



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

Thursday, January 26, 2023, 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 5:36 p.m.

Roll Call

PRESENT: Chair Neal Shearer, Vice Chair Tricia Serlin, Commission Members Jeff Jameson (left at 6:48 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 December 8, 2022 - [View Minutes](#)

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

Commission Action: Discussion and action (roll call vote)

2. Five-Year Consolidated Plan Update - [View Presentation](#)

Mary Witkofski, Interim Community Assistance Office Manager, will present information and updates in the Five-Year Consolidated Plan.

Commission Action: Information and discussion

3. FY 2023/2024 CDBG, SRPMIC, Scottsdale Cares, Endowment Orientation: Funds, Funding Process and Proposal Review - [View Presentation](#)

Mary Witkofski, Interim Community Assistance Office Manager and Chad Beougher, Housing Rehabilitation Specialist, will present the FY 2023/2024 CDBG, SRPMIC, Scottsdale Cares, Endowment Orientation: Funding Process and Proposal Review.

Commission Action: Information and discussion

4. Vista del Camino Social Services Update - [View Presentation](#)

Angela Bravo Gallagher, Human Services Supervisor, will provide a historic overview and update of recent events related to the Community Action Program and other social services programs administered by Vista del Camino.

Commission Action: Information and discussion

5. Human Services Budget

Rachel Smetana, Community Services Manager, will provide an overview of the department budget and fund sources.

Commission Action: Information and discussion

6. Human Services Advisory Commission Annual Report –

Greg Bestgen, Human Services Director, will present the 2022 Human Services Advisory Commission Annual Report.

APPROVED: 6-0 by roll call vote; motion by Commissioner Jung; 2nd Vice-Chair Serlin; Chair Shearer, Vice-Chair Serlin, Commissioners Dodds, Jung, Lurie and Turgel voted in the affirmative; Commissioner Jameson not present; there were no dissenting votes

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

7. 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)

8. Adjournment 7:22 p.m.

Motion to adjourn the meeting

APPROVED: 6-0 by roll call vote; motion by Commissioner Turgel; 2nd Commissioner Lurie; Chair Shearer, Vice-Chair Serlin, Commissioners Dodds, Jung, Lurie and Turgel voted in the affirmative; Commissioner Jameson not present; 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.