Call to Order 4:04 p.m.

Roll Call

PRESENT: Chair Janice Eng, Vice Chair Denny Brown, Commissioners Ashley Blaine, James Campbell, Jayne Hubbard, and Andrew Song (arrived at 4:33 p.m.)
ABSENT: Commissioner Emily Reilly

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 January 23, 2020
APPROVED: 5-0; as amended; motion by Vice-Chair Brown; 2nd Commissioner Blaine, Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard voted in the affirmative; there were no dissenting votes; Commissioner Song not present

Special Meeting February 4, 2020
APPROVED: 5-0; motion by Commissioner Blaine; 2nd Vice-Chair Brown, Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard voted in the affirmative; there were no dissenting votes; Commissioner Song not present

Special Meeting February 6, 2020
APPROVED: 5-0; motion by Commissioner Hubbard; 2nd Commissioner Campbell, Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard voted in the affirmative; there were no dissenting votes; Commissioner Song not present

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, Interim Community Assistance Manager, 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 2020/21. Formal recommendations will be voted on by the Human Services Commission at their March 26, 2020 meeting.

**APPROVED: 3-2; to divide the remaining funds equally between the four Housing and Facilities applications; motion by Commissioner Campbell; 2nd Commissioner Blaine; Vice-Chair Brown and Commissioners Blaine and Campbell voted in the affirmative; Chair Eng and Commissioner Hubbard dissented; Commissioner Song not present**

**APPROVED: 5-0; HOME allocations; motion by Vice-Chair Brown; 2nd Commissioner Campbell; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard voted in the affirmative; there were no dissenting votes; Commissioner Song not present**

Information, Discussion and Possible Action

2. Scottsdale Cares/General Funds Application – Funding Discussion

Justin Boyd, Interim Community Assistance Manager, 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 2020/21. Formal recommendations will be voted on by the Human Services Commission at their March 26, 2020 meeting.

**APPROVED: 4-2; allocations for Scottsdale Cares; motion by Vice-Chair Brown; 2nd Commissioner Campbell; Chair Eng, Vice-Chair Brown, Commissioners Campbell and Hubbard voted in the affirmative; Commissioners Song and Blaine dissented**

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

Information, Discussion and Possible Action

3. Endowment Funds Application – Funding Discussion

Justin Boyd, Interim Community Assistance Manager, will facilitate the Human Services Commission and staff discussion of the proposal and preliminary recommendation for the Endowment Funds for FY 2020/21. The formal recommendation will be voted on by the Human Services Commission at their March 26, 2020 meeting.
Information, Discussion and Possible Action

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

Justin Boyd, Interim Community Assistance Manager, will facilitate the Human Services Commission and staff discussion of the preliminary recommendations for the SRPMIC Funds for FY 2020/21. The formal recommendation will be voted on by the Human Services Commission at their March 26, 2020 meeting.

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

Information, Discussion and Possible Action

5. Adjournment 5:31 p.m.

Motion to adjourn the meeting

APPROVED: 6-0; motion by Vice-Chair Brown; 2nd Commissioner Hubbard, Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard 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.