



City of Scottsdale
Human Services Advisory Commission
Regular Meeting **MARKED AGENDA**

Thursday, March 28, 2024, 5:00 P.M.

City Hall Kiva Forum
3939 N. Drinkwater Boulevard
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 5:01 p.m.

Roll Call

PRESENT: Chair Neal Shearer, Vice Chair Mary Jung, Commission Members, Tricia Serlin, Roger Lurie, Patrick Dodds, and Stuart Turgel

ABSENT: Commissioner Jeff Jameson

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 March 14, 2024 - [View Minutes](#)

Commission Action: Discussion and action (roll call vote)

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

1a. Blue Zones Project Scottsdale

Executive Director for Scottsdale Blue Zones, Sarah Kearney will provide the Human Services Commission with an overview of Blue Zones, which will include information on the important work the organization is doing in Scottsdale.

Commission Action: Information and discussion

2. FY 2024/2025 Community Development Block Grant (CDBG) Non – Public Services Funding

On March 14, 2024, the Human Services Commission made preliminary funding recommendations for agencies requesting FY 2024/2025 CDBG non-public services funding. This agenda item allows the Commission to discuss and/or amend the CDBG non-public services funding recommendations from March 14, 2024, and formally vote on the recommendations to be considered by the City Council.

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

APPROVED: 5-0 by roll call vote; Commissioner Lurie motioned; 2nd Vice-Chair Jung; Chair Shearer, Vice-Chair Jung, Commissioners Lurie, Dodds, and Turgel voted in the affirmative; Commissioner Serlin declared a conflict of interest and left the dais; there were no dissenting votes

3. FY 2024/2025 Community Development Block Grant (CDBG) Public Services Funding

On March 14, 2024, the Human Services Commission made preliminary funding recommendations for agencies requesting FY 2024/2025 CDBG public services funding. This agenda item allows the Commission to discuss and/or amend the CDBG public services funding recommendations from March 14, 2024, and formally vote on the recommendations to be considered by the City Council.

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

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

4. FY 2024/2025 General Fund Funding

On March 14, 2024, the Human Services Commission made preliminary funding recommendations for agencies requesting FY 2024/2025 General Fund funding. This agenda item allows the Commission to discuss and/or amend the General Fund funding recommendations from March 14, 2024, and formally vote on the recommendations to be considered by the City Council.

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

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

5. FY 2024/2025 Scottsdale Cares Funding

On March 14, 2024, the Human Services Commission made preliminary funding recommendations for agencies requesting FY 2024/2025 Scottsdale Cares funding. This agenda item allows the Commission to discuss and/or amend the Scottsdale Cares funding recommendations from March 14, 2024, and formally vote on the recommendations to be considered by the City Council.

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

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

6. FY 2024/2025 Salt River Pima-Maricopa Indian Community (SRP-MIC) Funding

On March 14, 2024, the Human Services Commission made preliminary funding recommendations for agencies requesting FY 2024/2025 SRP-MIC funding. This agenda item allows the Commission to discuss and/or amend the SRP-MIC funding recommendations from March 14, 2024, and formally vote on the recommendations to be considered by the City Council.

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

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

7. FY 2024/2025 Endowment Funding

On March 14, 2024, the Human Services Commission made preliminary funding recommendations for agencies requesting FY 2024/2025 Endowment funding. This agenda item allows the Commission to discuss and/or amend the Endowment funding recommendations from March 14, 2024, and formally vote on the recommendations to be considered by the City Council.

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

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

8. 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) — **No Action Taken**

9. Adjournment 5:58 p.m.

Motion to adjourn the meeting.

Commission Action: Action (roll call vote)

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



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.