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## HUMAN SERVICES ADVISORY BOARD February 28, 2011 MINUTES

The Human Services Advisory Board (HSAB) of the City of Mesa met in a special board meeting on Thursday, February 28, 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		Mary Berumen	
Katie Rosier, Vice Chair		Scott Clapp	
LaDawna Hudson		Brandy Howard	
Trent Montague			
Kimberly Nuzman			
Michael Petramalo			
Stephen Sparks			
Lynne Van Gould			

### I. Welcome and Introductions

The meeting was called to order at 5:39 p.m.

### II. Items from Citizens Present

There were no items from citizens present.

### III. 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. **A New Leaf – Autumn House** – A New Leaf is seeking \$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 Program** – A New Leaf is seeking \$12,500 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 – East Valley Men’s Center** – A New Leaf is seeking \$150,000 in Human Services funding to provide a shelter for single homeless men in Mesa.
4. **A New Leaf – Empower Program** – A New Leaf is seeking \$8,100 in Human Services funding to provide transitional housing/outreach for homeless individuals ages 18-25.
5. **A New Leaf – La Mesita Family Shelter** – A New Leaf is seeking \$45,000 in Human Services funding to pay for case management/food/resources for homeless families.
6. **A New Leaf – MesaCAN** – A New Leaf is seeking \$125,000 in Human Services funding to pay for case management, rent, and utilities for low-income Mesa residents.
7. **Marc Center** – The Marc Center is seeking \$10,000 in Human Services funding to provide job training and support for disabled Mesa residents.
8. **House of Refuge** – The House of Refuge is seeking \$21,000 in Human Services funding to provide an employment support program for homeless shelter residents.
9. **EMPACT – SPC** – EMPACT Suicide Prevention Center is seeking \$11,221 in Human Services funding to pay for a suicide prevention program for Mesa senior

### IV. Action Items

The Board discussed and approved a recommendation to Council regarding the FY 2011/12 City of Mesa Human Services applications. After some discussion regarding funding prioritization, the Board agreed to fund the highest rated programs in descending order until the entire \$619,000 was allocated. Projects were ranked as followed:

