1. Call to Order

Chair Eng called the meeting to order at 5:00 p.m.

2. Roll Call

Members present as listed above.

3. Open call to the Public

Rich Campana, representing Boys and Girls Clubs of Greater Scottsdale, spoke about the organization's partnership with the City of Scottsdale and pledged their case for receiving funding in the areas applied for.
4. Approval of Minutes
   A. Work Study: March 8, 2018

   VICE-CHAIR BROWN MOVED TO APPROVE THE MARCH 8, 2018 HUMAN SERVICES
   COMMISSION WORK STUDY MEETING. COMMISSIONER DAY SECONDED THE MOTION,
   WHICH CARRIED BY A VOTE OF SIX (6) TO ZERO (0).

   B. Regular Meeting: March 8, 2018

   COMMISSIONER HUBBARD MOVED TO APPROVE THE MARCH 8, 2018 HUMAN
   SERVICES COMMISSION REGULAR MEETING MINUTES. COMMISSIONER SNOPKO
   SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF SIX (6) TO ZERO (0).

5. CDBG/HOME Applications Funding

Justin Boyd, Housing Coordinator, facilitated a discussion about the proposals and funding
recommendations from the March 8, 2018 meeting for the Community Development Block Grant
(CDBG) and HOME Investment Partnerships Program (HOME) for fiscal year 2018/19. 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
requested that if the Commission decides to fund a lower amount or not to fund that an
explanation be provided. He noted that activities that are eligible for SRPMIC funding are
highlighted on the funding sheet.

Discussion ensued regarding reducing the percentage allocated to each of the other agencies
funded for the purpose of the funding of Boys and Girls Club at 50 percent.

VICE-CHAIR BROWN MOVED TO RECONSIDER FUNDING OF BOYS AND GIRLS CLUB.
COMMISSIONER DAY SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF
FOUR (4) TO TWO (2). CHAIR ENG AND COMMISSIONER CAMPBELL DISSENTED.

Further discussion ensued regarding Boys and Girls Club funding. Discussion included a
review of reduced percentage options for other agencies; scope of work that would possibly be
reduced for Boys and Girls Club if funding were given in a reduced amount; and the vague
nature of their proposal regarding where the funds would be spent.

VICE-CHAIR BROWN CALLED FOR A REVOTE ON HIS MOTION TO RECONSIDER
FUNDING OF BOYS AND GIRLS CLUB. COMMISSIONER DAY SECONDED THE MOTION,
WHICH CARRIED BY A VOTE OF THREE (3) TO TWO (2). CHAIR ENG AND
COMMISSIONER CAMPBELL DISSENTED. COMMISSIONER SNOPKO ABSTAINED.

Commissioners continued their discussion and review of how lowering the percentage
allocations for other agencies would benefit Boys and Girls Club and how it could affect the
other agencies.

FOLLOWING EXTENSIVE DISCUSSION, VICE-CHAIR BROWN WITHDREW HIS MOTION
TO RECONSIDER FUNDING OF BOYS & GIRLS CLUB. SECONDER COMMISSIONER DAY
AGREED TO WITHDRAW THE MOTION.
Commission made allocation recommendations for each agency as follows:

- **CDBG - Public Services**
  - Big Brothers Big Sisters of Arizona (BBBSAZ); Scottsdale Mentoring Program $20,034
  - Family Promise - Greater Phoenix; Whole & Healthy Families Program $28,034
  - Florence Crittenton Services of Arizona; Girls Ranch - Scottsdale $25,034
  - Homeward Bound; Family Services $11,474
  - Save the Family Foundation of Arizona; Case Coordination for Homeless Families & Adult Services $27,034
  - Scottsdale Training & Rehabilitation Services, Inc.; STARS Osborn Employment Services & Work Center $40,034

- **CDBG - Housing & Facilities**
  - City of Scottsdale, Community Assistance Office; Green Rehabilitation $250,000
  - City of Scottsdale, Community Assistance Office; Roof Repair & Replacement program $113,288
  - City of Scottsdale, Community Assistance Office; Emergency Repair Program $143,228
  - City of Scottsdale, Community Assistance Office; Osborn Park Par Course and Shade Structure $120,000

- **HOME**
  - Affordable Rental Movement of Save the Family; ARM Affordable Rental Acquisition and Rehabilitation $205,349

**COMMISSIONER CAMPBELL MOVED TO APPROVE THE CDBG PUBLIC SERVICES ALLOCATIONS. COMMISSIONER SNOPKO SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF SIX (6) TO ZERO (0).**

**VICE-CHAIR BROWN MOVED TO APPROVE THE CDBG HOUSING AND FACILITIES ALLOCATIONS. COMMISSIONER DAY SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF SIX (6) TO ZERO (0).**

**VICE-CHAIR BROWN MOVED TO APPROVE THE CDBG HOME ALLOCATIONS. COMMISSIONER DAY SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF SIX (6) TO ZERO (0).**

6. **Scottsdale Cares/General Funds Application Funding**

Commissioner Snopko recused herself from the discussion because of her affiliation with Scottsdale Community Partners.
Commissioner Hubbard recused herself from the discussion because of her affiliation with Foothills Caring Corp.

