

# City of Scottsdale Human Services Advisory Commission

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

Regular Meeting Notice and MARKED AGENDA

Thursday, October 27, 2022, 4:00 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 4:00 p.m.

#### Roll Call

PRESENT: Chair Neal Shearer, Vice Chair Tricia Serlin, Commission Members Jeff Jameson (arrived at 4:05 p.m.), Roger Lurie (arrived at 4:10 p.m.), Patrick Dodds, and Mary Jung

**ABSENT: Commissioner 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 October 13, 2022 - View Minutes

Human Services Advisory Commission Regular Meeting Marked Agenda October 27,2022

APPROVED: 4-0 by roll call vote; motion by Commissioner Dodds; 2nd Commissioner Jung; Chair Shearer, Vice-Chair Serlin, Commissioners Dodds, and Jung voted in the affirmative; Commissioners Jameson and Lurie not yet present; there were no dissenting votes

Commission Action: Discussion and action (roll call vote)

## 2. Open Meeting Law and Conflict of Interest Refresher Training - View Presentation

Janis Bladine, Sr. City Attorney, will provide refresher training on the Open Meeting Law and Conflict of Interest.

Commission Action: Information and discussion

#### 3. Youth and Family Behavioral Health Services Program

Kristy Hahn-McDonald, MSW, LCSW, Human Services Manager, Alexandria DeLash, LAC, Human Services Center Supervisor, Matthew Alexander, MA, BHT, Human Services Caseworker, will provide an update on services offered through Youth and Family Behavioral Services including Scottsdale Court Programs, Community Intervention Court, Juvenile Programs and Mayor's Youth Council.

Commission Action: Information and discussion

# 4. 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)

#### 5. Adjournment 5:33 p.m.

Motion to adjourn the meeting

APPROVED: 6-0 by roll call vote; motion by Commissioner Jung; 2nd Vice-Chair Serlin; Chair Shearer, Vice-Chair Serlin, Commissioners Jameson, Lurie, Dodds, and Jung 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 a