

City of Scottsdale Human Services Advisory Commission

Regular Meeting Notice and MARKED AGENDA
Thursday, November 18, 2021, 5:30 P.M.
Meeting Held Electronically

Until further notice, the Human Services Advisory Commission meetings are held electronically and are televised on YouTube/Channel 11. <u>To watch the click here.</u>

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

CALL TO ORDER—5:33 p.m.

ROLL CALL

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

PRESENT: Chairperson Raoul Zubia Vice-chair Emily Reilly, Commissioners Jayne Hubbard, Jeff Jameson, Roger Lurie, Neal Shearer, and Tricia Serlin

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 <u>click here</u>.

APPROVAL OF THE MINUTES

Approve the Regular Meeting Minutes of October 21, 2021 – View Minutes

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

APPROVED: 7-0 by roll call vote; Commissioner Shearer motioned; 2nd Commissioner Serlin; Chair Zubia, Vice-Chair Reilly, Commissioners Hubbard, Jameson, Lurie, Shearer and Serlin voted in the affirmative; there were no dissenting votes

REGULAR MEETING AGENDA

1. Regional Efforts to Address Homelessness - View Presentation

Amy St. Peter, Deputy Executive Director of the Maricopa Association of Governments, will present local and tribal governments efforts to work together to strengthen the regional infrastructure to address and reduce homelessness. These efforts included the adoption of 14 regional strategies and the development of an action plan to implement the strategies. MAG will present on update on the data and outreach driving the regional efforts. Input will be invited regarding priorities for the regional efforts and feedback on the draft action steps.

Commission Action: Information, discussion

2. Human Services Yearend Summary - View Presentation

Mike Murphy, Community Services – Planning & Business Operations, will review the impact the Human Services Department had on the community.

Commission Action: Information, discussion

3. Vista del Camino Program Updates - View Presentation

Kevin McKee, Human Services Manager, will provide an update on Vista del Camino's services and upcoming programs.

Commission Action: Information, discussion

4. <u>Director's Report</u>

Greg Bestgen, Human Services Director, will update the Commission on the status of events and activities of the Human Services Department.

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Director Reports. If action by the Commission is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

5. Adjournment—7:03 p.m.

Motion to adjourn the meeting

APPROVED: 7-0 by roll call vote; Commissioner Serlin motioned; 2nd Commissioner Lurie; Chair Zubia, Vice-Chair Reilly, Commissioners Hubbard, Jameson, Lurie, Shearer and Serlin 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 480-312-0108. 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 480-312-0108.