



**City of Scottsdale
Human Services Advisory Commission**

Regular Meeting **MARKED AGENDA**

Thursday, September 14, 2023, 5:00 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 5:05 p.m.

Roll Call

PRESENT: Chair Neal Shearer, Vice Chair Tricia Serlin (Commissioner), Commission Members, Jeff Jameson, Roger Lurie, Patrick Dodds, Mary Jung (Vice Chair), 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)

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 May 11, 2023 - [View Minutes](#)

APPROVED: 7-0 by roll call vote; Commissioner Jung motioned; 2nd Commissioner Lurie; Chair Shearer, Vice-Chair Serlin, Commissioners Jameson, Lurie, Dodds, Jung, and Turgel voted in the affirmative; there were no dissenting votes

Commission Action: Discussion and action (roll call vote)

2. Election of Officers

In accordance with the bylaws of the Human Services Advisory Commission, election of a Chairperson and Vice-Chairperson is to take place at the first meeting in September. Those elected tonight are to take office immediately for a one-year term.

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

ELECTED CHAIR: NEAL SHEARER; 7-0 by roll call vote; Commissioner Lurie made the nomination; 2nd Commissioner Dodds; Chair Shearer, Vice-Chair Serlin, Commissioners Jameson, Lurie, Dodds, Jung, and Turgel voted in the affirmative; there were no dissenting votes

ELECTED VICE CHAIR: MARY JUNG; 5-2 by roll call vote; Commissioner Dodds made a nomination for Tricia Serlin; Vice-Chair Serlin made a nomination for Mary Jung; Commissioner Jameson moved to close nominations; no second was made for either nomination or for the close of nominations; Chair Shearer, Vice-Chair Serlin, Commissioners Lurie, Jung, and Turgel voted in favor of Mary Jung; Commissioners Dodds and Jameson voted in favor of Tricia Serlin

NEWLY ELECTED OFFICERS BEGAN THEIR TERM IMMEDIATELY

3. Paiute Neighborhood Center Update

Rachel Smetana, Human Services Manager will provide an update on current programs, activities, and events at the Paiute Neighborhood Center.

Commission Action: Information and discussion

4. Paiute Neighborhood Center Capital Improvement Projects - [View Presentation](#)

Greg Bestgen, Human Services Director, will provide information regarding the future infrastructure improvements to the Paiute Campus.

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

5. Director's Report

Greg Bestgen, Human Services Director will provide an update on current priorities and activities in the Human Services Department.

The Human Services Advisory Commission cannot discuss or vote on items not on the agenda, including items brought up as Director Reports. If discussion or action by the Human Services Advisory Commission is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

6. 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)

7. Adjournment 6:09 p.m.

Motion to adjourn the meeting.

APPROVED: 7-0 by roll call vote; Commissioner Serlin motioned; 2nd Commissioner Dodds; Chair Shearer, Vice-Chair Jung, Commissioners Jameson, Lurie, Dodds, Serlin, and Turgel voted in the affirmative; there were no dissenting votes

Commission Action: Action (roll call vote)



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.