

City of Scottsdale Human Services Advisory Commission

Regular Meeting MARKED AGENDA

Thursday, April 13, 2023, 4:30 P.M. City Hall Kiva Forum 3939 N. Drinkwater Boulevard Scottsdale. AZ 85251

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order 4:30 p.m.

Roll Call

Chair Neal Shearer, Vice Chair Tricia Serlin, Commission Members, Jeff Jameson, Roger Lurie, Patrick Dodds, Mary Jung, and Stuart Turgel

One or more members of the public body may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Present: Chair Neal Shearer, Vice Chair Tricia Serlin, Commission Members Jeff Jameson, Roger Lurie, Patrick Dodds, Mary Jung, and Stuart Turgel

Public Comment

Citizens may address the members of the Human Services Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits Human Services Advisory Commission from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Public Body at the conclusion of the testimony for that item.

REGULAR MEETING AGENDA

1. Approval of Minutes

Approve the Regular Meeting Minutes of March 23, 2023 - View Minutes

Commission Action: Discussion and action (roll call vote)

Approved as amended: 7-0 by roll call vote; motion by Commissioner Jameson, 2nd by Commissioner Dodds; Chair Shearer, Vice Chair Serlin and Commissioners Dodds, Jameson, Lurie, Jung and Turgel voted in the affirmative.

2. <u>FY 2023/2024 Salt River Pima-Maricopa Indian Community (SRP-MIC) Funding Allocation</u>

On March 9, 2023, and March 23,2023, the Human Services Commission tabled this item for FY 2023/2024 funding recommendations for additional information. This agenda item allows the commission to discuss the SRP-MIC funding allocation and formally vote on the recommendations to be considered by City Council

Commission Action: Information, discussion, and action (roll call vote)

Approved: 7-0 by roll call vote; motion by Commissioner Turgel, 2nd by Commissioner Lurie to approve funding for Tempe Community Action; Chair Shearer, Vice Chair Serlin and Commissioners Dodds, Jameson, Jung, Lurie and Turgel voted in the affirmative.

3. Insights from the 2021 American Community Survey - View Presentation

Andrew Sweeny, Management Intern, will provide an overview of select social, economic, housing, and demographic data for the City of Scottsdale using data from the 2021 American Community Survey.

Commission Action: Information and discussion

4. Brick by Brick and Operation Fix-It Updates

Mike Lopach, Human Services Manager, will provide an overview and update on the Brick by Brick and Operation Fix-It programs and services.

Commission Action: Information and discussion

5. Identification of Future Agenda Items

The Human Services Advisory Commission may suggest items they wish to be placed on a future agenda, but the Human Services Advisory Commission may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Commission Action: Information, discussion, and possible action (roll call vote)

6. Adjournment 5:47 p.m.

Motion to adjourn the meeting Commission

Action: Action (roll call vote)

Approved: 7-0 by roll call vote; motion by Commissioner Dodds, 2nd by Vice Chair Serlin to adjourn; Chair Shearer. Vice Chair Serlin and Commissioners Dodds, Jameson, Lurie, Jung and Turgel voted in the affirmative.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-0109. 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 480-312-0109.