City of Scottsdale
Human Services Commission

MARKED AGENDA
5:00 P.M., Thursday, March 22, 2018
Paiute Neighborhood Center
6535 E. Osborn Road, Bldg. #9
Scottsdale, AZ 85251

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

1. **Call to Order** 5:00 p.m.

2. **Roll Call**

   **PRESENT:** Chair Janice Eng, Vice-Chair Denny Brown, Commissioners: James Campbell, Marty Day, Jayne Hubbard (left at 5:48 p.m.), and Holly Snopko (left at 5:48 p.m.)
   
   **ABSENT:** Commissioner Edmund Portnoy

   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.

3. **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.

4. **Approval of Minutes**
   
   **A. Work Study: March 8, 2018**
   
   APPROVED: 6-0; Motion by Vice-Chair Brown; 2nd Commissioner Day

   **B. Regular Meeting: March 8, 2018**
   
   APPROVED: 6-0; Motion by Commissioner Hubbard; 2nd Commissioner Snopko

   Commission Action: Action

5. **CDBG/HOME Applications Funding**
   On March 8, 2018, the Human Services Commission discussed and made funding recommendations for agencies requesting CDBG and HOME funding for FY 2018/19. Justin Boyd, Housing Coordinator, will facilitate a discussion with the Commission regarding the funding recommendations from the March 8, 2018 meeting. This agenda item allows the Commission to discuss and/or amend the CDBG and HOME funding recommendations from March 8, 2018 and formally vote on the recommendations to be considered by the City Council on April 17, 2018.

   APPROVED: 4-2: motion to reconsider funding of Boys & Girls Club by Vice-Chair Brown; 2nd Commissioner Day; Chair Eng and Commissioner Campbell dissented
APPROVED: 3-2: revote on motion to reconsider funding of Boys & Girls Club; Vice-Chair Brown motioned; 2nd Commissioner Day; Commissioner Snopko abstained; Chair Eng and Commissioner Campbell dissented

VICE-CHAIR BROWN WITHDREW HIS MOTION TO RECONSIDER FUNDING OF BOYS & GIRLS CLUB; SECONDER COMMISSIONER DAY AGREED TO WITHDRAW THE MOTION

APPROVED: 6-0: motion to approve CDBG Public Services allocations by Commissioner Campbell; 2nd Commissioner Snopko

APPROVED: 6-0: motion to approve CDBG Housing and Facilities allocations by Vice-Chair Brown; 2nd Commissioner Day

APPROVED: 6-0: motion to approve CDBG HOME allocations by Vice-Chair Brown; 2nd Commissioner Day

Commission Action: Information, Discussion and Action related to this item

6. Scottsdale Cares/ General Funds Application Funding
   On March 8, 2018, the Human Services Commission discussed and made funding recommendations for agencies requesting Scottsdale Cares and General Funds for FY 2018/19. Justin Boyd, Housing Coordinator will facilitate a discussion with the Commission regarding the funding recommendations from the March 8, 2018 meeting. The agenda items allows the Human Services Commission to discuss and/or amend the Scottsdale Cares and General Funds funding recommendations from March 8, 2018 and formally vote on the recommendations to be considered by the City Council on June 19, 2018.
   APPROVED: 4-0: motion to approve Scottsdale Cares allocations by Vice-Chair Brown; 2nd Commissioner Day; Commissioners Hubbard and Snopko were recused
   APPROVED: 4-0: motion to approve General Funds allocations by Commissioner Day; 2nd Vice-Chair Brown; Commissioners Hubbard and Snopko were recused

   Commission Action: Information, Discussion and Action related to this item

7. Endowment Funds Application Funding
   On March 8, 2018, the Human Services Commission discussed and made funding recommendations for agencies requesting Endowment Funding for FY 2018/19. Justin Boyd, Housing Coordinator, will facilitate a discussion with the Commission regarding the funding recommendations from the March 8, 2018 meeting. This agenda item allows the Human Services Commission to discuss and/or amend Endowment funding recommendations and formally vote on the recommendations to be considered by the City Council on June 19, 2018.
   APPROVED: 6-0: motion to approve Endowment Funds allocations by Vice-Chair Brown; 2nd Commissioner Campbell

   Commission Action: Information, Discussion and Action related to this item

8. Salt River Pima-Maricopa Indian Community (SRPMIC) Funding
   On March 8, 2018, the Human Services Commission discussed funding recommendations from the Salt River Pima Maricopa Indian Community Grant. The Human Services Commission took the grant into consideration when discussing and making their informal recommendations for CDBG, Scottsdale Cares and General Funds. Justin Boyd, Housing Coordinator, will facilitate a discussion with the
Commission regarding the funding discussions from the March 8, 2018 meeting. This agenda item allows the Human Services Commission to discuss and/or amend SRPMIC funding recommendations and formally vote on the recommendations to be considered by the City Council on June 19, 2018.

**APPROVED: 4-0: motion to approve SRPMIC allocations by Vice-Chair Brown; 2nd Commissioner Day; Commissioners Hubbard and Snopko were recused**

Commission Action: Information, Discussion and Action related to this item

9. **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.

10. **Adjournment 6:08 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.