Call to Order 4:02 p.m.

Roll Call

PRESENT: Chair Janice Eng, Vice Chair Denny Brown, Commissioners Ashley Blaine, James Campbell, Jayne Hubbard, and Andrew Song

ABSENT: Commissioner Edmund Portnoy

Public Comment (A.R.S. §38-431.02)
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 from discussing or taking action on an item that is not on the published agenda.

Minutes

Special Meeting - February 21, 2019

APPROVED: 6-0; motion by Vice-Chair Brown; 2nd Commissioner Campbell; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, and Song voted in the affirmative; 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 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. Speakers will be given three minutes to speak at the end of presentation of the agendized item.
1. **Discussion of CDBG/HOME – Funding Discussion**

Justin Boyd, Housing Supervisor, will facilitate the Human Services Commission and staff discussion of the agency proposals and preliminary recommendations for the Community Development Block Grant (CDGB) and HOME Investment Partnerships Program (HOME) for FY 2019/20. Formal recommendations will be voted on by the Human Services Commission at their March 28, 2019 meeting.

Information, discussion and possible action

2. **Scottsdale Cares/General Funds Application – Funding Discussion**

Justin Boyd, Housing Supervisor will facilitate the Human Services Commission and staff discussion of the agency proposals and preliminary recommendations for the General Fund and Scottsdale Cares for FY 2019/20. Formal recommendations will be voted on by the Human Services Commission at their March 28, 2019 meeting.

Information, discussion and possible action

3. **Endowment Funds Application – Funding Discussion**

Justin Boyd, Housing Supervisor, will facilitate the Human Services Commission and staff discussion of the proposal and preliminary recommendation for the Endowment Funds for FY 2019/20. The formal recommendation will be voted on by the Human Services Commission at their March 28, 2019 meeting.

Information, discussion and possible action

4. **Salt River Pima-Maricopa Indian Community (SRPMIC) – Funding Discussion**

Justin Boyd, Housing Supervisor, will facilitate the Human Services Commission and staff discussion of the preliminary recommendations for the SRPMIC Funds for FY 2019/20. The formal recommendation will be voted on by the Human Services Commission at their March 28, 2019 meeting.

Information, discussion and possible action

5. **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 is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meetings Law
6. **Adjournment 5:04 p.m.**

APPROVED: 6-0; motion by Vice-Chair Brown motioned; 2nd Commissioner Campbell; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, and Song voted in the affirmative; there were no dissenting votes

Motion to adjourn the meeting

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.