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HUMAN SERVICES ADVISORY BOARD February 17, 2011 MINUTES

The Human Services Advisory Board (HSAB) of the City of Mesa met in a regular board meeting on Thursday, February 17, 2011, at 5:30 p.m. in room 170 of the Mesa City Plaza Building.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>	<u>STAFF PRESENT</u>	<u>GUESTS</u>
Sophia Tesch, Chair	Kimberly Nuzman	Mary Berumen	
Katie Rosier, Vice Chair		Scott Clapp	
LaDawna Hudson		Brandy Howard	
Trent Montague			
Michael Petramalo			
Stephen Sparks			
Lynne Van Gould			

Ms. Tesch was late to the meeting and arrived after the first presentation.

I. Welcome and Introductions

The meeting was called to order at 5:35 p.m.

II. Approval of Minutes from the January 20, 2011 HSAB Meeting

Ms. Van Gould pointed out that her name was spelled incorrectly on the Minutes from January 20, 2011.

A motion was made by Mr. Petramalo to approve the January 20, 2011 HSAB minutes with the above noted correction. Ms. Van Gould seconded the motion. The motion carried unanimously.

III. Items from Citizens Present

There were no items from citizens present.

IV. Discussion Items - Human Services Funding Presentations

A. Hear presentations from nonprofit organizations requesting FY 2011/12 City of Mesa Human Services Funding. Each agency was allowed to present for four minutes, with an additional four minute period allowed for questions from the Board.

1. **American Red Cross** – Grand Canyon Chapter of the American Red Cross is seeking \$25,000 in Human Services funding for local disaster relief services in Mesa. Specifically requesting partial support for the direct financial assistance provided to Mesa during natural and/or man-made disasters.
2. **Banner Health/Cardon Children's Hospital** – Banner Health/Cardon Children's Hospital is seeking \$37,490 in Human Services funding to pay for the childcare component of the Pregnancy, Parenting and Play support program for teen mothers. The goal of the service provision to teens is to decrease the incidence of child abuse, increase the use of appropriate parenting techniques, improve the health and developmental outcomes of the children of teens, promote attachment and bonding, connect teens to available resources within the community, and support the teen's participation in education.

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3. **Big Brothers Big Sisters of Central Arizona** – Big Brothers Big Sisters of Central Arizona is seeking \$20,000 in Human Services funding to pay for mentoring of prisoner's children. The Mesa STARS program offers a key Prevention/Early Intervention Service that addresses the need for children of prisoners to have a positive role model. Children of prisoners exhibit profound emotional and behavioral impacts and are at high risk for delinquency, drug addiction, and gang involvement.
4. **Boys & Girls Club of the East Valley** – The Boys & Girls Club of the East Valley is seeking \$30,000 in Human Services funding to pay for teen center programs in Mesa. Boys & Girls Clubs of the East Valley (BGCEV), Grant Woods Branch-Mesa is a prevention program for youth and teens. The purpose of our organization is to provide youth development programming for youth and teens to help them become positive, successful and productive adult citizens.
5. **Central Arizona Shelter Services** – Central Arizona Shelter Services is seeking \$30,000 in Human Services funding to pay for shelter services for single homeless women.
6. **Chicanos Por La Causa** – Chicanos Por La Causa is seeking \$54,735.27 in Human Services funding to pay for their Nurturing Parenting program.
7. **Child Crisis Center** – The Child Crisis Center is seeking \$22,000 in Human Services funding to provide emergency shelter for children.
8. **Community Bridges** – Community Bridges is seeking \$65,000 in Human Services funding to provide substance abuse crisis services and outreach for homeless.
9. **Community Information & Referral** – Community Information & Referral is seeking \$30,000 in Human Services funding to pay for a proposed 211 Arizona Social Service Helpline.
10. **East Valley Adult Resources (Meals on Wheels)** – Due to a conflict of interest, Board members Sparks and Van Gould recused themselves from voting on this presentation. East Valley Adult Resources is seeking \$20,000 in Human Services funding to for the Meals on Wheels program.
11. **East Valley Adult Resources (East Valley RSVP)** – Due to a conflict of interest, Board members Sparks and Van Gould recused themselves from voting on this presentation. East Valley Adult Resources is seeking \$2,500 for their RSVP program for seniors ages 55+.
12. **La Frontera Arizona/EMPACT Suicide Prevention Center** – This presentation was rescheduled to February 28, 2011.
13. **Lutheran Social Services** – Lutheran Social Services is seeking \$29,000 in Human Services funding to provide shelter services program for homeless women (I-Help).
14. **Paz de Cristo** – Paz de Cristo is seeking \$35,000 in Human Services funding to provide evening meal services to families in crisis.
15. **Save the Family** – Save the Family is seeking \$180,360 in Human Services funding to provide transitional housing, case management, and employment services to homeless families.
16. **Sirrine Adult Day Care** – Due to a conflict of interest, Board member Van Gould recused herself from voting on this presentation. Sirrine Adult Day Care is seeking \$11,250 in Human Services funding to provide adult day care services (long-term support) to Mesa's seniors.
17. **Teen Lifeline** – Teen Lifeline is seeking \$15,000 to support a teen crisis/suicide prevention hotline as well as outreach services to Mesa youth in crisis.
18. **United Food Bank** – Due to a conflict of interest, Board member Sparks recused himself from voting on this presentation. The United Food Bank is seeking \$20,000 in Human Services funding to provide for a food distribution program for local social services agencies in Mesa.
19. **Valley Center of the Deaf** – Valley Center of the Deaf is seeking \$10,000 for a support service program for the deaf/blind in Mesa.
20. **Mesa Family YMCA** – The Mesa Family YMCA is seeking \$12,000 in Human Services funding to pay for their First Offenders juvenile diversion program.

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- V. Adjourn** – Funding presentations will continue on Monday, February 28th, 2011 at 5:30 p.m. in Room 170 of the Mesa City Plaza Building. The Board will also evaluate, discuss, and make a recommendation to the Council regarding the FY 2011/2012 Human Services proposals. The meeting adjourned at approximately 8:36 p.m.

Submitted by:

Scott Clapp,
Management Assistant I