



**City of Scottsdale
Human Services Advisory Commission**

Special Meeting – **Marked Agenda**

Thursday, August 29, 2024, 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 5:34 p.m.

Roll Call

PRESENT: Chair Neal Shearer (MS Teams), Vice Chair Mary Jung, Commission Members, Jeff Jameson, Tricia Serlin, Roger Lurie, Patrick Dodds

ABSENT: Commissioner 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 August 8, 2024 - [View Minutes](#)

Commission Action: Discussion and action (roll call vote)

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

2. FY 2025/2026 Human Services Funding Process - [View Presentation](#)

Chad Beougher, Housing Supervisor will discuss and provide information on the FY 2025/2026 Human Services Funding Process.

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

APPROVED: 6-0 by roll call vote; motion to approve the proposed FY 2025/26 Human Services Funding process; Commissioner Dodds motioned; 2nd Commissioner Lurie; Chair Shearer, Vice-Chair Jung, Commissioners Jameson, Serlin, Lurie, and Dodds voted in the affirmative; there were no dissenting votes

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)

No Action Taken

4. Adjournment 6:16 p.m.

Motion to adjourn the meeting.

Commission Action: Action (roll call vote)

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