



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

Thursday, March 23, 2023, 4:00 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 4:00 p.m.

Roll Call

PRESENT: Chair Neal Shearer, Vice Chair Tricia Serlin, Commission Members Jeff Jameson (arrived at 4:08 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 March 9, 2023

APPROVED: 6-0 as amended by roll call vote; motion by Commissioner Dodds; 2nd Commissioner Lurie; Chair Shearer, Vice-Chair Serlin, Commissioners Lurie, Dodds, Jung,

and Turgel voted in the affirmative; Commissioner Jameson not yet present; there were no dissenting votes

Approve the Work Study Minutes of March 9, 2023

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

Commission Action: Discussion and action (roll call vote)

2. FY 2023/2024 Community Development Block Grant (CDBG) Non – Public Services Applications Funding

On March 9, 2023, the Human Services Commission made preliminary funding recommendations for agencies requesting FY 2023/2024 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 9,2023 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; motion by Commissioner Lurie; 2nd Commissioner Jung; Chair Shearer and Commissioners Lurie, Dodds, Jung, and Turgel voted in the affirmative; Vice-Chair Serlin was recused; Commissioner Jameson not yet present; there were no dissenting votes

3. FY 2023/2024 Community Development Block Grant (CDBG) Public Services Applications Funding

On March 9, 2023, the Human Services Commission made preliminary funding recommendations for agencies requesting FY 2023/2024 CDBG public services funding. This agenda item allows the Commission to discuss and/or amend the CDBG public services funding recommendations from March 9,2023 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 Dodds; 2nd Vice-Chair Serlin; Chair Shearer, Vice-Chair Serlin, Commissioners Lurie, Dodds, Jameson, Jung, and Turgel voted in the affirmative; there were no dissenting votes

4. FY 2023/2024 Endowment Applications Funding

On March 9, 2023, the Human Services Commission made preliminary funding recommendations for agencies requesting FY 2023/2024 Endowment funding. This agenda item allows the Commission to discuss and/or amend the Endowment funding recommendations from March 9,2023 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; 2nd Commissioner Jameson; Chair Shearer, Vice-Chair Serlin, Commissioners Lurie, Dodds, Jameson, Jung, and Turgel voted in the affirmative; there were no dissenting votes

5. FY 2023/2024 Scottsdale Cares Applications Funding

On March 9, 2023, the Human Services Commission made preliminary funding recommendations for agencies requesting FY 2023/2024 Scottsdale Cares funding. This agenda item allows the Commission to discuss and/or amend the Scottsdale Cares funding recommendations from March 9, 2023 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 Dodds; 2nd Commissioner Lurie; Chair Shearer, Vice-Chair Serlin, Commissioners Lurie, Dodds, Jameson, Jung, and Turgel voted in the affirmative; there were no dissenting votes

6. FY 2023/2024 Salt River Pima-Maricopa Indian Community (SRP-MIC) Funding Allocation

On March 9, 2023, the Human Services Commission tabled this item for FY 2023/2024 preliminary funding recommendations for additional information. This agenda item **is pending staff review, agenda item is being moved to future meeting date of the Human Services Advisory Commission.**

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

TABLED

7. FY 2023-2024 City of Scottsdale Emergency Repair Assistance Program (CSERP) Applications Funding

On March 9, 2023, the Human Services Commission made preliminary funding recommendations for agencies requesting FY 2023/2024 CSERP funding. This agenda item allows the Commission to discuss and/or amend the CSERP funding recommendations from March 9, 2023 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 Jameson; 2nd Commissioner Jung; Chair Shearer, Vice-Chair Serlin, Commissioners Lurie, Dodds, Jameson, Jung, and Turgel voted in the affirmative; there were no dissenting votes

8. FY 2023/2024 HOME Investment Partnership Program (HOME) Applications Funding

On March 9, 2023, the Human Services Commission made preliminary funding recommendations for agencies requesting FY 21 reallocation of HOME funding. This agenda

item allows the Commission to discuss and/or amend the HOME funding recommendations from March 9, 2023 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; 2nd Vice-Chair Serlin; Chair Shearer, Vice-Chair Serlin, Commissioners Lurie, Dodds, Jameson, Jung, and Turgel voted in the affirmative; there were no dissenting votes

9. 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 was taken**

10. Adjournment 4:31 p.m.

Motion to adjourn the meeting

Commission Action: Action (roll call vote)

APPROVED: 7-0 by roll call vote; motion by Commissioner Dodds; 2nd Vice-Chair Serlin; Chair Shearer, Vice-Chair Serlin, Commissioners Lurie, Dodds, Jameson, Jung, 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.