



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

Thursday, January 11, 2024, 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 4:32 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 November 9, 2023 - [View Minutes](#)

Commission Action: Discussion and action (roll call vote)

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

2. Human Services Advisory Commission Annual Report - [View Report](#)

Mary Witkofski, Community Assistance Manager will present the 2023 Human Services Advisory Commission Annual Report.

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

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

3. FY 2024/2025 Budget Planning and Funding Sources Update - [View Presentation](#)

Mary Witkofski, Community Assistance Manager will present information on the Fiscal Year 2024/2025 Budget Process, Planning and Funding Sources Update impacting the Human Services Department and Community Assistance Office.

Commission Action: Information, and discussion

4. City of Scottsdale Homeless Programs and Services Update - [View Presentation](#)

Sue Oh, Human Services Center Supervisor will provide an update on the current programs and services for people experiencing homelessness.

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 5:43 p.m.

Motion to adjourn the meeting.

Commission Action: Action (roll call vote)

APPROVED: 7-0 by roll call vote; Commissioner Serlin motioned; 2nd Commissioner Lurie; Chair Shearer, Vice-Chair Jung, Commissioners Jameson, Serlin, Lurie, Dodds, Turgel, 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.