



**City of Scottsdale
Human Services Advisory Commission**

Regular Meeting **MARKED AGENDA**
Thursday, January 27, 2022, 5:30 P.M.
Meeting Held Electronically

Until further notice, the Human Services Advisory Commission meetings are held electronically and are televised on YouTube/Channel 11. [To watch the click here.](#)

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

CALL TO ORDER 5:38 p.m.

ROLL CALL

PRESENT: Chair Raoul Zubia, Vice-Chair Emily Reilly, Commission Members Jayne Hubbard, Jeff Jameson, Roger Lurie, Neal Shearer, and Tricia Serlin

PUBLIC COMMENT

Written comment is accepted for non-agendized items and should be submitted electronically no later than 90 minutes before the meeting. The comments will be emailed to the Human Services Commission and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

APPROVAL OF THE MINUTES

Approve the Regular Meeting Minutes of December 9, 2021 – [View Minutes](#)

APPROVED: 7-0 by roll call vote; motion by Commissioner Shearer; 2nd Commissioner Lurie; Chair Zubia, Vice-Chair Reilly, Commissioners Hubbard, Jameson, Lurie, Shearer, and Serlin voted in the affirmative; there were no dissenting votes

Commission Action: Discussion and possible action (roll call vote)

REGULAR MEETING AGENDA

1. Human Services Commission Annual Report -- View Report

Approve the Human Service Commission 2021 Annual Report.

Commission Action: Discussion and possible action (roll call vote)

APPROVED: 7-0 by roll call vote; motion by Commissioner Hubbard; 2nd Vice-Chair Reilly; Chair Zubia, Vice-Chair Reilly, Commissioners Hubbard, Jameson, Lurie, Shearer, and Serlin voted in the affirmative; there were no dissenting votes

2. Human Services Scottsdale City Court Programs

Matthew Alexandria, Human Services Case Worker, will present on Human Services Court Screenings mandated by the Court; Interim Human Services Center Supervisor Alexandria DeLash will present on the Community Intervention Court Program.

Commission Action: Information, discussion

3. FY 2022/23 CDBG, Scottsdale Cares, General Funds, Endowment Funds Orientation: Funds, Funding Process and Proposal Review – [View Presentation](#)

Mary Witkofski, Community Development Supervisor, Chad Beougher, Housing Rehabilitation Specialist, and Jack Miller, Grants Accountant will present the FY 2022/23 CDBG, Scottsdale Cares, General Funds, Endowment Funds Orientation: Funds, Funding Process and Proposal Review.

Commission Action: Information, discussion

4. Public Hearing: Fiscal Year 2021 HOME Investment Partnership Program- American Rescue Plan, City of Scottsdale Allocation of \$1,442,098 – [View Presentation](#)

Mary Witkofski, Community Development Supervisor, will solicit public testimony on the Fiscal Year 2021 Home Investment Partnerships Program-American Rescue Plan, City of Scottsdale allocation of \$1,442,098.

Commission Action: Information, discussion

5. Director's Report

Greg Bestgen, Human Services Director, will update the Commission on the status of events and activities of the Human Services Department.

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

6. Adjournment 7:06 p.m.

APPROVED: Motion by Commissioner Hubbard; 2nd Commissioner Lurie; No vote was taken

Motion to adjourn the meeting

