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

Call to Order 5:00 p.m.

Roll Call

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

ABSENT:  Chair Janice Eng

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

Regular Meeting - September 12, 2019

APPROVED:  5-0; motion by Commissioner Hubbard; 2nd Commissioner Song; 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. **Human Services 2018/19 Budget Recap**

   Mike Murphy, Senior Management Analyst, will review some key Human Services metrics from Fiscal year 2018/19.

   Information and discussion

2. **CDBG Non-Public Service Set-Aside Request for FY 2020/21**

   Justin Boyd, Housing Supervisor, will propose goals and set-aside funding allocations for CDBG Non-Public Services for FY 20/21.

   **APPROVED: 5-0; to approve set-aside funds for splash pad; motion by Commissioner Blaine; 2nd Commissioner Hubbard; Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, and Song voted in the affirmative; there were no dissenting votes**

   Information discussion and possible action

3. **City of Scottsdale Human Services: An Intentional Approach to Purposeful Interactions with People Experiencing Homelessness**

   Greg Bestgen, Human Services Director, and Mike Lopach, Human Services Specialist, will present information pertinent to an educational initiative intended to educate both City of Scottsdale staff and external stakeholders. The material will be specific to an understanding of the complex nature related to the housing and shelter system, and how-to best assist people experiencing homelessness in navigating to appropriate resources.

   Information and discussion

4. **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

5. **Adjournment 6:46 p.m.**

   **APPROVED: 5-0; motion by Commissioner Campbell; 2nd Commissioner Blaine; 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.