MINUTES
HOUSING AND HUMAN SERVICES COMMISSION
NEIGHBORHOOD RESOURCES DEPARTMENT
235 S. Arizona Avenue, Chandler, AZ 85225
Wednesday, May 8, 2024, 6:00 p.m.

1 .

CALL TO ORDER / ROLL CALL

Commission Chair Heather Mattisson called the meeting to order at 6:07 p.m.

Commissioners present: Heather Mattisson, Ryan Magel, Tony Alcala, Cecilia Hermosillo (6:15 p.m.), Sharyn Younger (6:10 p.m.), Lisa Loring, David Gonzalez, Aimee Griffith-Johnson, Frank Dichoza, and Jeff Reynolds (left meeting at 6:35 p.m.).

Commissioners absent: Karen Tepper

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

Public present: None.

SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

CONSENT AGENDA

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

2. April 10, 2024, HHSC Regular Meeting Minutes.
3. April 16, 2024, HHSC Youth Subcommittee Regular Meeting Minutes.
4. April 24, 2024, HHSC Special Population Subcommittee Regular Meeting Minutes.
5. April 25, 2024, HHSC Basic Needs Subcommittee Regular Meeting Minutes.

Motion: Commissioner Frank Dichoza made a motion to approve the Consent Agenda. Commissioner Jeff Reynolds seconded the motion.

Discussion: None.

Results: The motion was approved 10-0.

ACTION AGENDA

6. Approval of HHSC Initial Recommendations and Contingency Plan for General Funds Allocations for Fiscal Year 2024-2025 to City Council.

Chair Mattisson called on Community Resources Senior Manager Riann Balch to provide an overview of the initial recommendations and contingency plan. Ms. Balch thanked the subcommittees for their hard work and explained that the next step is for the Commission to review the full set of recommendations and adjust them as desired before approving the initial recommendation to Council. In total, 57 applications with a total request of $3,153,587.45 were reviewed. The full recommendation allocates $1,083,776.27 of base funding and $1,000,000 of contingency funds for a total recommendation of $2,083,776.27. In comparing the recommendations to last year, it was noted that there was $17,000 less allocated towards programs addressing food insecurity. The Commission elected to add $9,100 in contingency funding to AZCEND Food Bank and $10,900 to Midwest Food Bank. Contingency funds were moved from Oakwood Creative Care, Chandler Care Center, and CeCe's Hope Center. The final recommendation is as follows:

Organization Name	Proposal Title	FY 24-25 Funding Recommendation	FY 24-25 Contingency Funding	Total Funding Recommendation
A New Leaf	A New Leaf's Housing Support Services at Erie	$25,000.00	$25,000.00	$50,000.00
A New Leaf	La Mesita Family Shelter	$30,248.27	$25,000.00	$55,248.27
About Care, Inc.	Empowering Independent Living	$30,000.00	$20,000.00	$50,000.00
About Care, Inc.	Senior Community Wellness Collaboration	$14,017.49	$15,982.51	$30,000.00
Aid to Adoption of Special Kids	AASK Mentoring Program	$0.00	$10,000.00	$10,000.00
Arizona Burn Foundation	Early Childhood Burn Prevention & Fire Safety Education Program FY24-25	$10,000.00	$10,000.00	$20,000.00
Assistance League of East Valley	Operation School Bell	$0.00	$13,000.00	$13,000.00
AZCEND	Food Bank	$25,000.00	$40,000.00	$65,000.00
AZCEND	Interfaith Homeless Emergency Lodging Program - IHELP	$50,000.00	$50,000.00	$100,000.00
AZCEND	Neighborhood Assistance Services	$60,000.00	$70,000.00	$130,000.00
AZCEND	Senior Nutrition Program	$60,000.00	$90,000.00	$150,000.00
Big Brothers Big Sisters of Central Arizona (BBBSAZ)	Chandler Mentoring for At-Risk Youth	$10,000.00	$5,000.00	$15,000.00
Boys & Girls Clubs of the Valley Inc.	Boys & Girls Clubs - Chandler Compadres Branch	$20,000.00	$35,000.00	$55,000.00
Catholic Charities Community Services, Inc.	My Sisters Place: Services for Victims	$25,000.00	$5,000.00	$30,000.00

