18. He reviewed the scoring process and reminded Commissioners to allocate funding consistent with the agency scores established as an average of all commissioner and staff scores. He noted that activities that are eligible for SRPMIC funding are highlighted in orange on the funding sheet. City Council is expected to vote on funding for CDBG and HOME on April 25th, 2017.

Discussion ensued and the Commission made specific allocation recommendations for each agency as follows:

COMMISSIONER BROWN MOVED TO ACCEPT THE CDBG PUBLIC SERVICES, CDBG HOUSING AND FACILITIES, AND HOME SPECIFIC FUNDING RECOMMENDATIONS. COMMISSIONER TISHLER SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FIVE (5) TO ZERO (0). COMMISSIONERS HUBBARD AND SNOPKO WERE ABSENT.

- **CDBG - Public Services**
  - Big Brothers Big Sisters of Arizona (BBBSAZ); Scottsdale Mentoring Program $14,850
  - Family Promise - Greater Phoenix; Whole & Healthy Families Program $24,500
  - Florence Crittenton Services of Arizona; Girls Ranch - Scottsdale $25,000
  - Homeward Bound; Family Services $16,137
  - Save the Family Foundation of Arizona; Case Coordination for Homeless Families & Adult Services $26,771
  - Scottsdale Training & Rehabilitation Services, Inc.; STARS Osborn Employment Services & Work Center $39,200

- **CDBG - Housing & Facilities**
  - Central Arizona Shelter Services, Inc. (CASS); Vista Colina Emergency Family Shelter $119,197
  - City of Scottsdale, Community Assistance Office; Green Rehabilitation $250,000
  - City of Scottsdale, Community Assistance Office; Roof Repair & Replacement program $80,000
  - City of Scottsdale, Community Assistance Office; Emergency Repair Program $90,000
  - City of Scottsdale, Community Assistance Office; Paiute Bathrooms, Building 2 $135,000
  - City of Scottsdale, Community Assistance Office; Paiute HVAC Building 4 & 5 $75,000

- **HOME**
  - Affordable Rental Movement of Save the Family; ARM Affordable Rental Acquisition and Rehabilitation $254,217

3. **Scottsdale Cares/General Funds Application Funding**
Justin Boyd, Housing Coordinator, facilitated a discussion about preliminary recommendations for the Scottsdale Cares and General Funds agency proposals. City Council is expected to consider the recommendations for Scottsdale Cares and General Funds on June 20, 2017.

Discussion ensued. Commissioner Portnoy expressed reservations about funding New Life Center because of similarity in nature of service to other agencies and their physical distance from Scottsdale. The Commission made specific allocation recommendations for each agency as follows:

**COMMISSIONER ENG MOVED TO ACCEPT THE SCOTTSDALE CARES AND GENERAL FUNDS SPECIFIC FUNDING RECOMMENDATIONS. COMMISSIONER BROWN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ONE (1). COMMISSIONER PORTNOY DISSenting, AND COMMISSIONERS HUBBARD AND SNOPOKO WERE ABSENT.**

- **Scottsdale Cares**
  - Aid to Adoption of Special Kids; AASK Mentoring Program $9,200
  - Arizona Friends of Foster Children Foundation; Fostering Success for Children in Foster Care in Scottsdale $8,600
  - Big Brothers Big Sisters of Arizona (BBBSAZ); Pueblo Elementary Site-Based Mentoring Program $7,468
  - Boys & Girls Clubs of Greater Scottsdale; Youth Development Programs at Paiute & Barker Branches $22,500
  - Community Bridges, Inc.; Mobile Community Outreach & Stabilization Services $17,431
  - Concerned Citizens for Community Health; Emergency Rental/Mortgage & Utility Assistance $22,140
  - Courtney’s Place; Basic Needs & Support Services for Adults with severe Disabilities $10,234
  - Family Promise - Greater Phoenix; Whole & Healthy Families Program $22,080
  - Homeward Bound; Utility Assistance for Homeless Scottsdale Families $6,552
  - Save the Family Foundation of Arizona; Youth Enrichment & Achievement Program -YEA! $9,200
  - Scottsdale Training & Rehabilitation Services, Inc.; STARS Cholla Employment Services & Work Center $19,595
  - Shoebox Ministry, Inc.; Restoring Dignity to the Homeless $5,000
  - Teen Lifeline; Crisis Services $20,000

- **General Funds**
  - Catholic Charities Community Services, Inc.; My Sisters’ Place $37,500
4. **Endowment Funds Application Funding**

Discussion ensued and the Commission made specific allocation recommendations for Endowment as follows:

**COMMISSIONER BROWN MOVED TO NOT FUND VALLEY OF THE SUN YMCA-DESERT FOOTHILLS FAMILY YMCA AND SCOTTSDALE/PARADISE VALLEY YMCA AND TO ROLL THE FULL AMOUNT OF ENDOWMENT FUNDS INTO THE NEXT FUNDING YEAR. COMMISSIONER TISHLER SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FIVE (5) TO ZERO (0). COMMISSIONERS HUBBARD AND SNOPKO WERE ABSENT.**

5. **Salt River Pima-Maricopa Indian Community (SRPMIC) Funding**

Justin Boyd, Housing Coordinator, facilitated a discussion regarding the funding recommendations from the March 23, 2017 meeting. For Support for Regional Shelter Services Category, an additional $22,000 is available to allocate from the informal funding recommendations meeting.

Discussion ensued. It was the consensus of the Commission that there was not an appropriate way to allocate the surplus $22,000 and the Commission made specific allocation recommendations for Endowment as follows:

**COMMISSIONER TISHLER MOVED TO ACCEPT THE SRPMIC SPECIFIC FUNDING RECOMMENDATIONS. COMMISSIONER ENG SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FIVE (5) TO ZERO (0). COMMISSIONERS HUBBARD AND SNOPKO WERE ABSENT.**

- **Salt River-Pima-Maricopa Indian Community (SRPMIC)**
  - Senior Congregate Meals
    - Concerned Citizens for Community Health; Gleaners Food Program $20,700
    - Tempe Community Action Agency (TCAA);
Granite Reef Senior Activity & Congregate Meal Program  $60,939
  o A New Leaf, Inc.;
  East Valley's Men Shelter  $38,361

- Senior Home Delivered Meals
  o Foothills Caring Corps, Inc.;
    Medical Transportation Mobile Meals/Volunteer  $14,518
  o Tempe Community Action Agency (TCAA);
    Scottsdale Home Delivered Meals Program  $85,482

- Support for Regional Homeless Shelters
  o Chrysalis Shelter for Victims of Domestic Violence, Inc;
    Transitional Housing Program - Scottsdale  $28,000

6. **Staff and Commission Updates**

   Greg Bestgen, Director, noted that the Beat the Heat program at the senior centers is gearing up and will be moving forward starting in April. The Adapted Rec Services backyard area improvement project sponsored by Scottsdale Leadership is under way. The work includes drainage improvements, a sprinkler system, artificial turf, flagstone, and a shade structure.

   Chair Day said that the printed version of the staff updates was appreciated.

7. **Adjournment**

   With no further business to discuss, being duly moved and seconded, the meeting adjourned at 5:44 p.m.

   Recorded and Transcribed by eScribers, LLC.