Call to Order

Chair Eng called the meeting to order at 1:00 p.m.

Roll Call

Members present as listed above.

1. **Overview of the Scottsdale Cares Funding Process**

Michelle Albanese, Community Assistance and Paiute Manager, provided an overview of the Scottsdale Cares program and the City’s process for allocating the funds. Scottsdale Cares grants funding to agencies to promote services such as promoting positive development of youth, adults, and seniors; strengthening the capabilities of families and self-sufficiency of adults, and addressing crisis needs for citizens of all ages. She noted that for Scottsdale Cares there is approximately $150,000 in available funds and approximately $360,000 in requests.

2. **Public Hearing on Proposals Submitted for Scottsdale Cares**

Twenty non-profit agencies presented their requests for funds and Commission members asked follow-up questions as applicable. The agencies that presented were as follows:

- Alzheimer’s Association Desert Southwest Chapter, Scottsdale Alzheimer’s Support Program - Presenter: Dan Lawler
- Arizona Friends of Foster Children Foundation (AFFCF), Fostering Success for Children in Foster Care in Scottsdale - Presenter: Kris Jacober
- Arizona Technology Council Foundation, AZ Sci-Tech Chief Science Officer Program - Presenter: Jeremy Babendure
- Big Brothers Big Sisters of Central Arizona (BBBSAZ), Pueblo Elementary Site-Based Mentoring Program - Presenter: No Representative Present
- Boys & Girls Clubs of Greater Scottsdale, Globally Competitive Graduates at the Scottsdale Charros and Barker Branches - Presenter: Marybell Ramirez-Deeds
- Catholic Charities Community Services, Inc, Pathways - Presenter: Leslie Mar'Na
- Community Bridges, Inc. (CBI), Mobile Community Outreach and Stabilization Services - Presenter: Karen Kurtz
- Cortney's Place, Special Programs and Support Services for Adults with Severe Disabilities - Presenter: Timothy Bolen
- EMPACT - Suicide Prevention Center (SPC), Youth Suicide Prevention Initiative - Presenter: Sandra McNally
- Family Promise - Greater Phoenix, Whole & Healthy Families Program - Presenter: Joy Hale
- Foothills Caring Corps, Inc., Medical Transportation/Mobile Meals/Volunteer Services/Intake - Presenter: Debbra Determan (*Commissioner Hubbard recused herself from the presentation)

Recess was taken from 2:01 p.m. to 2:16 p.m.

- Free Arts for Abused Children in Arizona, the New Foundation: Youth People's Academy - Presenter: No Representative Present
- Homeward Bound, Utility Assistance for Homeless Scottsdale families - Presenter: Chris Stage
- Labor's Community Service Agency, Securing Help in Family Transportation (SHIFT) - Presenter: Stephen Sparks
- Midwest Food Bank, Emergency Food Program - Presenter: Lauren Leverette
- notMYkid, amplify(i) My School Year - nMk Substance Abuse Prevention Program - Presenter: Amy Brennan
- Save the Family Foundation of Arizona, Youth Enrichment and Achievement Program (YEA!) - Presenter: Laura Skotnicki
- Scottsdale Community Partners (SCP), Emergency Rental/Mortgage Assistance - Presenter: Jenny Adams (*Commissioner Snopko recused herself from the presentation)
- Scottsdale Training & Rehabilitation Services (STARS), STARS' Cholla Employment Services and Work Center - Presenter: Claudia Chavez
- Shoebox Ministry, Hygiene Items for at Need Individuals - Presenter: Clayton Hopkins
- Teen Lifeline, Crisis Services - Presenter: Nikki Kontz
- Tempe Community Action Agency (TCAA), Granite Reef Congregate Meal program - Presenter: Jan Nicpon

Recess was taken from 3:17 p.m. to 3:30 p.m.

3. **Overview of the General Funds Funding Process**
Michelle Albanese, Community Assistance and Paiute Manager, provided an overview of the General Funds program and the City's process for allocating these funds. She noted that for General Funds there is approximately $200,000 in available funds and over $545,000 in requests.

4. **Public Hearing on Proposals Submitted for General Funds**

Fifteen non-profit agencies presented their requests for funds and Commission members asked follow-up questions as applicable. The agencies that presented were as follows:

- A New Leaf, Inc., East Valley Men's Center - Presenter: Dana L. Martinez
- Alzheimer’s Association Desert Southwest Chapter, Scottsdale Alzheimer’s Support Program - Presenter: Dan Lawler
- Area Agency on Aging, RxMatters/AmeriCorps - Presenter: Melissa Elliot
- Catholic Charities Community Services, Inc., My Sister's Place - Presenter: Leslie Mar’Na
- Central Arizona Shelter Services, Inc. (CASS), CASS Single Adult Shelter - Presenter: Lisa L. Glow
- Chrysalis Shelter for Victims of Domestic Violence, Inc., Transitional Housing Program - Scottsdale - Presenter: Patricia Klahr
- Community Legal Services, Inc., Strategic Legal Advocacy for Low-Income Scottsdale Residents - Presenter: Lillian O. Johnson
- Duet: Partners in Health and Aging, Promoting Aging in Place in Scottsdale through Transportation and In-Home Services - Presenter: Elizabeth Banta
- Family Promise - Greater Phoenix, Whole & Healthy Families Program - Presenter: Lisa Randall
- Jewish Family & Children's Services, JFCS Older Adult In-Home Program - Presenter: Ellie Schwartzberg
- Native American Connections, Homebase - Presenter: Dede Yazzie

Recess was taken from 4:29 p.m. to 4:38 p.m.

- New Life Center, Emergency Shelter Program and Outreach Services - Victims of Domestic Violence - Presenter: Liz Zelazo
- Scottsdale Community Partners (SCP), Brown Bag Food Program - Presenter: Jenny Adams (*Commissioner Snopko recused herself from the presentation)
- Tempe Community Action Agency (TCAA), Scottsdale Home-Delivered Meal Program - Presenter: Kathy Florez
- UMOM New Day Centers, Inc., UMOM Regional Shelter Services - Presenter: Melissa Steimer

5. **Overview of the Endowment Funding Process**

Michelle Albanese, Community Assistance and Paiute Manager, provided an overview of the Endowment program and the City's process for allocating these funds. The Herbert R. Drinkwater Fund is used to support City of Scottsdale youth programs and the Scottsdale Community Endowment Fund is used to carry out the purpose of community projects and
programs for the public good in the City. She noted that Endowment Funds approximately $8,100 is available and they have one request for $1,000.
6. **Public Hearing on Proposals Submitted for Endowment Fund**

One non-profit agency presented their request for funds and Commission members asked follow-up questions as applicable. The agency that presented was as follows:

- Foothills Community Foundation, Scottsdale Public Library - Presenter: Betsy Anderson

7. **Staff and Commission Updates**

There were no staff or Commission updates.

8. **Open Call to the Public**

There were no members of the public who wished to speak.

9. **Adjournment**

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 5:06 p.m.

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