

**MINUTES OF THE
HOUSING AND HUMAN SERVICES COMMISSION
SPECIAL POPULATIONS SUBCOMMITTEE
235 S. Arizona Avenue, Chandler, AZ 85225
Wednesday, April 24, 2024, at 5:15 p.m.**

CALL TO ORDER / ROLL CALL

Subcommittee Chair Aimee Griffith-Johnson called the Special Populations Subcommittee meeting to order at 5:24 p.m.

Subcommittee Panel Members present: Aimee Griffith-Johnson, Ryan Magel and Julie Martin (telephonically)

Subcommittee Panel Members absent: None

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

Public Present: None.

ACTION

1. Evaluation, Discussion, and Development of Recommendations for Funding for FY2024-2025 General Fund Special Populations Proposals.

Community Resources Senior Manager, Riann Balch provided an overview of the tools the Subcommittee will use during the meeting to develop recommendations, the amount of funds available and the \$10,000 minimum award requirement.

Subcommittee Chair Griffith-Johnson facilitated a discussion of each of the following FY 2024-2025 General Fund Special Populations proposals. Subcommittee members made initial base funding recommendations to be presented to the Housing and Human Services Commission at the next regular meeting scheduled for Wednesday, May 8, 2024, at 6:00 p.m.

Organization Name	Proposal Title	FY 24-25 Funding Recommendation
About Care, Inc.	Empowering Independent Living	\$30,000.00
About Care, Inc.	Senior Community Wellness Collaboration	\$14,017.49
AZCEND	Senior Nutrition Program	\$60,000.00
CeCe's Hope Center	Housing & Case Management for Chandler Survivors	\$0
Central Arizona Shelter Services, Inc. (CASS)	CASS Emergency Shelter Services for Chandler Seniors	\$0

Chandler Gilbert Arc	Independence in action	\$ 0
Civitan Foundation, Inc.	Civitan Commons Transportation and Food Distribution	\$10,000.00
East Valley JCC	JBox: Seniors in Need	\$40,000.00
EMPACT-Suicide Prevention Center (SPC)	Senior Peer Counseling Program	\$10,000.00
Neighbors Who Care, Inc.	Aging in Place	\$10,000.00
Oakwood Creative Care, Inc.	Day Club Program for Low-Income Chandler Seniors Experiencing Physical and Cognitive Impairments	\$10,000.00
Pups And Warriors Side by Side (P.A.W.S.S.)	P.A.W.S.S. (Pups And Warriors Side by Side) Service Dog Training	\$10,000.00
Recreation and Athletics for Individuals with Disabilities (RAD)	Payment Assistance for Individuals with Disabilities (PAID)	\$10,000.00
Resurrection Street Ministry, Inc.	Driving our Chandler Veterans 2024	\$10,000.00

Subcommittee Chair Griffth-Johnson facilitated a discussion on developing a contingency plan for a potential increase in funding. Dollar figures represent the recommended additional funding to the base funding recommendation above. If less contingency funds are received, funds should be applied to projects by score from high to low until they are depleted.

Organization Name	Proposal Title	FY 24-25 Contingency Funding
About Care, Inc.	Empowering Independent Living	\$20,000.00
About Care, Inc.	Senior Community Wellness Collaboration	\$15,982.51
AZCEND	Senior Nutrition Program	\$90,000.00
CeCe's Hope Center	Housing & Case Management for Chandler Survivors	\$10,000.00
Central Arizona Shelter Services, Inc. (CASS)	CASS Emergency Shelter Services for Chandler Seniors	\$0
Chandler Gilbert Arc	Independence in action	\$0
Civitan Foundation, Inc.	Civitan Commons Transportation and Food Distribution	\$0
East Valley JCC	JBox: Seniors in Need	\$21,247.49
EMPACT-Suicide Prevention Center (SPC)	Senior Peer Counseling Program	\$2,770.00
Neighbors Who Care, Inc.	Aging in Place	\$10,000.00

Oakwood Creative Care, Inc.	Day Club Program for Low-Income Chandler Seniors Experiencing Physical and Cognitive Impairments	\$15,000.00
Pups And Warriors Side by Side (P.A.W.S.S.)	P.A.W.S.S. (Pups And Warriors Side by Side) Service Dog Training	\$0
Recreation and Athletics for Individuals with Disabilities (RAD)	Payment Assistance for Individuals with Disabilities (PAID)	\$5,000.00
Resurrection Street Ministry, Inc.	Driving our Chandler Veterans 2024	\$0

Subcommittee member Julie Martin left the meeting at 8 pm.

Motion: Subcommittee member Ryan Magel made a motion to approve the initial funding recommendations, including the contingency plan, for FY 2024-2025 General Fund Special Populations proposals. Subcommittee Chair Griffith-Johnson seconded the motion.

Discussion: None.

Results: Motion passed 2-0.

Subcommittee Chair Griffith-Johnson thanked everyone for their time and commitment during this process.

MEMBERS COMMENTS / ANNOUNCEMENTS

None.

CALENDAR

1. HHSC Regular Meeting, Wednesday, May 8, 2024, at 6:00 p.m.

INFORMATION ITEMS

None.

ADJOURN

The meeting adjourned at 8:22 p.m.

Dated: _____

Subcommittee Chair Aimee Griffith-Johnson

Recording Secretary Elizabeth Garcia