	of Domestic Violence and Sexual Assault			
CeCe's Hope Center	Housing & Case Management for Chandler Survivors	$0.00	$0.00	$0.00
Central Arizona Shelter Services, Inc. (CASS)	CASS Emergency Shelter Services for Chandler Seniors	$0.00	$0.00	$0.00
Chandler CARE Center Children's Medical and Dental Clinic	Chandler Children's Medical Clinic and Building Blocks for Kids	$109,676.50	$40,000.00	$149,676.50
Chandler Gilbert Arc	Independence in Action	$0.00	$0.00	$0.00
Child Crisis Arizona	Emergency Care for Foster Children and Youth	$10,000.00	$40,000.00	$50,000.00
Child Crisis Arizona	FANS Locker Room for Children, Youth, and Families in Need	$35,000.00	$0.00	$35,000.00
Civitan Foundation, Inc.	Civitan Commons Transportation and Food Distribution	$10,000.00	$0.00	$10,000.00
Comp-U-Dopt, Inc.	Digital Equity for Chandler	$0.00	$0.00	$0.00
Dignity Health Foundation East Valley	Chandler Children's Dental Clinic	$118,583.50	$71,461.50	$190,045.00
Dress for Success Phoenix	The Workforce Initiative Mobile Unit Job Training for Chandler Youth	$0.00	$0.00	$0.00
East Valley JCC	JBox: Seniors in Need	$40,000.00	$21,247.49	$61,247.49
East Valley JCC	Low Income Family Scholarships	$25,000.00	$43,000.00	$68,000.00
East Valley JCC	Youth in Crisis	$10,000.00	$15,000.00	$25,000.00
EMPACT-Suicide Prevention Center (SPC)	Senior Peer Counseling Program	$10,000.00	$2,770.00	$12,770.00
For Our City-Chandler	For Our City-Chandler Operation Back to School	$10,000.00	$15,000.00	$25,000.00
HonorHealth	HonorHealth Cancer Care Patient Transportation	$10,000.00	$3,200.00	$13,200.00
Hope for the Homeless, Inc.	Hope for The Homeless, Inc.	$0.00	$0.00	$0.00
I Rise Foundation	I Rise Soccer Program	$0.00	$0.00	$0.00
ICAN: Improving Chandlers Area Neighborhoods	ICAN Positive Youth Development	$66,250.51	$33,749.49	$100,000.00

Junior Achievement of Arizona	Providing the JA BizTown Program to Primarily Low-Income City of Chandler Students	$10,000.00	$789.01	$10,789.01
Live Love	Live Love Youth & Teen Program Expansion	$0.00	$20,000.00	$20,000.00
Matthew's Crossing	Emergency Food Assistance Programs	$30,000.00	$10,000.00	$40,000.00
Mesa United Way	Chandler VITA Program	$20,000.00	$0.00	$20,000.00
Midwest Food Bank - Arizona Division	Emergency Food Box Program	$40,000.00	$26,800.00	$66,800.00
Neighbors Who Care, Inc.	Aging in Place	$10,000.00	$10,000.00	$20,000.00
notMYkid, Inc.	Prevention & Peer Support	$10,000.00	$13,000.00	$23,000.00
Oakwood Creative Care, Inc.	Day Club Program for Low-Income Chandler Seniors Experiencing Physical and Cognitive Impairments	$10,000.00	$10,000.00	$20,000.00
One Small Step, Inc. | Clothes Cabin	One Small Step | Clothes Cabin	$20,000.00	$5,000.00	$25,000.00
Phoenix Gospel Mission, Inc. dba Phoenix Rescue Mission	Homeless and Outreach Navigation Program	$0.00	$0.00	$0.00
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	$0.00	$10,000.00
Read On Chandler	Story School	$0.00	$15,000.00	$15,000.00
Recovery Cafe Arizona	Recovery Cafe Arizona Capacity Grant	$0.00	$0.00	$0.00
Recreation and Athletics for Individuals with Disabilities (RAD)	Payment Assistance for Individuals with Disabilities (PAID)	$10,000.00	$5,000.00	$15,000.00
Resurrection Street Ministry, Inc.	Driving our Chandler Veterans 2024	$10,000.00	$0.00	$10,000.00
Resurrection Street Ministry, Inc.	Feeding our Chandler Neighbors 2024	$15,000.00	$15,000.00	$30,000.00
Resurrection Street Ministry, Inc.	Furnishings for Housing Stability	$0.00	$0.00	$0.00
Save the Family Foundation of Arizona	Rapid Rehousing for Chandler Families	$0.00	$120,000.00	$120,000.00

