



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

Thursday, January 25, 2024, 5:00 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 5:04 p.m.

Roll Call

PRESENT: Chair Neal Shearer, Commission Members, Jeff Jameson, Tricia Serlin, Roger Lurie, Patrick Dodds, and Stuart Turgel

ABSENT: Vice Chair Mary Jung

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. Youth and Family Services Community Intervention Court Program Update- [View Presentation](#)**

Kristy Hahn-McDonald, Human Services Manager will provide an update on the Community Intervention Court addressing unhoused population with legal matters.

Commission Action: Information, and discussion

1a. Approval of Minutes

Approve the Regular Meeting Minutes of January 11, 2024 - [View Minutes](#)

Commission Action: Discussion and action (roll call vote)

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

2. FY 2024/2025 CDBG, Scottsdale Cares, General Funds, SRPMIC and Endowment Orientation: Funds, Funding Process and Proposal Review- [View Presentation](#)

Chad Beougher, Community Development Supervisor, will present the FY 2024/2025 CDBG, Scottsdale Cares, SRPMIC and Endowment Orientation: Funding Process and Proposal Review.

Commission Action: Information, and discussion

3. 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)

4. Adjournment 6:20 p.m.

Motion to adjourn the meeting.

Commission Action: Action (roll call vote)

APPROVED: 6-0 by roll call vote; Commissioner Dodds motioned; 2nd Commissioner Lurie; Chair Shearer, Commissioners Jameson, 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.