

# City of Scottsdale Human Services Advisory Commission

Regular Meeting - MARKED AGENDA

Thursday, October 12, 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 5:01 p.m.

# Roll Call

PRESENT: Chair Neal Shearer, Vice Chair Mary Jung, Commission Members Jeff Jameson, Tricia Serlin, Roger Lurie, Patrick Dodds, 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 September 28, 2023 - View Minutes

Commission Action: Discussion and action (roll call vote)

Human Services Advisory Commission Regular Meeting Marked Agenda October 12, 2023

APPROVED 7-0 by roll call vote; motion by Vice Chair Jung, 2nd Board Member Jameson; Chair Neal Shearer, Vice Chair Mary Jung, and Commissioners Dodds, Lurie, Jameson, Serlin, and Turgel voted in the affirmative; there were no dissenting votes.

# 2. Youth and Family Services Opioid Fund Settlement Update - View Presentation

Kristy Hahn-McDonald, MSW, LCSW Youth and Family Services Manager, will introduce student summer intern Nathan Cai who will present "A Scoping Review on the Present State of Youth-Centered Substance Abuse Coalitions in Arizona".

Commission Action: Information, and discussion

## 3. FY 2024/2025 Community Development Block Grant Set Aside

Mary Witkofski, Community Assistance Manager and Chad Beougher, Community Development Supervisor will discuss and provide information on the FY 2024/2025 Community Development Block Grant Set Aside Process.

Commission Action: Information, and discussion

# 4. <u>Human Services Public Meetings and Communication Strategies</u>

Greg Bestgen, Human Service Director, will provide information on recent public meetings that involve Human Services. The Director will also introduce and discuss public education and awareness strategies.

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) - no action taken

# 6. Adjournment 6:26 p.m.

Motion to adjourn the meeting.

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

Commission Action: Action (roll call vote)