

**HUMAN SERVICES ADVISORY BOARD  
CITY OF MESA  
MESA CITY COUNCIL CHAMBERS  
57 EAST 1<sup>ST</sup> STREET, LOWER LEVEL  
FEBRUARY 22, 2007  
- MEETING MINUTES-**

**MEMBERS**

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

Ms. Rhonda Oliver  
Ms. Amy Ricks (Absent)

**STAFF**

Ms. Kathleen Kelly  
Ms. Jane Albin  
Ms. Anita Mapes

**WELCOME AND INTRODUCTIONS**

Raymond Jones had those present introduce themselves, and welcomed those attending.

**CITIZENS COMMENTS**

There were no citizen comments.

**APPROVAL OF JANUARY 25, 2007 MEETING MINUTES**

The minutes of the January 25, 2007 meeting were approved unanimously.

**HSAB ORDINANCE UPDATE**

The City Attorney's is reviewing the ordinance. This item will carry to the next meeting when staff has received it with any comments.

**PUBLIC HEARING TO DISCUSS/RECOMMEND ESG FUNDING**

Chair Jones opened the public hearing. There were no comments from any citizens or groups. There was an increase in funding over the previous year, which was evenly allocated to the four areas. The Board recommended adopting the ESG funding for FY07/08 as follows:

PREHAB of Arizona (La Mesita)	\$ 30,266
PREHAB of Arizona (Autumn House)	\$ 38,501
MesaCAN	\$ 79,721
Admin 2%	\$ 3,031
<b>TOTAL ESG</b>	<b>\$151,520</b>

The public hearing for ESG funding was closed.

**2007/2008 HUMAN SERVICES PROPOSAL REVIEWS & DISCUSSION**

The first agency site visit was on February 15 at Community Bridges. Board members and staff were impressed with the facility and the staff, and what the agency does and how they spend the funds provided to them by the City of Mesa. The Board recommended level funding.

### **STAFF REPORTS/ANNOUNCEMENTS**

- ✓ 1,600 households applied for Section 8 vouchers as a result of the waiting list application process. The online and phone-in application process was very successful.
- ✓ The Board received a report titled "Exploration of the Fiscal Impact of Domestic Violence on Local Criminal Justice Systems in the MAG Region". Included in the report is a cost analysis of domestic violence versus prevention. Providing prevention intervention services are less costly to local systems than not having these services available to the community.
- ✓ The April Board meeting will be rescheduled due to several Board members having a conflict. Staff will find a date that works for the members and with the site visit schedule.

### **ADJOURN**

With no further business to be discussed, the meeting was adjourned at 5:56 PM.

Respectfully Submitted,

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Lisa R. Wilson, Human Services Specialist-SA