



## City of Scottsdale Human Services Advisory Commission

Regular Meeting **MARKED AGENDA**  
Thursday, March 24, 2022, 5:30 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 5:34 p.m.**

### **ROLL CALL**

**PRESENT: Chair Raoul Zubia, Vice Chair Emily Reilly, Commission Members Jayne Hubbard, Jeff Jameson, Roger Lurie, Tricia Serlin, and Neal Shearer**

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**

Written comment is accepted for non-agendized items and should be submitted electronically no later than 90 minutes before the meeting. The comments will be emailed to the Human Services Commission and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

### **APPROVAL OF THE MINUTES**

Approve the Special Meeting Minutes of February 24, 2022 – [View Minutes](#)  
Approve the Work Study Meeting Minutes of March 10, 2022 – [View Minutes](#)  
Approve the Regular Meeting Minutes of March 10, 2022 – [View Minutes](#)

**Approved: 7-0 by roll call vote; motion by Commissioner Lurie; 2<sup>nd</sup> Commissioner Serlin; Chair Zubia, Vice-Chair Reilly, Commissioners Hubbard, Jameson, Lurie, Serlin, and Shearer voted in the affirmative; there were no dissenting votes**

Commission Action: Discussion and possible action (roll call vote)

### **REGULAR MEETING AGENDA**

- FY 2022 – 2023 General Funds/ Salt River Pima-Maricopa Indian Community (SRPMIC) Funding Allocation**

Greg Bestgen, Human Services Director, Irma Hollamby, Community Assistance Manager, Mary Witkofski, Community Development Supervisor, and Chad Beougher,

Housing Rehabilitation Specialist, will facilitate a discussion about additional funding available for General Funds and SRP-MIC funding recommendations.

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

**approved: 7-0 by roll call vote; to accept changes as an informal recommendation; motion by Commissioner Jameson; 2<sup>nd</sup> Commissioner Lurie; Chair Zubia, Vice-Chair Reilly, Commissioners Hubbard, Jameson, Lurie, Serlin, and Shearer voted in the affirmative; there were no dissenting votes**

## **2. CDBG – Applications Funding**

On March 10, 2022, the Human Services Commission made funding recommendations for agencies requesting FY 2022/2023 CDBG funding. This agenda item allows the Commission to discuss and/or amend the CDBG funding recommendations from March 10, 2022 and formally vote on the recommendations to be considered by the City Council.

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

**Approved: 7-0 by roll call vote; motion by Commissioner Shearer; 2<sup>nd</sup> Commissioner Serlin; Chair Zubia, Vice-Chair Reilly, Commissioners Hubbard, Jameson, Lurie, Serlin, and Shearer voted in the affirmative; there were no dissenting votes**

## **3. Scottsdale Cares Applications Funding**

On March 10, 2022, the Human Services Commission made funding recommendations for agencies requesting FY2022/2023 Scottsdale Cares funding. This agenda item allows the Commission to discuss and/or amend the Scottsdale Cares funding recommendations from March 10, 2022 and formally vote on the recommendations to be considered by the City Council.

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

**Approved: 7-0 by roll call vote; motion by Commissioner Lurie; 2<sup>nd</sup> Commissioner Shearer; Chair Zubia, Vice-Chair Reilly, Commissioners Hubbard, Jameson, Lurie, Serlin, and Shearer voted in the affirmative; there were no dissenting votes**

## **4. General Funds/ Salt River Pima-Maricopa Indian Community (SRPMIC) Applications Funding**

On March 10, 2022, the Human Services Commission made funding recommendations for agencies requesting FY 2022/2023 General Funds/SRPMIC funding. This agenda item allows the Commission to discuss and/or amend the General Funds/SRPMIC funding recommendations from March 10, 2022 and formally vote on the recommendations to be considered by the City Council.

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

**Approved: 7-0 by roll call vote; (including General Funds funding) motion by Commissioner Shearer; 2<sup>nd</sup> Commissioner Lurie; Chair Zubia, Vice-Chair Reilly, Commissioners Hubbard, Jameson, Lurie, Serlin, and Shearer voted in the affirmative; there were no dissenting votes**

**5. Endowment Applications Funding**

On March 10, 2022, the Human Services Commission made funding recommendations for agencies requesting FY2022/2023 Endowment funds. This agenda item allows the Commission to discuss and/or amend the Endowment funding recommendations from March 10, 2022 and formally vote on the recommendations to be considered by the City Council.

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

**Approved: 7-0 by roll call vote; motion by Commissioner Serlin; 2<sup>nd</sup> Commissioner Jameson; Chair Zubia, Vice-Chair Reilly, Commissioners Hubbard, Jameson, Lurie, Serlin, and Shearer voted in the affirmative; there were no dissenting votes**

**6. Human Services Commission Tours**

Irma Hollamby, Community Assistance Manager, will discuss May 2022 Commissioner in-person tours.

Commission Action: Information, discussion

**7. Adjournment 6:07 p.m.**

Motion to adjourn the meeting

**Approved: 7-0 by roll call vote; motion by Commissioner Shearer; 2<sup>nd</sup> Commissioner Lurie; Chair Zubia, Vice-Chair Reilly, Commissioners Hubbard, Jameson, Lurie, Serlin, and Shearer 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.