

**MINUTES OF THE
HOUSING AND HUMAN SERVICES COMMISSION
SPECIAL POPULATIONS SUBCOMMITTEE
235 S. Arizona Avenue, Chandler, AZ 85225
Tuesday, April 4, 2023, at 5:00 p.m.**

CALL TO ORDER / ROLL CALL

Subcommittee Chair David Gonzalez called the Special Populations Subcommittee meeting to order at 5:26 p.m.

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

Housing and Human Services Commissioners and Subcommittee Panel Members absent: Kathryn Kruithoff.

Staff present: Riann Balch, Community Resources Senior Manager, Karin Bishop, Community Development Senior Program Manager, and Dylan Raymond, Management Analyst Senior.

Public Present: None.

ACTION AGENDA

1. Evaluation, Discussion, and Development of Recommendations for Funding for Fiscal Year 2023-2024 General Fund Special Populations Proposals.

Management Analyst Senior Dylan Raymond provided an update on the funds available for allocation for FY 2023-2024 General Fund Special Populations proposals and the \$10,000 minimum for allocation.

Subcommittee Chair Gonzalez facilitated a discussion of each of the following FY 2023-2024 General Fund Special Populations proposals. Commission and Subcommittee Members made initial funding recommendations to be presented to the Housing and Human Services Commission at the next special meeting scheduled for Wednesday, May 31, 2023, at 6:00 p.m.

- About Care, Inc. - Empowering Independent Living
 - Recommendation: \$15,000
- About Care, Inc. - Senior Community Wellness Collaboration
 - Recommendation: \$20,000
- AZCEND - Senior Nutrition Program
 - Recommendation: \$100,000
- Brain Injury Alliance of Arizona - Suicide Intervention and Postvention
 - Recommendation: \$0
- East Valley JCC - JBox - Seniors in Need
 - Recommendation: \$10,000
- EMPACT - Suicide Prevention Center (SPC) - Senior Peer Counseling
 - Recommendation: \$11,856.01

- Neighbors Who Care, Inc. - Aging in Place
 - Recommendation: \$15,000
- Oakwood Creative Care, Inc. - The Perfect Place - Care of Seniors with Dementia and Alzheimer's Related Disorders
 - Recommendation: \$0
- Operation Shockwave - Veteran Healing Program Enhancement
 - Recommendation: \$0
- 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
 - Recommendation: \$20,000
- Raising Special Kids - Navigation, Coaching Support - 4 - AZ Families
 - Recommendation: \$10,000
- Recreation and Athletics for Individuals with Disabilities (RAD) - Payment Assistance for Individuals with Disabilities (PAID)
 - Recommendation: \$10,000
- Resurrection Street Ministry, Inc. - Driving Our Chandler Veterans 2023
 - Recommendation: \$10,000

Subcommittee Chair Gonzalez facilitated a discussion in developing a contingency plan for a potential increase in funding. Dollar figures represent the recommended additional funding to the initial funding recommendation above.

- About Care, Inc. - Empowering Independent Living
 - Contingency: \$0
- About Care, Inc. - Senior Community Wellness Collaboration
 - Contingency: \$0
- AZCEND - Senior Nutrition Program
 - Contingency: \$50,000
- Brain Injury Alliance of Arizona - Suicide Intervention and Postvention
 - Contingency: \$10,000
- East Valley JCC - JBox - Seniors in Need
 - Contingency: \$10,000
- EMPACT - Suicide Prevention Center (SPC) - Senior Peer Counseling
 - Contingency: \$914
- Neighbors Who Care, Inc. - Aging in Place
 - Contingency: \$0
- Oakwood Creative Care, Inc. - The Perfect Place - Care of Seniors with Dementia and Alzheimer's Related Disorders
 - Contingency: \$10,000
- Operation Shockwave - Veteran Healing Program Enhancement
 - Contingency: \$0
- 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
 - Contingency: \$0

- Raising Special Kids - Navigation, Coaching Support - 4 - AZ Families
 - Contingency: \$4,836
- Recreation and Athletics for Individuals with Disabilities (RAD) - Payment Assistance for Individuals with Disabilities (PAID)
 - Contingency: \$12,600
- Resurrection Street Ministry, Inc. - Driving Our Chandler Veterans 2023
 - Contingency: \$0

Subcommittee member Greg Rodriquez left the meeting at 6:58 p.m.

Motion: Subcommittee member Jo-el Miller made a motion to approve the initial funding recommendations, including the contingency plan, for FY 2023-2024 General Fund Special Populations proposals. Subcommittee member Julie Martin seconded the motion.

Discussion: None.

Results: Motion passed 4-0.

Subcommittee Chair Gonzalez thanked everyone for their time and commitment during this process.

MEMBERS COMMENTS / ANNOUNCEMENTS

None.

CALENDAR

2. HHSC Regular Meeting, Wednesday, April 12, 2023, at 6:00 p.m.
3. HHSC Regular Meeting, Wednesday, May 10, 2023, at 6:00 p.m.

INFORMATION ITEMS

None.

ADJOURN

The meeting adjourned at 7:13 p.m.

Dated: _____

Subcommittee Chair David Gonzalez

Recording Secretary Dylan Raymond