Call to Order
Chair Day called the meeting to order at 4:05 p.m.

Roll Call
Members present as listed above.
Chair Day welcomed Jayne Hubbard to the Commission.
Commissioner Hubbard introduced herself and discussed her interest in the Commission. She gave a brief overview of the Greater Phoenix Age-Friendly Network.

1. Open call to the Public
There were no members of the public who wished to speak.
2. **SRPMIC Funding Discussion**

Greg Bestgen, Director, said that the City put out RFPs for the congregate and home delivered meals programs. The final two bidders for the congregate meal program were Tempe Community Action Agency (TCAA) and Honor Health. TCAA proposed $24,000, which is significantly less than the $60,939 that was awarded them through the grant process. Staff intends to exercise the option to go to contract with TCAA for the congregate meal program at the bid price of $24,000. If the contract is accepted by TCAA, the remaining dollars that were allocated through SRPMIC funds would go back into the grant fund source. TCAA's bid on home delivered meals was significantly higher than their proposal during the funding process, so the Home delivered meals program will remain as originally funded.

Discussion ensued regarding the RFPs and the difference in the proposed dollar amounts and the process moving forward based on whether TCAA accepts the offer. Mr. Bestgen noted that the City is in discussions with Honor Health's Desert Mission program about working with the Brown Bags program. Staff asked that the Commission approve staff to make changes as necessary to the SRPMIC funding.

**COMMISSIONER BROWN MOVED TO AUTHORIZE STAFF TO ADJUST THE COMMISSION'S FINAL RECOMMENDATION FOR FY 2017/18 SRPMIC FUNDING TO ACCOUNT FOR CHANGES IN AVAILABLE FUNDING DUE TO THE PENDING RFP PROCESS. COMMISSIONER SNOPKO SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FIVE (5) TO ZERO (0). VICE CHAIR TISHLER AND COMMISSIONER ENG WERE ABSENT.**

3. **Staff and Commission Updates**

Greg Bestgen, Director, announced that the strategic planning process for Human Services will be initiated soon. Sessions to gain input from Human Services full-time staff, agencies providing services at Paiute, and neighbors will be given an opportunity to provide input on May 16 and 17, 2017.

Thanks to funds provided through CDBG, a Paiute Neighborhood Center Master Plan will begin going through the public process in the fall of 2017. The Human Services Strategic Plan as well as the housing office's consolidated plan will be included as part of the master plan. The Five-Year Strategic Plan will be based on the refined goals as set forth by City Council.

Justin Boyd, Housing Coordinator, gave an update on the Paiute neighborhood fence project and discussed the regulatory process associated with the project funding.

4. **Adjournment**

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 4:43 p.m.

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