

**MINUTES OF THE
HOUSING AND HUMAN SERVICES COMMISSION
SPECIAL POPULATIONS SUBCOMMITTEE
235 S. Arizona Avenue, Chandler, AZ 85225
Thursday, February 23, 2023, at 5:00 p.m.**

CALL TO ORDER / ROLL CALL

Subcommittee Chair Julie Martin called the Youth Subcommittee meeting to order at 5:18 p.m.

Housing and Human Services Commissioners and Subcommittee Panel Members present: David Gonzalez, Greg Rodriquez, Jo-el Miller, Julie Martin, *Kathryn Kruithoff, and Megha Dholakia.

*Subcommittee Panel Member Kruithoff attended telephonically.

Housing and Human Services Commissioners and Subcommittee Panel Members absent: None.

Staff present: Karin Bishop, Community Development Senior Program Manager, Dylan Raymond, Community Development Associate, and Monica Thompson, Community Development Associate.

Public Present: None.

DISCUSSION

1. Discussion of Fiscal Year 2023-2024 Special Populations Proposals; Determine if Additional Questions are Necessary.

Community Development Associate Dylan Raymond provided an overview of the meeting. He explained to commissioners and subcommittee panel members that they would have an opportunity to identify outstanding questions before finalizing their individual scores. If staff could not answer questions, additional information would be requested from the organization.

Subcommittee Chair Martin facilitated a discussion of each application to identify the need for additional information from agencies. The Special Populations Subcommittee requested additional information from the applicants listed below.

- About Care, Inc. - Empowering Independent Living
 1. Questions 6 and 7 indicate that the proposed program will serve 118 Chandler residents with Chandler funds. Question 8 indicates serving 102 Chandler residents with Chandler funds. Please clarify.
- About Care, Inc. - Senior Community Wellness Collaboration
 1. Questions 6 and 7 indicate that the proposed program will serve 118 Chandler residents with Chandler funds. Question 8 indicates that 125 Chandler residents will be served with Chandler funds. Please clarify.
- AZCEND - Senior Nutrition Program
 1. How many seniors can AZCEND feed through the congregate meal program if serving at full capacity?
- Brain Injury Alliance of Arizona - Suicide Intervention and Postvention
 1. No questions

- East Valley JCC - JBox - Seniors in Need
 1. It appears the City of Chandler is the sole funder for the proposed JBox program. Is this accurate? If not, please provide remaining program costs and fund sources.
- EMPACT - Suicide Prevention Center (SPC) - Senior Peer Counseling
 1. No questions
- Neighbors Who Care, Inc. - Aging in Place
 1. No questions
- Oakwood Creative Care, Inc. - The Perfect Place - Care of Seniors with Dementia and Alzheimer's Related Disorders
 1. Question 5 indicates that the proposed program will serve 20 Chandler households with Chandler funds. Question 6 indicates that 20 Chandler persons will be served with Chandler funds. Questions 7 and 8 indicate that 50 Chandler households will be served with Chandler funds. Please clarify.
 2. Please describe any fees charged to program participants, if any.
- Operation Shockwave - Veteran Healing Program Enhancement
 1. No questions
- Pup and Warriors Side by Side (P.A.W.S.S.) - P.A.W.S.S. (Pups and Warriors Side by Side) Service Dog Training
 1. Question 5 indicates that 5 Chandler households will be served with Chandler funds. Question 6 indicates that 12 Chandler residents will be served with Chandler funds. Question 7 indicates that 6 Chandler residents will be served with Chandler funds. Question 8 indicates that 59 Chandler residents will be served with Chandler funds. Please clarify.
- Raising Special Kids - Navigation, Coaching Support - 4 - AZ Families
 1. Do Family Support Specialists attend educational meetings, including but not limited to IEP meetings? If so, please describe.
 2. How does Raising Special Kids work with families to navigate IEP or 504 plan meetings?
- Recreation and Athletics for Individuals with Disabilities (RAD) - Payment Assistance for Individuals with Disabilities (PAID)
 1. No questions.
- Resurrection Street Ministry, Inc. - Driving Our Chandler Veterans 2023
 1. Question 5 indicates that the proposed program will serve 300 Chandler households with Chandler funds. Question 6 indicates 150 Chandler residents will be served with Chandler funds. Questions 7 and 8 indicate 300 Chandler residents will be served with Chandler funds. Please clarify.

Community Development Associate Dylan Raymond provided the subcommittee with an estimated amount available for allocation to the Special Populations Subcommittee for Fiscal Year 2023-2024. Mr. Raymond cautioned that this is an estimated amount, with a finalized amount to be provided at a later date. Commissioner Greg Rodriguez asked for the total request from all applicants. Mr. Raymond informed commissioners and subcommittee panel members the total request from the applicants was \$485,370.

Mr. Raymond provided an overview of how to review and score the applications in ZoomGrants. Additionally, he demonstrated to the subcommittee where to find the staff technical reviews and

agency responses to the subcommittee questions. The next meeting for the Special Populations will be April 4, 2023, at 5:00 p.m. Subcommittee members should complete their scoring sheets, votes, and recommended amounts by March 30, 2023.

MEMBERS COMMENTS / ANNOUNCEMENTS

None.

CALENDAR

2. HHSC Meeting Wednesday, March 1, 2023, at 6:00 p.m.
3. HHSC Special Populations Subcommittee Meeting Monday, March 6, 2023, at 5:00 p.m.
4. Special Populations Subcommittee Individual Scores Finalized by March 1, 2023.
5. HHSC Special Populations Subcommittee Meeting Tuesday, April 4, 2023, at 5:00 p.m.

INFORMATION ITEMS

Mr. Raymond reminded commissioners and subcommittee panel members to confirm their attendance before the subcommittee meetings.

ADJOURN

The meeting adjourned at 7:15 p.m.

Dated: _____

Subcommittee Chair Julie Martin

Recording Secretary Monica Thompson