Call to Order

Chair Eng called the meeting to order at 1:04 p.m.

Roll Call

Members present as listed above.

Public Comment

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

Minutes

Regular Meeting – January 9, 2020

VICE-CHAIR BROWN MOVED TO APPROVE THE JANUARY 9, 2020 HUMAN SERVICES COMMISSION REGULAR MEETING MINUTES. COMMISSIONER SONG SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0). CHAIR ENG, VICE-CHAIR BROWN, COMMISSIONERS BLAINE, HUBBARD, REILLY, 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. He highlighted significant future work products and upcoming opportunities/challenges/outcomes. He noted that the City is in the process of applying for Dementia Friendly City status with AARP and Dementia Friendly America and he anticipates that the City will make a proclamation for Dementia Friendly City status in September.

Commissioner Song suggested that the City consider becoming an Autism Friendly City. Director Bestgen said that the City also hopes to apply to become a Trauma Informed Care Community during the next open application period.

VICE-CHAIR BROWN MOVED TO APPROVE THE HUMAN SERVICES ANNUAL REPORT. COMMISSIONER BLAINE SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0). CHAIR ENG, VICE-CHAIR BROWN, COMMISSIONERS BLAINE, HUBBARD, REILLY, AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

2. Overview of CDBG and HOME Funding Process

Justin Boyd, Acting Housing 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. He noted that for Public Services there is approximately $198,414 in available funds and $237,830 in requests, which leaves a deficit of $39,416 in amount of funding requested. For HOME Funds there is approximately $295,664 in available funds and $314,694 in requests, which leaves a deficit of $19,030.

3. Public Hearing on Proposals Submitted for CDBG Funding

Seven 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: Susan Wiltfong
- Chicanos Por La Causa, Inc., Housing Navigation Services - Presenter: Arianna “Nikki” Ramirez
- Family Promise – Greater Phoenix, Emergency Shelter Program – Director of Social Services - Presenter: Ted Taylor
- Florence Crittenton Services of Arizona, Girls Ranch - Scottsdale - Presenter: Nathan Pullen
- Homeward Bound, Integrated Family Services - Presenter: Alissa Robinson
- Save the Family Foundation of Arizona, Case Coordination and Adult Supportive Services for Homeless Families - Presenter: Michelle Bryson
• Scottsdale Training & Rehabilitation Services (STARS), STARS Community Based Vocational Services - Presenter: Jules Hyde

CDBG Facilities:

There were no applicants.

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: Michelle Bryson

5. **Adjournment**

COMMISSIONER BLAINE MOVED TO ADJOURN THE MEETING. VICE-CHAIR BROWN SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0). CHAIR ENG, VICE-CHAIR BROWN, COMMISSIONERS BLAINE, HUBBARD, REILLY, 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 2:44 p.m.

Recorded and Transcribed by eScribers, LLC.