MINUTES OF THE
HOUSING AND HUMAN SERVICES COMMISSION
BASIC NEEDS SUBCOMMITTEE
235 S. Arizona Avenue, Chandler, AZ 85225
Wednesday, April 25, 2024, at 5:30 p.m.

CALL TO ORDER / ROLL CALL

Subcommittee Chair Karen Tepper called the Basic Needs Subcommittee meeting to order at 5:40 p.m.

Subcommittee panel members present: Karen Tepper, Cecilia Hermosillo, and Sharyn Young

Subcommittee panel members absent: David Gonzalez.

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 Basic Needs Proposals.

Management Analyst Senior, Dylan Raymond 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 Karen Tepper facilitated a discussion of each of the following FY 2024-2025 General Fund Basic Needs proposals. Subcommittee members developed 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
A New Leaf	La Mesita Family Shelter	$30,248.27
A New Leaf	A New Leaf's Housing Support Services at Erie	$25,000.00
*AZCEND	Interfaith Homeless Emergency Lodging Program - IHELP	$50,000.00
*AZCEND	Food Bank	$25,000.00
*AZCEND	Neighborhood Assistance Services	$60,000.00
Catholic Charities Community Services, Inc.	My Sisters Place: Services for Victims of Domestic Violence and Sexual Assault	$25,000.00
Child Crisis Arizona	FANS Locker Room for Children, Youth, and Families in Need	$35,000.00

HonorHealth	HonorHealth Cancer Care Patient Transportation	$10,000.00
Hope for the Homeless, Inc.	Hope For the Homeless, Inc.	$0
Matthew's Crossing	Emergency Food Assistance Programs	$30,000.00
Mesa United Way	Chandler VITA Program	$20,000.00
Midwest Food Bank - Arizona Division	Emergency Food Box Program	$40,000.00
One Small Step, Inc. | Clothes Cabin	One Small Step | Clothes Cabin	$20,000.00
Phoenix Gospel Mission, Inc. dba Phoenix Rescue Mission	Homeless and Outreach Navigation Program	$0
Recovery Cafe Arizona	Recovery Cafe Arizona Capacity Grant	$0
Resurrection Street Ministry, Inc.	furnishings for housing stability	$0
Resurrection Street Ministry, Inc.	Feeding our Chandler Neighbors 2024	$15,000.00
Save the Family Foundation of Arizona	Rapid Rehousing for Chandler Families	$0
St Joseph the Worker	Employment Without Barriers Program	$0
*The Salvation Army, A California Corporation	Housing Stability Assistance	$25,000.00
The Salvation Army, A California Corporation	Chandler Corps Client Choice Food Pantry	$20,000.00
United Food Bank	The Emergency Food Assistance Program Chandler	$10,000.00

*The Subcommittee recommended these agencies utilize 75% of the funds for rent and utility assistance.

Subcommittee Chair Tepper 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 there is a decrease in the contingency funding, the reduction should be reduced equally across the proposals.

Organization Name	Proposal Title	FY 24-25 Contingency Funding
A New Leaf	La Mesita Family Shelter	$25,000.00
A New Leaf	A New Leaf's Housing Support Services at Erie	$25,000.00
AZCEND	Interfaith Homeless Emergency Lodging Program - IHELP	$50,000.00
AZCEND	Food Bank	$30,900.00
AZCEND	Neighborhood Assistance Services	$70,000.00
Catholic Charities Community Services, Inc.	My Sisters Place: Services for Victims of Domestic Violence and Sexual Assault	$5,000.00

Child Crisis Arizona	FANS Locker Room for Children, Youth, and Families in Need	$0
HonorHealth	HonorHealth Cancer Care Patient Transportation	$3,200.00
Hope for the Homeless, Inc.	Hope For the Homeless, Inc.	$0
Matthew's Crossing	Emergency Food Assistance Programs	$10,000.00
Mesa United Way	Chandler VITA Program	$0
Midwest Food Bank - Arizona Division	Emergency Food Box Program	$15,900.00
One Small Step, Inc. | Clothes Cabin	One Small Step | Clothes Cabin	$ 5,000.00
Phoenix Gospel Mission, Inc. dba Phoenix Rescue Mission	Homeless and Outreach Navigation Program	$0
Recovery Cafe Arizona	Recovery Cafe Arizona Capacity Grant	$0
Resurrection Street Ministry, Inc.	furnishings for housing stability	$0
Resurrection Street Ministry, Inc.	Feeding our Chandler Neighbors 2024	$15,000.00
Save the Family Foundation of Arizona	Rapid Rehousing for Chandler Families	$120,000.00
St Joseph the Worker	Employment Without Barriers Program	$10,000.00
The Salvation Army, A California Corporation	Housing Stability Assistance	$25,000.00
The Salvation Army, A California Corporation	Chandler Corps Client Choice Food Pantry	$0
United Food Bank	The Emergency Food Assistance Program Chandler	$0

Motion: Subcommittee member Sharyn Younger made a motion to approve the initial funding recommendations, including the contingency plan, for FY 2024-2025 General Fund Basic Needs proposals. Subcommittee Cecilia Hermosillo seconded the motion.

Discussion: None.

Results: Motion passed 3-0.

Subcommittee Chair Tepper 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 8:29 p.m.

Dated: _____ _____

Subcommittee Chair Karen Tepper

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Recording Secretary Elizabeth Garcia