



**City of Scottsdale
Human Services Commission**

Special Meeting **MARKED AGENDA**
Thursday, February 21, 2019 4:15 P.M.
Paiute Neighborhood Center
6535 E. Osborn Rd., 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.

Call to Order 4:15 p.m.

Roll Call

PRESENT: Chair Janice Eng, Vice Chair Denny Brown, Commissioners Jayne Hubbard, Edmund Portnoy (arrived at 4:22 p.m.), and Andrew Song
ABSENT: Commissioners Ashley Blaine and James Campbell

Public Comment

There are cards available if you would like to speak or to submit any public comment on a non-agendized item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Public Comment is limited to 15 minutes. Speakers will be given three minutes to speak, however, Arizona State Law prohibits the Commission/Board from discussing or taking action on an item that is not on the published agenda.

Minutes

Work Study Session - [January 24, 2019](#)

APPROVED: 4-0; motion by Vice-Chair Brown; 2nd Commissioner Song; Chair Eng, Vice-Chair Brown, Commissioners Hubbard and Song voted in the affirmative; Commissioner Portnoy was not present; there were no dissenting votes

Special Meeting - [February 5, 2019](#)

APPROVED: 4-0; motion by Vice-Chair Brown; 2nd Commissioner Song; Chair Eng, Vice-Chair Brown, Commissioners Hubbard and Song voted in the affirmative; Commissioner Portnoy was not present; there were no dissenting votes

Special Meeting - [February 7, 2019](#)

APPROVED: 4-0; motion by Commissioner Hubbard; 2nd Vice-Chair Brown; Chair Eng, Vice-Chair Brown, Commissioners Hubbard and Song voted in the affirmative; Commissioner Portnoy was not present; there were no dissenting votes

Discussion and possible action

REGULAR MEETING AGENDA

There are cards available if you would like to speak or to submit any public comment on an agenda item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Speakers will be given three minutes to at the end of presentation of the agenda item.

1. CIP / Budget Update

Bill Murphy, Community Services Director, will provide the Commission with an update on the 19/20 Fiscal Year Budget which will include Capital Improvements Projects.

Information and Discussion

2. Director Report

Greg Bestgen, Director, will update the Commission on the status of events and activities of the Human Services Department.

The Commission/Board cannot discuss or vote on items not on the agenda, including items brought up as Director Reports. If action by the Commission/Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meetings Law.

3. Adjournment - 5:05 p.m.

Motion to adjourn the meeting

APPROVED: 5-0; motion by Vice-Chair Brown; 2nd Commissioner Song; Chair Eng, Vice-Chair Brown, Commissioners Hubbard, Portnoy, and Song voted in the affirmative; there were no dissenting votes

 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.