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Agency	FY 2011-12 Recommendations	FY 2011-12 Request	FY 10-11 HS Funding	Application Average Score (out of 27)	Presentation Average Score (out of 15)	Total Average Score (out of 42)	Program Area	Program
United Food Bank	\$18,000	\$20,000	\$18,000	26.300	14.857	41.157	Food	Food distribution program for social service agencies
A New Leaf - East Valley Men's Center	\$124,416.60	\$150,000	\$124,416.60	26.300	14.375	40.675	Shelter	Shelter for single homeless men
Paz de Cristo	\$26,000	\$35,000	\$26,000	25.000	15.000	40.000	Food	Evening meal service
Lutheran Social Services	\$22,750	\$29,000	\$22,750	25.000	14.625	39.625	Shelter	I-Help shelter program for homeless women
A New Leaf - Empower	\$5,100	\$8,100	\$5,100	26.300	12.875	39.175	Shelter	Transitional housing/outreach for homeless 18-25
Save the Family	\$122,893.50	\$180,360	\$122,893.50	24.600	14.500	39.100	Shelter/Employment	Transitional housing, case management, employment services for homeless families
East Valley Adult Resources - Meals on Wheels	\$13,724.40	\$20,000	\$13,724.40	24.600	14.400	39.000	Food	Meals on Wheels
A New Leaf - Autumn House	\$22,594.50	\$32,500	\$22,594.50	24.000	14.250	38.250	Shelter	Emergency shelter for domestic violence victims
A New Leaf - La Mesita	\$39,488.40	\$45,000	\$39,488.40	24.000	13.500	37.500	Family Services	Case management/food/resources for homeless families
Community Bridges	\$55,713	\$65,000	\$55,713	22.600	14.750	37.350	Drug Treatment	Substance abuse crisis services/outreach for homeless
CASS	\$12,953.80	\$30,000	\$12,953.80	22.600	14.375	36.975	Shelter	Shelter services for single homeless women
Child Crisis Center	\$11,000	\$22,000	\$11,000	22.600	14.250	36.850	Shelter	Emergency shelter for children
Marc Center	\$10,000	\$10,000	\$10,000	22.300	14.500	36.800	Employment	Job training/support for the disabled
House of Refuge	\$11,000	\$21,000	\$0	23.000	13.571	36.571	Employment	Employment support program for homeless shelter residents
Sirrine Adult Day Care	\$11,250	\$11,250	\$11,250	21.600	14.140	35.740	Seniors	Adult Day Care Services
A New Leaf - MesaCAN	\$113,006	\$125,000	\$113,006	22.600	12.750	35.350	Rent/Utility Asst.	Case management/rent/utilities for the low-income
A New Leaf - Court Advocacy	\$0.00	\$12,500	\$0	22.300	12.375	34.675	Victims Services	Helps victims of domestic violence get protection orders, navigate services
American Red Cross	\$0.00	\$25,000	\$0	20.300	13.375	33.675	Disaster	Direct financial assistance to victims of disaster
Big Brothers Big Sisters	\$0.00	\$20,000	\$0	20.330	12.000	32.330	Youth	Mentoring for children of prisoners
Teen Lifeline	\$0.00	\$15,000	\$0	19.000	13.250	32.250	Youth	Teen crisis/suicide prevention hotline & outreach services
Chicanos Por La Causa	\$0.00	\$54,735.27	\$0	21.000	11.125	32.125	Family Services	Nurturing Parenting program
YMCA	\$0.00	\$12,000	\$6,000	19.000	12.386	31.386	Youth	First Offenders juvenile diversion program
East Valley Adult Resources - RSVP	\$0.00	\$2,500	\$0	18.000	12.000	30.000	Seniors	Volunteer program for 55+
La Frontera Arizona/EMPACT Suicide Prevention Center	\$0.00	\$11,221	\$0	18.000	11.860	29.860	Seniors	Suicide prevention for seniors
Boys & Girls Club	\$0.00	\$30,000	\$5,000	19.600	9.000	28.600	Youth	Teen center programs
Community Information & Referral	\$0.00	\$30,000	\$0	18.600	9.875	28.475	Information & Referral	211 Arizona social service helpline
Banner Health/Cardon Children's	\$0.00	\$37,490	\$0	16.300	11.670	27.970	Family Services	Childcare component of the Pregnancy, Parenting and Play support program for teen mothers
Valley Center of the Deaf	\$0.00	\$10,000	\$0	13.600	11.750	25.350	Deaf/Blind	Support Service for the deaf/blind
<b>Total</b>	<b>\$619,890.20</b>	<b>\$1,064,656</b>						

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A motion was made to recommend funding to Council of the above listed agencies that scored 22.6 or above in the recommended amounts totaling \$619,890.20. The motion was seconded and approved unanimously by the Board.

### **V. Staff Reports and Announcements**

#### **A. Hear an update on the Offices of Human Services, Diversity and Neighborhood Outreach.**

Today's is Brandi's last meeting as a staff member at Mesa. She's returning to the world of non-profit and consulting.

Neighborhood and Cultural Subcommittee will be looking at the recommendations made by the Board. Then they will make their own recommendations and forward them to council. By the end of April, the recommendation will be final as part of the City's budget.

As you know we're in the process of reorganizing and Human Services is now under the Housing and Community Development Department

This application process is best practice conducted by other cities.

Ms. Tesch is going to be working on an exit strategy due to the hectic nature of her personal life.

#### **B. Scheduling of meetings, future agenda items and general information.** – The Board may want to attend some of the upcoming funding meetings regarding this year's allocation process. Also, the potential exists to combine both the Housing Advisory and Human Services Advisory Boards into one Board.

### **VI. Adjourn** – Ms. Van Gould made a motion to adjourn the meeting. The motion was seconded by Mr. Petramalo and approved unanimously by the Board. The meeting adjourned at approximately 8:40 p.m.

Submitted by:

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Scott Clapp,  
Management Assistant I