



**CITY OF SCOTTSDALE  
HUMAN SERVICES COMMISSION  
Special Meeting Approved Minutes  
Tuesday, February 5, 2019  
Paiute Neighborhood Center  
6535 E. Osborn Rd. Bldg. 9  
Scottsdale, AZ 85251**

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

**STAFF:** Greg Bestgen, Director; Michelle Albanese, Community Assistance Manager; Justin Boyd, Housing Coordinator; Michele Payakovich, Senior Grants Program Specialist; Diane Ethington, Grants Accountant

**Call to Order**

Chair Eng called the meeting to order at 1:02 p.m.

**Roll Call**

Members present as listed above.

**Public Comment**

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

**Approval of Minutes: January 10, 2019**

VICE-CHAIR BROWN MOVED TO APPROVE THE JANUARY 10, 2019 HUMAN SERVICES COMMISSION REGULAR MEETING MINUTES. COMMISSIONER SONG SECONDED THE MOTION, WHICH CARRIED SEVEN (7) TO ZERO (0). CHAIR ENG, VICE-CHAIR BROWN, COMMISSIONERS BLAINE, CAMPBELL, HUBBARD, PORTNOY, AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

**REGULAR MEETING AGENDA**

**1. Human Services Commission Annual Report**

Greg Bestgen, Director, reviewed the Human Services Commission Annual Report.

COMMISSIONER PORTNOY MOVED TO APPROVE THE HUMAN SERVICES COMMISSION ANNUAL REPORT. VICE-CHAIR BROWN SECONDED THE MOTION, WHICH CARRIED SEVEN (7) TO ZERO (0). CHAIR ENG, VICE-CHAIR BROWN, COMMISSIONERS BLAINE, CAMPBELL, HUBBARD, PORTNOY, AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

## **2. Overview of CDBG and HOME Funding Process**

Michelle Albanese, Community Assistance Manager, provided an overview of the Community Development Block Grant (CDBG) program and the HOME Partnership Program and the City's process for allocating these funds. She noted that for Public Services there is approximately \$171,252 in available funds and \$234,000 in requests, which leaves a difference of \$62,748 in amount of funding requested. For Public Facilities and Housing Services there is approximately \$72,092 in available funds and 129,500 in requests, which leaves a difference of \$57,408.

## **3. Public Hearing on Proposals Submitted for CDBG Funding**

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

### CDBG Public Services:

- Big Brothers Big Sisters of Central Arizona (BBBSAZ), Scottsdale Mentoring Program - Presenter: Debbie Smith
- Boys & Girls Clubs of Greater Scottsdale, My Voice, My Choice - Scottsdale Charros Branch - Presenter: Marybell Ramirez-Deeds
- Chrysalis Shelter for Victims of Domestic Violence, Inc., Transitional Housing Program - Presenter: Patricia Klahr
- Family Promise - Greater Phoenix, Emergency Shelter Program - Presenter: Lisa Randall
- Florence Crittenton Services of Arizona, Girls Ranch - Scottsdale - Presenter: Dr. Kellie Warren

Recess was taken from 2:18 p.m. to 2:28 p.m.

- Homeward Bound, Integrated Family Services - Presenter: Alissa Robinson
- New Pathways for Youth, Inc, Transformative Mentoring Program - Presenter: Marlo Apple
- Save the Family Foundation of Arizona, Case Coordination and Adult Supportive Services for Homeless Families - Presenter: Laura Skotnicki
- Scottsdale Training & Rehabilitation Services (STARS), STARS' Community Based Vocational Services - Presenter: Jules Hyde

### CDBG Facilities:

- Central Arizona Shelter Services (CASS), Vista Colina Emergency Family Shelter - Presenter: Lisa Glow
- VALLEY LIFE, Estrid Group Home Kitchen Remodel - Presenter: Ann Polunsky

## **4. Public Hearing on Proposals Submitted for HOME Funding**

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

- Affordable Rental Movement (ARM) of Save the Family ARM Affordable Rental Acquisition and Rehabilitation - Presenter: Laura Skotnicki

**5. Adjournment**

VICE-CHAIR BROWN MOVED TO ADJOURN THE MEETING. COMMISSIONER PORTNOY SECONDED THE MOTION, WHICH CARRIED SEVEN (7) TO ZERO (0). CHAIR ENG, VICE-CHAIR BROWN, COMMISSIONERS BLAINE, CAMPBELL, HUBBARD, PORTNOY, AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 3:39 p.m.

Recorded and Transcribed by eScribers, LLC.