



**CITY OF SCOTTSDALE
HUMAN SERVICES COMMISSION
Special Meeting Minutes
Thursday, February 11, 2021
Meeting held electronically**

PRESENT: Chair Janice Eng, Vice-Chair Jayne Hubbard, Commissioners Ashley Blaine, Cambria Bowman, Emily Reilly, and Andrew Song

STAFF: Greg Bestgen, Director; Chad Beougher, Housing Rehabilitation Coordinator; Irma Hollamby, Community Assistance Office Manager; Diane Ethington, Grants Accountant; Ruth Johnson, Community Services Office Manager

Call to Order

Chair Eng called the meeting to order at 1:07 p.m.

Roll Call

Members present as listed above.

Public Comment

There were no members of the public who submitted public comments.

REGULAR MEETING AGENDA

1. FY 2021/22 CDBG, HOME, Scottsdale Cares, General Funds, Endowment Fund Proposal Reviews, Applicant Question and Answer Session

Irma Hollamby, Community Assistance Office Manager, moderated the FY 2021/22 CDBG, HOME, Scottsdale Cares, General Funds, and Endowment Fund proposals question and answer session. The following agency representatives were available to answer questions posed by Commissioners regarding their applications:

CDBG Public Services:

- Adrian Jamieson and Debbie Smith, representing Big Brothers Big Sisters of Central Arizona (BBBSAZ), Scottsdale Mentoring Program
- Nikki Ramirez, representing Chicanos Por La Causa, Inc., Housing Navigation Services
- Patricia Klahr, representing Chrysalis Shelter for Victims of Domestic Violence, Inc., Victims Services
- Ted Taylor, representing Family Promise – Greater Phoenix, Emergency Shelter Program – Managing Program Director

- Amy Holstein, representing Florence Crittenton Services of Arizona, Girls Ranch - Scottsdale
- Alissa Robinson, representing Homeward Bound, Integrated Family Services
- Jusanne Goodman, representing Phoenix Rescue Mission, Homeless Outreach and Navigation
- Michelle Bryson and Laura Skotnicki, representing Save the Family Foundation of Arizona, Case Coordination and Adult Supportive Services for Homeless Families
- Bruce Johnson and Elizabeth DaCosta, representing Scottsdale Presbyterian New Faces Day Relief Center Collaborative, New Faces Partnership Day Relief Center
- Jules Hyde, representing Scottsdale Training & Rehabilitation Services (STARS), Employment First

CDBG Facilities:

- Dorian Townsend, representing Central Arizona Shelter Services (CASS), CASS Single Adult Shelter Facility Improvements

HOME Funds:

- Alissa Fiorini and Krista Shockey, representing Affordable Rental Movement (ARM) of Save the Family Foundation, Single Family Rental Housing Rehabilitation

Recess was taken from 2:40 p.m. to 2:50 p.m.

Scottsdale Cares

- Lisa Cleary and Blake Barrett, representing Best Buddies International, Inc., Scottsdale Inclusion Project
- Adrian Jamieson and Debbie Smith, representing Big Brothers Big Sisters of Central Arizona (BBBSAZ), Navajo Elementary Site-Based Mentoring Program
- Jamie Pothast and Karen Kurtz, representing Community Bridges, Inc., Mobile Community Outreach and Crisis Stabilization Services
- Chasidy Gray, representing Courtney's Place, Courtney's Place Basic Needs and Support
- Ted Taylor and Lisa Randall, representing Family Promise – Greater Phoenix, Emergency Shelter Program – Earl
- Candace Langholff and Tenneille Choi, representing Free Arts for Abused Children of Arizona, Therapeutic Art Programs for Children – Scottsdale Families
- Julie Reeve, representing Health World Education, Ltd, Keep Your Health on Track (KYHOT)
- Alissa Robinson, representing Homeward Bound, Youth Programs
- Justin Owen, representing McDowell Sonoran Conservancy, Expedition Days Online
- Kristin Polin, representing notMYkid, Building Resilient Scottsdale Youth
- Jusanne Goodman, representing Phoenix Rescue Mission, Scottsdale Works
- Michelle Bryson, representing Save the Family Foundation of Arizona, Youth Enrichment and Achievement – YEA!
- Jenny Adams, representing Scottsdale Community Partners, Emergency Rent and Mortgage Assistance

- Juliet Armstrong-Starkey and Jan Nicpon, representing Tempe Community Action Agency, Granite Reef Senior Center Congregate Meal Program

Recess was taken from 4:20 p.m. to 4:25 p.m.

- Leanna Taylor and Valerie Kim-Trujillo, representing The Arizona Pet Project, Shelter Intervention Program
- Damian Vega, Steve Conrad, and Beth Haugen, representing Valley of the Sun YMCA – Scottsdale/Paradise Valley Family YMCA, Emergency Childcare, Preschool, Y Academy and Meals Program

General Funds:

- Cathy Dyciewski and Michelle Alberti, representing A New Leaf, Inc., East Valley Men's Center
- Dawn Curtis and Brian Jauregui, representing Catholic Charities Community Services, Inc., My Sister's Place
- Dorian Townsend, representing Central Arizona Shelter Services, Inc. (CASS), CASS Single Adult Shelter
- Patricia Klahr, representing Chrysalis Shelter for Victims of Domestic Violence, Inc., Chrysalis Transitional Housing – Scottsdale
- Sarah Youngman, representing Community Legal Services, Inc., Strategic Legal Advocacy for low-income Scottsdale Residents
- Ann Wheat, representing Duet: Partners in Aging and Health, Promoting Aging in Place in Scottsdale Through Transportation and in-home Services
- Ted Taylor, representing Family Promise – Greater Phoenix, Emergency Shelter Program – Belleview
- Juliet Armstrong-Starkey and Jan Nicpon, representing Tempe Community Action Agency, South Scottsdale Home Delivered Meal Program
- Rosanne Donovan, representing UMOM New Day Centers, Inc., Family Emergency Shelter

Endowment :

- Justin Owen, representing McDowell Sonoran Conservancy, Sonoran Discovery Academy – Expedition Days: Taking STEM Learning out to the Natural Environment

2. Adjournment

VICE-CHAIR HUBBARD MOVED TO ADJOURN THE MEETING. COMMISSIONER BLAINE SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0). CHAIR ENG, VICE-CHAIR HUBBARD, COMMISSIONERS BLAINE, BOWMAN, REILLY, AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 5:10 p.m.

Recorded and Transcribed by eScribers, LLC.