Semicolon Society	Semicolon Society Community Hope Project	$10,000.00	$5,000.00	$15,000.00
St Joseph the Worker	Employment Without Barriers Program	$0.00	$10,000.00	$10,000.00
The Salvation Army, A California Corporation	Chandler Corps Client Choice Food Pantry	$20,000.00	$0.00	$20,000.00
The Salvation Army, A California Corporation	Housing Stability Assistance	$25,000.00	$25,000.00	$50,000.00
United Food Bank	The Emergency Food Assistance Program Chandler	$10,000.00	$0.00	$10,000.00
Valley of the Sun YMCA	Chandler Family YMCA Chandler i-Learn Program	$10,000.00	$10,000.00	$20,000.00

Motion: Commissioner Sharyn Younger made a motion to approve the HHSC Initial Recommendations and Contingency Plan for General Funds Allocations for Fiscal Year 2024-2025 to City Council. Commissioner David Gonzalez seconded the motion.

Discussion: None.

Results: The motion was approved 9-0.

7. Approval of HHSC Special Meeting on May 29, 2024, at 6:00 p.m.
   Fiscal Year 2024-2025 General Fund Recommendations and Contingency Plan.

   Chair Mattisson called on Ms. Balch to present the item. Ms. Balch explained that an additional meeting is necessary to approve the Final General Fund Recommendations and Contingency Plan for approval by City Council. Staff suggested meeting on May 29, 2024, at 6:00 p.m.

   Motion: Commissioner Gonzalez made a motion to schedule a Special Meeting on May 29. 204 at 6:00 p.m. approve. Commissioner Younger seconded the motion.

   Discussion: None.

   Results: The motion was approved 9-0.

MEMBERS COMMENTS / ANNOUNCEMENTS

Commissioner Cecilia Hermosillo shared that the Valley of the Sun United Way (VSUW) is accepting applications for funding for grassroots and small nonprofit organizations. The funding is designed to identify and support small organizations making a critical impact in our local communities through a DEAI lens. VSUW recognizes the potential of a largely untapped resource for community vitality, resilience, and justice in grassroots organizations and looks to build capacity with this funding. VSUW believes that investing in grassroots groups provides a mechanism for activating a critical missing ingredient in more traditional community development strategies – the knowledge,

passion, commitment, and enduring presence of people who in live in a community. The application will be available May 7, 2024, through May 22, 2024. The maximum request is $5,000.

CALENDAR

8. HHSC Regular Meeting, Wednesday, June 12, 2024, at 6:00 p.m.
9. HHSC Regular Meeting, Wednesday, July 10, 2024, 6:00 p.m.

INFORMATION ITEMS

Ms. Karin Bishop informed the Commission that the U.S. Department of Housing and Urban Development (HUD) has released the 2024 Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program allocations to Grantees. The City of Chandler will receive $1,432,855 in CDBG funding, an increase of $89,378 in comparison to the city's FY2023 allocation. The City of Chandler will also receive $399,251 in HOME funding, a decrease of $43,475 in comparison to the city's FY2023 allocation.

Mr. Dylan Raymond informed the commission that Maricopa County Human Services is conducting a community needs assessment and will be sharing the survey link to complete it. Mr. Raymond encouraged the commissioners to complete the survey and to share it with others who may have valuable input.

Ms. Balch shared that the Department hosted a successful Landlord Appreciation Event on April 30, 2024. Mayor Hartke, Vice Mayor Harris, and Councilmember Ellis attended the event to thank more than 60 landlords in attendance for working with the city to provide safe, affordable housing throughout the community.

ADJOURN

The meeting was adjourned at 7:25 p.m.

Dated: _____ _____

Chair Heather Mattisson

_____

Recording Secretary Elizabeth Garcia