



**City of Scottsdale
Human Services Advisory Commission**

*****Amended*** Location Change**

Regular Meeting MARKED AGENDA

Thursday, August 11, 2022, 5:00 P.M.

*** Via Linda Senior Center - Room 5

*** 10440 E. Via Linda

*** Scottsdale, AZ 85258

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: Chair Neal Shearer, Vice Chair Tricia Serlin, Commission Members Jeff Jameson, Roger Lurie, Mary Jung, and Stuart Turgel

ABSENT: Commission Member Patrick Dodds

One or more members of the public body may be attending the meeting by telephone, video, or internet, 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 May 26, 2022 – [View Minutes](#)

Commission Action: Discussion and action (roll call vote)

APPROVED: 6-0 by roll call vote; motion by Commissioner Lurie; 2nd Vice-Chair Serlin; Chair Shearer, Vice-Chair Serlin, Commissioners Jameson, Lurie, Jung, and Turgel voted in the affirmative; there were no dissenting votes

2. Review Draft Calendar FY22/23 – [View Calendar](#)

Greg Bestgen, Human Services Director will lead discussion with commission on proposed topics for future meetings.

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

TABLED

3. Bloomberg Harvard Presentation – [View Presentation](#)

Greg Bestgen, Human Services Director and Sue Oh, Human Services Center Supervisor, will present to the commission on the Bloomberg Harvard Initiative.

Commission Action: Information and discussion

4. Human Services Funding Process Proposed Changes – [View Presentation](#)

Greg Bestgen, Human Services Director, and Mary Witkofski, Community Development Supervisor, will present recommended changes to the Human Services Funding Process.

Commission Action: Discussion and action (roll call vote)

TABLED

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 Board 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)

6. Adjournment 6:57 p.m.

Motion to adjourn the meeting

APPROVED: 6-0 by roll call vote; motion by Commissioner Lurie; 2nd Commissioner Jung; Chair Shearer, Vice-Chair Serlin, Commissioners Jameson, Lurie, Jung, and Turgel voted in the affirmative; there were no dissenting votes

Commission Action: Action (roll call vote)



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.