

City of Scottsdale Human Services Advisory Commission

Regular Meeting - MARKED AGENDA

Thursday, May 23, 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 5:00 p.m.

Roll Call

PRESENT: Chair Neal Shearer, Vice Chair Mary Jung, Commission Members, Jeff Jameson, Tricia Serlin, Patrick Dodds, and Stuart Turgel

ABSENT: Commission Member Roger Lurie

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 April 25, 2024 - View Minutes

Commission Action: Discussion and action (roll call vote)

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

2. <u>Human Services Marketing Update - View Presentation</u>

Alex Sanchez, Communications Supervisor, will provide an update on the marketing plan for the Human Services Department.

Commission Action: Information and discussion

3. <u>Community Care Services Update - View Community Cares Presentation - View Food Bank Presentation</u>

Sue Oh, Human Services Manager will provide information and updates related to ongoing services and projects related to: Vista del Camino Food Bank, Special Programs, and Homeless Programs.

Commission Action: Information and discussion

4. <u>Vista Del Camino Center Updates- View CAP Services Presentation - View Career Services Presentation</u>

Deanna Owens, Human Services Manager, and staff will provide an update on programs and services related to Vista del Camino Community Center.

Commission Action: Information, and discussion

5. Director's Report

Kira Peters, Human Services Director, will provide an update 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

6. 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 Taken

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7. Adjournment 6:48 p.m.

Motion to adjourn the meeting.

Commission Action: Action (roll call vote)

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