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

- **Scottsdale Cares**
  - Community Bridges, Inc.; Mobile Community Outreach & Stabilization Services $19,800
  - Courtney's Place; Special Programs & Support Services for Adults with Severe Disabilities $11,615
  - Family Promise - Greater Phoenix; Whole & Healthy Families Program $22,500
  - Foothills Caring Corps; Medical Transportation/Mobile Meals/Volunteer Services/Intake $15,202
  - Save the Family Foundation of Arizona; Youth Enrichment and Achievement Program-YEA! $10,215
  - Scottsdale Community Partners; Emergency Rental/Mortgage Assistance $22,500
  - Scottsdale Training & Rehabilitation Services, Inc.; STARS Cholla Employment Services & Work Center $20,215
  - Shoebox Ministry, Inc.; Hybiene Items for at Need Individuals $7,738
  - Teen Lifeline; Crisis Services $20,215

- **General Funds**
  - A New Leaf, Inc.; East Valley Men’s Center $40,000
  - Catholic Charities Community Services, Inc.; My Sisters’ Place $25,683
  - Community Legal Services, Inc.; Strategic Legal Advocacy for Low-Income Scottsdale Residents $23,317
  - Duet: Partners in Health and Aging; Promoting Aging in Place in Scottsdale through Transportation and In-Home Services $21,000
  - Family Promise - Greater Phoenix; Whole and Healthy Families Program $40,000
  - Jewish Family & Children's Service (JFCS); JFCS Older Adult In-Home Program $25,000
  - UMOM New Day Centers, Inc.; UMOM Regional Shelter Services $25,000

VICE-CHAIR BROWN MOVED TO APPROVE THE SCOTTSDALE CARES FUNDING ALLOCATIONS. COMMISSIONER DAY SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). COMMISSIONERS HUBBARD AND SNOPKO WERE RECUSED.
COMMISSIONER DAY MOVED TO APPROVE THE GENERAL FUNDS FUNDING ALLOCATIONS. VICE-CHAIR BROWN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). COMMISSIONERS HUBBARD AND SNOPKO WERE RECUSED.

7. Endowment Funds Application Funding
Justin Boyd, Housing Coordinator, noted that there are two endowment funds whose annual interest income is awarded on a competitive basis to city programs and 501(c)(3)'s. The Scottsdale Community Endowment Fund is used to carry out community projects and programs for public good and has $6,600 available to allocate. The Herbert R. Drinkwater Fund is used to support City of Scottsdale youth programs and has $1,300 available to allocate.

Discussion ensued and the Commission made a tentative allocation recommendation for Endowment as follows:

- **Endowment Funds**
  - Foothills Community Foundation;
  - Scottsdale Public Library $7,900

VICE-CHAIR BROWN MOVED TO APPROVE ENDOWMENT FUND ALLOCATIONS. COMMISSIONER CAMPBELL SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF SIX (6) TO ZERO (0).

8. Salt River Pima-Maricopa Indian Community (SRPMIC) Funding
Justin Boyd, Housing Coordinator, noted that a separate spreadsheet was created for SRPMIC, identifying the three activity types, agencies’ eligibility criteria, and each agency’s average score.

Discussion ensued and the Commission made tentative allocation recommendations for Salt River Pima-Maricopa Indian Community (SRPMIC) as follows:

- **Salt River-Pima Maricopa Indian Community (SRPMIC)**
  - **Senior Congregate Meals**
    - Scottsdale Community Partners;
      - Brown Bag Food Program $109,200
    - Tempe Community Action Agency (TCAA);
      - Granite Reef Congregate Meal Program $34,873
  - **Senior Home Delivered Meals**
    - Foothills Caring Corps, Inc.;
      - Medical Transportation Mobile Meals/ Volunteer Services/Intake $14,987
    - Tempe Community Action Agency (TCAA);
      - Scottsdale Home Delivered Meals Program $90,486
Support for Regional Homeless Shelters
  o Chrysalis Shelter for Victims of Domestic Violence, Inc;
    Transitional Housing Program - Scottsdale $28,000

VICE-CHAIR BROWN MOVED TO APPROVE FUNDING FOR ALL THREE AREAS OF THE SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY (SRPMIC) FUNDING. COMMISSIONER DAY SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). COMMISSIONERS HUBBARD AND SNOPKO WERE RECUSED.

9. Staff and Commission Updates

Greg Bestgen, Director, announced that the Family Resource Center has submitted a grant application for funding in the amount of 200,000 for next year's programming.

The Homeless Coalition and the City of Scottsdale have joined forces to create a website to provide the public with resources in a Q/A format regarding the homeless population in Scottsdale and how it affects the public.

Paiute Neighborhood Center will be hosting its Spring Carnival on Saturday, March 24th from 12:00 p.m. to 2:00 p.m.

Michelle Albanese, Community Assistance Manager, said that with the hiring of a new housing quality standard inspector for the Section 8 program, the Community Assistance Office is now fully staffed.

City Council approved the agency plan for the Section 8 program, authorizing continuation of the program and approximately $8 million in funding. Ms. Albanese noted that the last 60 applicants have been pulled from the 2015 Section 8 wait list and it is hoped that vouchers will be qualified and issued within three to six months. Once that is completed, applicants from the 2018 list of 6,300 individuals will begin being pulled.

Ms. Albanese said that contracts will be issued soon for installation of the new HVAC units at Paiute Neighborhood Center in buildings four and five. The department is ready to enter into a contract for architectural services for Paiute Neighborhood Center bathroom renovations.

Director Bestgen noted that the City is working with NOAH to bring behavioral health services to Paiute Neighborhood Center through the Boys and Girls Club partnership.

10. Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 6:08 p.m.

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