



**City of Scottsdale
Human Services Advisory Commission**

*****Amended*** Allocation Amount and Commission Action**

Corrected on Item 3*Added*** Item 1a**

Regular Meeting MARKED AGENDA

Thursday, December 8, 2022, 3:30 P.M.

Community Design Studio Nave

7506 E. Indian School Rd.

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 3:30 p.m.

Roll Call

PRESENT: Chair Neal Shearer, Vice Chair Tricia Serlin, Commission Members, Jeff Jameson (left at 4:57 p.m.), Roger Lurie, Patrick Dodds, Mary Jung, 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 10, 2022 -[View Minutes](#)

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

Commission Action: Discussion and action (roll call vote)

*** 1a. Human Services Yearend Summary

Mike Murphy, Business & Analytics Manager, will review the impact the Human Services Department had on the community.

Commission Action: Information and discussion

2. FY 2023/2024 Community Development Block Grant (CDBG) Set Aside Requests

Mary Witkofski, Interim Community Assistance Manager will review the FY 2023/2024 Community Development Block Grant (CDBG) purpose, goals, and set-aside funding allocations.

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

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

*** 3. Public Hearing First Substantial Amendment on the FY 2022/2023 Annual Action Plan Allocating \$310,765 in Program Income to the Green Housing Rehabilitation

Chad Beougher, Housing Rehabilitation Specialist will solicit public testimony on the First Substantial Amendment to the FY 2022/2023 Annual Action Plan regarding the allocation of \$310,765 in program income to the Green Housing Rehabilitation Program.

Commission Action: Information and discussion

4. Paiute Neighborhood Center Update - [View Paiute Neighborhood Center Presentation](#), [View SARRC Presentation](#), [View Partners for Paiute Presentation](#), [View Partners for Paiute Newsletter](#)

Deanna Owens, Human Services Manager, Rosita Pinedo, Human Services Case Worker, Maria Padilla, Human Services Case Worker, provide the Human Services Advisory Commission an update on Paiute's Programs and Services. Amy Kenzer, Chief Operating Officer for Southwest Autism Research & Resource Center, Raoul Zubia, Board Member for Partners for Paiute will provide information on their specific programs at Paiute.

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)

6. Adjournment 5:13 p.m.

Motion to adjourn the meeting

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