



City of Scottsdale
Human Services Advisory Commission

Regular Meeting Notice and **Marked Agenda**
Thursday, March 10, 2022 1:30 P.M.
Meeting Held Electronically

Until further notice, the Human Services Advisory Commission meetings are held electronically and are televised on YouTube/Channel 11. [To watch the click here.](#)

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

CALL TO ORDER 1:30 p.m.

ROLL CALL

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

PUBLIC COMMENT

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically no later than 90 minutes before the meeting. These 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 Meeting Minutes of February 10, 2022 [View Minutes](#) and February 24, 2022 [View Minutes](#)

APPROVED: February 10, 2022 minutes; 7-0 by roll call vote; motion by Commissioner Lurie; 2nd Commissioner Hubbard; Chair Zubia, Vice-Chair Reilly, Commissioners Hubbard, Jameson, Lurie, Shearer, and Serlin voted in the affirmative; there were no dissenting votes

APPROVED: February 24, 2022 – NO VOTE TAKEN

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

REGULAR MEETING AGENDA

1. FY 2022-2023 Funding Allocation (Informal Recommendations)

Irma Hollamby, Community Assistance Manager, Mary Witkofski, Community Development Supervisor, and Chad Beougher, Housing Rehabilitation Specialist, will facilitate a discussion

to include preliminary Community Development Block Grant, Scottsdale Cares, General Funds, Endowment and SRP-MIC funding recommendations.

Commission Action: Information, discussion and action

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

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

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

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

2. Adjournment 3:39 p.m.

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

Motion to adjourn the meeting (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.