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## HUMAN SERVICES ADVISORY BOARD

### Special Meeting Minutes

Terry Calton  
Trent Montague  
Michael Petramalo  
Vacant  
Vacant

Katie Rosier, Chair  
Stephen Sparks, Vice Chair  
Elan Vallender  
Vacant

# Wednesday, January 25th, 2012

5:30 p.m.

Mesa City Plaza Building, Room 170

20 E. Main Street

Mesa, Arizona 85211-1466

#### I. Welcome and Introductions

The meeting convened at approximately 5:33 p.m. All Board members provided a brief introduction of themselves with the exception of Mr. Stephen Sparks who did not arrive and presentation #1 as shown in item IV. Staff present at the meeting included Tammy Albright, Mary Berumen, Ray Thimesch, Patricia Pearson, and Scott Clapp.

#### II. Approval of Minutes from the November 17, 2011, HSAB Meeting

A motion to approve the Minutes from November 17, 2011 was made by Board member Petramalo and seconded by Board member Montague. The motion carried by a vote of 5-0.

#### 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 2012/13 City of Mesa Human Services Funding. Each agency will present for four minutes, with an additional four minute period allowed for questions from the Board if necessary.

1. **A New Leaf – Autumn House** – A New Leaf requested \$32,500 in Human Services funding for the Autumn House to provide emergency shelter for domestic violence victims in Mesa.
2. **A New Leaf – Court Advocacy** – A New Leaf requested \$15,000 in Human Services funding to help victims of domestic violence obtain orders of protection from their offenders and to provide assistance to navigate the services necessary to do so.
3. **A New Leaf – Desert Leaf** – A New Leaf requested \$12,500 in Human Services funding for case management and supportive services for families from transitional housing facilities and homelessness.

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4. **A New Leaf – East Valley Men’s Center** – A New Leaf requested \$150,000 in Human Services funding to provide a shelter for single homeless men in Mesa.
5. **A New Leaf – Empower** – A New Leaf requested \$8,100 in Human Services funding to provide transitional housing/outreach for homeless individuals ages 18-25.
6. **A New Leaf – La Mesita** – A New Leaf requested \$45,000 in Human Services funding to pay for case management/food/resources for homeless families.
7. **A New Leaf – MesaCAN** – A New Leaf requested \$125,000 in Human Services funding to pay for case management, rent, and utilities for low-income Mesa residents.
8. **American Red Cross** – Grand Canyon Chapter of the American Red Cross requested \$25,000 in Human Services funding to provide local disaster relief services to Mesa residents in the event of natural and/or man-made disasters.
9. **Arizona Brain Food** – Arizona Brain Food requested \$50,000 in Human Services funding to provide food for hungry school children when they’re away from school.
10. **Big Brothers & Big Sisters** – Big Brother & Big Sisters requested \$20,000 for a community based mentoring program for Mesa’s youth.
11. **CASS – Central Arizona Shelter Services** – Central Arizona Shelter Services requested \$30,000 in Human Services funding to pay for shelter services for single homeless women.

**A five-minute break was taken after presentation #11**

12. **Chicanos Por La Causa** – Chicanos Por La Causa requested \$65,000 for its PATTERNS teen pregnancy program.
13. **Child Crisis Center** – The Child Crisis Center requested \$11,000 for emergency shelter for children.
14. **Christian Assistance Network** – The Christian Assistance Network requested \$9,200 for its emergency utility assistance program.
15. **Community Bridges** – Community Bridges requested \$65,000 in Human Services funding to provide substance abuse crisis services and outreach for homeless.
16. **Community Information & Referral** – Community Information & Referral requested \$30,000 in Human Services funding to pay for a proposed 211 Arizona Social Service Helpline.
17. **East Valley Adult Resources** – Due to a conflict of interest, Board member Sparks recused himself from voting on this presentation. East Valley Adult Resources requested \$20,000 in Human Services funding to for the Meals on Wheels program.
18. **Family Service Agency** – The Family Service Agency requested \$20,000 for its Community Re-Integration Program for ex-offenders.
19. **Gene Lewis Boxing Club** – The Gene Lewis Boxing Club requested \$32,000 for its Boxing for A Better Life Program.
20. **House of Refuge** – The House of Refuge requested \$21,000 in Human Services funding to provide an employment support program for homeless shelter residents.
21. **Lutheran Social Services** – Lutheran Social Services requested \$29,000 in Human Services funding to provide shelter services program for homeless women (I-Help).
22. **Marc Center** – The Marc Center requested \$10,000 in Human Services funding to provide job training and support for disabled Mesa residents.

- V. **Adjourn** – The meeting adjourned at approximately 9:06 p.m. Funding presentations will be continued on Thursday, January 26th, 2012 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 2012/2013 Human Services proposals.

Submitted by:

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Scott Clapp,  
Management Assistant I