

MINUTES
HOUSING AND HUMAN SERVICES COMMISSION
NEIGHBORHOOD RESOURCES DEPARTMENT
235 S. Arizona Avenue, Chandler, AZ 85225
Wednesday, May 29, 2024, 6:00 p.m.

CALL TO ORDER / ROLL CALL

Commission Chair Heather Mattisson called the meeting to order at 6:01 p.m.

Commissioners present: Heather Mattisson, Ryan Magel, Tony Alcala, Karen Tepper, Frank Dichoza, Jeff Reynold, and Lisa Loring (6:06 p.m.).

Commissioners absent: Cecilia Hermosillo, Sharyn Younger, David Gonzalez, and Aimee Griffith-Johnson.

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

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.

1. May 8, 2024, HHSC 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 6-0.

ACTION AGENDA

2. Approval of HHSC 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 final recommendations and contingency plan. Ms. Balch reviewed the final recommendations, which included repositioning of funds declined by an applicant as follows:

Organization Name	Proposal Title	FY 24-25 Base Funding Recommendation	FY 24-25 Contingency Funding	Total Funding Recommendation
A New Leaf	A New Leaf's Housing Support Services at Erie	\$0.00	\$0.00	\$0.00
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 of Domestic Violence and Sexual Assault	\$25,000.00	\$5,000.00	\$30,000.00
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	\$122,176.50	\$52,500.00	\$174,676.50
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		\$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		\$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	\$22,500.00	\$22,500.00	\$45,000.00

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		\$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 Jeff Reynolds made a motion to approve the HHSC Final Recommendations and Contingency Plan for General Funds Allocations for Fiscal Year 2024-2025 to City Council. Vice-Chair Ryan Magel seconded the motion.

Discussion: None.

Results: The motion was approved 7-0.

3. Approval to Change June's HHSC Meeting Date to Wednesday, June 5, 2024, at 6:00 p.m.

Chair Mattisson called on Ms. Balch to present the item. Ms. Balch explained that the June meeting has been rescheduled to June 5, 2024, to accommodate summer vacation schedules.

Motion: Commissioner Tony Alcala made a motion to approve changing June's HHSC Meeting to Wednesday, June 5, 2024, at 6:00 p.m. Commissioner Karen Tepper seconded the motion.

Discussion: None.

Results: The motion was approved 7-0.

BRIEFING

4. Non-Profit Capacity Award Pilot Program

Chair Mattisson called on Ms. Balch to present the item. Ms. Balch shared that the City of Chandler FY 2024-2025 budget includes \$360,000 for a capacity building pilot project for non-profit organizations serving the Chandler community. Staff will release a Request for Proposals (RFP) to procure an organization to provide a capacity building curriculum to include both group and one-on-one activities to selected organizations. Organizations that complete the program will receive funding to complete an organizational goal. The pilot project will serve approximately 15 organizations.

MEMBERS COMMENTS / ANNOUNCEMENTS

HHSC member Jeff Reynolds extended an invitation to a comedy show Mic Drop MANIA, 51 E Boston Street, following the June 5 meeting.

CALENDAR

5. HHSC Regular Meeting, Wednesday, July 10, 2024, at 6:00 p.m.
6. HHSC Regular Meeting, Wednesday, August 14, 2024, 6:00 p.m.

INFORMATION ITEMS

None

ADJOURN

The meeting was adjourned at 6:43 p.m.

Dated: _____

Chair Heather Mattisson

Recording Secretary Dylan Raymond