



**City of Scottsdale
Human Services Advisory Commission**

Regular Meeting Notice and Agenda

Thursday, September 26, 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

Roll Call

Chair Roger Lurie, Vice Chair Mary Jung, Commission Members, Jeff Jameson, Neal Shearer, Patrick Dodds, 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 September 12, 2024

Commission Action: Discussion and action (roll call vote)

2. Camping in Public Places Code Amendment

Kira Peters, Human Services Director, and Scottsdale Police Department representative will provide an update on the Camping in Public Places code amendment that was approved on consent by Scottsdale City Council on Tuesday, August 20, 2024.

Commission Action: Information and discussion

3. FY 22/23 HUD Consolidated Annual Performance Evaluation Report (CAPER)

Chad Beougher, Housing Supervisor will provide an overview of the HUD Consolidated Annual Performance Evaluation Report (CAPER) and Accomplishments..

Commission Action: Information and discussion

4. 2025-2029 Consolidated Action Plan Update

Mary Witkofski, Community Assistance Manager will provide an update on the 2025-2029 Consolidated Action Plan.

Commission Action: Information and discussion

5. Granite Reef Senior Center Congregate Meal Program Update

Jessica Rapp, Human Services Operations Supervisor, will present an update on the congregate meal program at Granite Reef Senior Center. The presentation will include information on how staff are working in partnership with TCAA (Tempe Community Action Agency) to promote the program and increase attendance.

Commission Action: Information and discussion

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)

7. Adjournment

Motion to adjourn the meeting.

Commission Action: Action (roll call vote)

