PRESEN  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 1:00 p.m.

Roll Call

Members present as listed above.

Public Comment

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

REGULAR MEETING AGENDA

1. Overview of the Scottsdale Cares Funding Process

Michelle Albanese, Community Assistance and Paiute Manager, provided an overview of the Scottsdale Cares program and the City's process for allocating the funds. Scottsdale Cares grants funding to agencies to promote services such as promoting positive development of youth, adults, and seniors; strengthening the capabilities of families and self-sufficiency of adults, and addressing crisis needs for citizens of all ages. She noted that for Scottsdale Cares there is approximately $150,000 in available funds and approximately $308,000 in requests, which leaves a difference of $158,000.
2. **Public Hearing on Proposals Submitted for Scottsdale Cares**

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

- Aid to Adoption of Special Kids (AASK), AASK Mentoring Program - Presenter: Julie Turko
- Arizona South Asians for Safe Families, Arizona South Asians for Safe Families Barrier Reduction and Self-Sufficiency Project - Presenter: Jessye Johnson
- Assistance League of Phoenix, Operation School Bell - Presenter: Aimee Runyon
- Big Brothers Big Sisters of Central Arizona (BBBSAZ), Pueblo Elementary Site-Based Mentoring Program - Presenter: Danielle Tefft
- Boys & Girls Clubs of Greater Scottsdale, Youth Educational Support Programs at the Barker and Scottsdale Charros Branches - Presenter: Curt McReynolds
- Chrysalis Shelter for Victims of Domestic Violence, Outpatient Counseling - Scottsdale Residents - Presenter: Patricia Klahr
- Civitan Foundation, Inc., DREAM Big - Presenter: Jon Luther
- Community Bridges, Inc. (CBI), Mobile Community Outreach and Stabilization Services - Presenter: Karen Kurtz
- Family Promise - Greater Phoenix, Emergency Shelter Program - Family Support Specialists - Presenter: Lisa Randall

Recess was taken from 2:24 p.m. to 2:35 p.m.

- Foundation for Senior Living, Cognitive Stimulation Therapy at Tempe Adult Day Health Service - Presenter: Carolyn Hutchens
- Free Arts for Abused Children in Arizona, Programs for Children - Presenter: Candace Langholff
- Homeward Bound, Financial Stability for Homeless Families - Presenter: Alissa Robinson
- Junior Achievement of Arizona, Inc., JA Biz Town - Presenter: Eddie Mehta
- Mission of Mercy, Access to Healthcare for Uninsured Scottsdale Residents - Presenter: Paula Carvalho
- Save the Family Foundation of Arizona, Youth Enrichment and Achievement Program (YEA!) - Presenter: Laura Skotnicki
- Scottsdale Community Partners (SCP), Emergency Rental Assistance - Presenter: Jenny Adams
- Scottsdale Training & Rehabilitation Services (STARS), STARS center based vocational services - Presenter: Claudia Chavez
- Shoebox Ministry, Hygiene Kit Distribution Program - Presenter: Clayton Hopkins
- Teen Lifeline, Crisis Services - Presenter: Nikki Kontz
- Tempe Community Action Agency, Granite Reef Congregate Meal Program - Presenter: Juliet Armstrong-Starkey
- Valley of the Sun YMCA - Scottsdale/PV Family YMCA, Valley of the Sun YMCA - Scottsdale/PV Family YMCA - Presenter: Damian Vega

Recess was taken from 4:11 p.m. to 4:20 p.m.
3. **Overview of the General Funds Funding Process**

Michelle Albanese, Community Assistance and Paiute Manager, provided an overview of the General Funds program and the City's process for allocating these funds. She noted that for General funds there is approximately $200,000 in available funds and over $517,289 in requests, which leaves a difference of $317,289.

4. **Public Hearing on Proposals Submitted for General Funds**

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

- A New Leaf, Inc., East Valley Men’s Center - Presenter: David Hughes
- Arizona South Asians for Safe Families, Arizona South Asians for Safe Families Civil Legal Assistance Program - Presenter: Jessye Johnson
- Catholic Charities Community Services, Inc., My Sister’s Place - Presenter: Leslie Mar’Na
- Central Arizona Shelter Services, Inc. (CASS), Central Arizona Shelter Services - Presenter: Lisa Glow
- Chrysalis Shelter for Victims of Domestic Violence, Inc., Transitional Housing Program - Scottsdale - Presenter: Patricia Klahr
- Community Legal Services, Inc., Strategic Legal Advocacy for Low-Income Scottsdale Residents - Presenter: Lillian O. Johnson
- Duet: Partners in Health and Aging, Promoting Aging in Place in Scottsdale through Transportation and In-Home Services - Presenter: Elizabeth Banta
- Family Promise - Greater Phoenix, Emergency Shelter Program - Transportation - Presenter: Lisa Randall
- Jewish Family & Children's Services, JFCS Older Adult In-Home Program - Presenter: Ellie Schwartzberg
- Scottsdale Community Partners (SCP), Brown Bag Food Program - Presenter: Jenny Adams
- Tempe Community Action Agency (TCAA), Scottsdale Home-Delivered Meal Program - Presenter: Jan Nicpon
- UMOM New Day Centers, Inc., UMOM Regional Shelter Services for Families - Presenter: Melissa Steimer

5. **Overview of Endowment Funds Process**

Michelle Albanese, Community Assistance and Paiute Manager, provided an overview of the Endowment program and the City's process for allocating these funds. The Herbert R. Drinkwater Fund is used to support City of Scottsdale youth programs and the Scottsdale Community Endowment Fund is used to carry out the purpose of community projects and programs for the public good in the City. She noted that for Endowment Funds there is approximately $8,100 in available funds and two requests totaling 10,000, which leaves a difference of $1,900.
6. **Public Hearing on Proposals Submitted for Endowment Fund**

Two non-profit agencies presented their request for funds and Commission members asked follow-up questions as applicable. The agency that presented was as follows:

- Foothills Community Foundation, Desert Foothills Collaborative Youth Theater and Playwright Program - Presenter: Tia Wooley
- Operation Fix It, Agua Linda Park - Presenter: Jody Pierce

7. **Director Reports**

Greg Bestgen, Director, thanked Commissioners for the time and effort they have dedicated to reviewing the agency proposals. He mentioned that former Commissioner Josina Tishler was in attendance for a portion of the meeting.

Commissioners will receive an email invitation to the Mayor's State of the City Address, which is scheduled for Thursday, February 21, 2019, during the lunch hour.

Parada del Sol will is this Saturday, February 9, 2019 and will begin rolling at 10:00 a.m. Commissioners are welcome to participate on the Community Services Float.

Director Bestgen talked briefly about the Human Services Pep Rally and noted that the Human Services poster campaign posters are ready. Distribution to local businesses and other city departments will begin in the coming weeks.

8. **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 6:05 p.m.

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