

REVISED

**HUMAN SERVICES ADVISORY BOARD
CITY OF MESA
MESA CITY COUNCIL CHAMBERS
57 EAST 1ST STREET, UPPER LEVEL
MAY 3, 2007
- MEETING MINUTES-**

MEMBERS

Ms. Mary Bolig
Mr. Robert Brinton
Mr. Charles Brown
Dr. Jerry Davis
Mr. Raymond Jones
Mr. William McDaniel
Ms. Linda Starr
Ms. Rhonda Oliver (Excused)

Vacant

STAFF

Ms. Lisa Wilson
Ms. Jane Albin
Ms. Karolyn Kent
Ms. Patricia Sorenson

WELCOME AND INTRODUCTIONS

Raymond Jones welcomed those attending as other members of the Board introduced themselves. Others present included Pat Gilbert, Kathy DeNolfi, Connie Hallett and Sue Long.

CITIZENS COMMENTS

Pat Gilbert of the Marc Center addressed the Board. He thanked them for their support and dedication. Over 173 people with disabilities have been helped through funding by the City of Mesa.

APPROVAL OF MARCH 22, 2007 MEETING MINUTES

The minutes of the March 22, 2007 meeting were approved unanimously.

2007/2008 HUMAN SERVICES PROPOSAL REVIEWS & DISCUSSION

The Board restated any conflicts of interest for the record. Linda Starr declared a conflict with the East Valley Senior Services. Proposals discussed included Mesa Family YMCA, Marc Center, Community Information & Referral, East Valley Senior Services, Child Crisis Center, United Food Bank, Save the Family, Teen Lifeline, and Central Arizona Shelter.

**BOARD RECOMMENDATIONS/APPROVAL OF HUMAN SERVICES FUNDING
RECOMMENDATIONS TO CITY COUNCIL**

The Board discussed the funding recommendations to be made to City Council.

Linda Starr made a motion to remove 10% of the funding from PREHAB/A New Leaf Autumn House and La Mesita. Bill McDaniel seconded and the motion passed unanimously.

Charles Brown made a motion to remove the additional \$3,285, awarded last year to the YMCA, that staff recommended to the East Valley Men's Center and award to Central Arizona Shelter Services for a total of \$23,285. Bill McDaniel seconded and the motion carried unanimously.

Dr. Jerry Davis made a motion to fund Teen Lifeline for \$9,586, which was seconded by Robert Brinton. Mary Bolig moved to accept staff recommendations on the remaining agencies that the Board had yet to vote on with the exception of the EVSS programs. Dr. Davis seconded the motion. The motion passed unanimously. Raymond Jones directed the Board to take action on all items excluding the East Valley Senior Services (EVSS) items, which will be discussed and voted upon separately. Charles Brown made a motion to accept level funding for EVSS programs and Dr. Davis seconded the motion. The motion passed unanimously. Linda Starr and Bill McDaniel abstained from voting.

STAFF REPORTS/ANNOUNCEMENTS

- Council Study Session May 24, 2007 at 7:30 AM
- ABC amount at \$101,000 for March
- Kit Kelly Retired and the new Interim Director for Housing and Community Revitalization is Patricia Sorenson
- VITA celebration on May 8, 2007 at the Arizona Museum for Youth
CTK Training for the online application process is May 7 & 8

The Board thanked the staff for their hard work and dedication.

ADJOURN

With no further business to be discussed, the meeting was adjourned at 6:20 PM.

Respectfully Submitted,

Lisa R. Wilson, Human Services Specialist-SA