



**City of Scottsdale**  
**Human Services Advisory Commission**  
**Regular Meeting **MARKED AGENDA****

Thursday, April 28, 2022, 5:00 P.M.  
Granite Reef Senior Center  
1700 N. Granite Reef Road  
Scottsdale, AZ 85257

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

**Call to Order 5:00 p.m.**

**Roll Call**

**PRESENT: Commissioners Jeff Jameson, Roger Lurie, Tricia Serlin, and Neal Shearer**

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. Election of Human Services Advisory Commission Chairperson**

With the resignation of both Chair Zubia and Vice-Chair Reilly, the Bylaws require the election of a new Commission Chair through the nomination process and a vote. The newly elected chair will assume responsibilities immediately.

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

**ELECTED CHAIR: Neal Shearer; 4-0 by roll call vote; Commissioner Lurie made the nomination; 2<sup>nd</sup> Commissioner Serlin; Commissioners Jameson, Lurie, Serlin and Shearer voted in the affirmative; there were no dissenting votes**

## **2. Election of Human Services Advisory Commission Vice-Chairperson**

With the resignation of both Chair Zubia and Vice-Chair Reilly, the Bylaws require the election of a new Commission Vice-Chair through the nomination process and a vote. The newly elected vice-chair will assume responsibilities immediately.

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

**ELECTED VICE CHAIR: Tricia Serlin; 4-0 by roll call vote; Commissioner Jameson made the nomination; 2<sup>nd</sup> Commissioner Lurie; Chair Shearer, Commissioners Jameson, Lurie, and Serlin voted in the affirmative; there were no dissenting votes**

## **3. Approval of Minutes**

Approve the Regular Meeting Minutes of March 24, 2022 – [View Minutes](#)

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

**APPROVED: as amended; 4-0 by roll call vote; motion by Vice-Chair Serlin; 2<sup>nd</sup> Commissioner Jameson; Chair Shearer, Vice-Chair Serlin, Commissioners Jameson and Lurie voted in the affirmative; there were no dissenting votes**

## **4. Senior Services Update**

Eugenio Munoz-Villafane, Human Services Manager, will present an update on client case management services, post COVID-19 challenges and opportunities and will share client case stories.

Commission Action: Information and discussion

## **5. Paiute Neighborhood Center Update**

Mike Lopach, Human Services Center Supervisor, and Rosita Pinedo, Human Services Case Worker, will present an update on client case management services, post COVID-19 challenges and opportunities and will share client case stories.

Commission Action: Information and discussion

## **7. Adjournment 5:53 p.m.**

Motion to adjourn the meeting

Commission Action: Action (roll call vote)

**APPROVED: 4-0 by roll call vote; motion by Commissioner Lurie; 2<sup>nd</sup> Vice-Chair Serlin; Chair Shearer, Vice-Chair Serlin, Commissioners Jameson and Lurie voted in the affirmative; there were no dissenting votes**



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.