

CITY OF SCOTTSDALE HUMAN SERVICES COMMISSION Work Study Minutes Thursday, March 11, 2021 Meeting held electronically

PRESENT: Chair Janice Eng, Vice-Chair Jayne Hubbard, Commissioners Ashley Blaine,

Cambria Bowman, Emily Reilly, and Andrew Song

STAFF: Greg Bestgen, Director; Irma Hollamby, Community Assistance Office Manager;

Diane Ethington, Grants Accountant

Call to Order

Chair Eng called the meeting to order at 1:07 p.m.

Roll Call

Members present as listed above.

Public Comment

No public comments were submitted.

WORK STUDY AGENDA

1. FY 21/22 Funding Allocation Discussion

Greg Bestgen, Human Services Director, and Irma Hollamby, Community Assistance Office Manager, facilitated a discussion and question/answer session regarding the scoring of agency proposals for the FY 2021/22 Funding Process. Ms. Hollamby reminded the Commission that funds were not allocated to General Funds to distribute in this funding cycle; however, \$100,000 of SRPMIC grant dollars have been allotted to fund proposals submitted for the General Fund allocations.

Discussion ensued regarding scoring method preferences and clarifying questions were asked regarding the process.

Human Services Commission Minutes of the Work Study March 11, 2021 Page 2 of 2

2. Adjournment

VICE-CHAIR HUBBARD MOVED TO ADJOURN THE MEETING. COMMISSIONER BLAINE SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0) BY ROLL CALL VOTE. CHAIR ENG, VICE-CHAIR HUBBARD, COMMISSIONERS BLAINE, BOWMAN, 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 1:35 p.m.

Recorded and Transcribed by eScribers, LLC.