



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

Thursday, January 9, 2025, 5:30 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.*

The public will have physical access to the meeting place 15 minutes prior to the meeting.

**Call to Order 5:31 p.m.**

**Roll Call**

**PRESENT: Chair Roger Lurie, Vice Chair Mary Jung, Commission Members, Jeff Jameson, Neal Shearer, Patrick Dodds, Stuart Turgel and Lee Cooley**

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 December 12, 2024 - [View Minutes](#)

Commission Action: Discussion and action (roll call vote)

**APPROVED: 7-0 by roll call vote; Commissioner Cooley motioned; 2<sup>nd</sup> Vice-Chair Jung; Chair Lurie Vice-Chair Jung, Commissioners Jameson, Shearer Dodds, Turgel, and Cooley voted in the affirmative; there were no dissenting votes**

**2. Human Services Advisory Commission Annual Report - [View Report](#)**

Kira Peters, Human Services Director will present the 2024 Human Services Advisory Commission Annual Report.

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

**APPROVED: 7-0 by roll call vote; Commissioner Cooley motioned; 2<sup>nd</sup> Vice-Chair Jung; Chair Lurie Vice-Chair Jung, Commissioners Jameson, Shearer Dodds, Turgel, and Cooley voted in the affirmative; there were no dissenting votes**

**3. FY 2025/2026 CDBG, Scottsdale Cares, General Funds, SRPMIC and Endowment Orientation: Funding Process and Proposal Review - [View Presentation](#)**

Chad Beougher, Housing Supervisor and Melissa McNeal, Community Grants Specialist will review the FY 2025/2026 Funding Process, Proposal Review and Scoring.

Commission Action: Information and discussion

**4. 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

**5. 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**

6. **Adjournment 6:23 p.m.**

Motion to adjourn the meeting.

Commission Action: Action (roll call vote)

**APPROVED: 7-0 by roll call vote; Commissioner Cooley motioned; 2<sup>nd</sup> Vice-Chair Jung; Chair Lurie Vice-Chair Jung, Commissioners Jameson, Shearer Dodds, Turgel, and Cooley 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.