



CITY OF SURPRISE
Veterans, Disability and Human Services Commission
16000 N. Civic Center Plaza
Surprise, AZ 85374

Wednesday, January 12, 2022 @ 6:00 PM
CANCELED ON JANUARY 4, 2022 AT 3:15 PM

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Veterans, Disability and Human Services Commission

CALL TO THE PUBLIC:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

CONSENT AGENDA:

REGULAR AGENDA ITEM - PUBLIC HEARING:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|---|--------------------------------------|
| 1. | Citywide | Consideration and action pertaining to the approval of the December 8, 2021 Veterans, Disability & Human Services Commission meeting minutes. | Human Svcs and Comm Vitality |
| 2. | Citywide | Presentation and discussion pertaining to the Airman and Family Readiness Center at Luke AFB. | None
Human Svcs and Comm Vitality |

- G. Other Business and Future Agenda Items
- H. Executive Session

For information purposes: Upon a public majority vote of a quorum ("Commission"), the Commission may hold an executive session, which will not be open to the public, but for only the following purposes: discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2));

or discussion or consultation for legal advice with the attorney or attorneys of the public body (A.R.S. §38-431.03(A)(3)).

Confidentiality Requirements: Pursuant to A.R.S. §38-431.03(C)(D), any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

I. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: Monday, December 27, 2021 @ 2:00 P.M.
Canceled on January 4, 2022 at 3:15 PM

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
Veterans, Disability and Human Services
Commission

Council Meeting Date: January 12, 2022
Submitting Department: Human Svcs and Comm
Vitality
Staff Recommendations:

Contact Person:
District: Citywide

Consent: No Regular: Yes Public Hearing: No Report/Discussion: No

Agenda Wording:

Consideration and action pertaining to the approval of the December 8, 2021 Veterans, Disability & Human Services Commission meeting minutes.

Motion:

I move to approve the December 8, 2021 Veterans, Disability and Human Services Commission meeting minutes.

Background:

N/A

Objective Analysis:

N/A

Policy Compliant:

N/A

Financial Impact:

N/A

Budget Impact:

N/A

FTE Impact:

N/A

ATTACHMENTS:

1. 12.8.21 VDHS Commission Minutes Draft
-

**CITY OF SURPRISE
VETERANS, DISABILITY, AND HUMAN SERVICES COMMISSION**

MEETING MINUTES-DRAFT

December 8, 2021 / 6:00 PM

**COUNCIL CHAMBERS
16000 North Civic Center Plaza
Surprise, AZ 85374**

A. CALL TO ORDER.

Chair Karissa Perry called the Veterans, Disability, and Human Services Commission Meeting to order at 6:00 p.m. at Surprise City Hall, 16000 North Civic Center Plaza, Surprise, Arizona 85374, on December 8, 2021.

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

In attendance were Chair Karissa Perry, Commissioners; John Billcheck, Steffen Hanzel, Gwen Mendez, Jason Cooper, Phillip Lair, Harrylouis Rodriguez and Nickolas Kupper.

Commissioner Daigle joined the meeting at 6:04 pm

Absent: Vice-Chair Julie Kent-Partridge, Commissioner Lisa Everett, (excused).

STAFF PRESENT:

Human Service & Community Vitality Administrator Danielle Osborne, and Administrative Specialist Karina Caraveo were present.

COUNCIL MEMBERS PRESENT:

C. CURRENT EVENTS REPORT

Chair Perry reported on the following upcoming events:

- Day of Service
 - December 11, 2021 from 8:00 am to 12:00 pm.
- Heartsy Adaptive free virtual art lesson
 - December 14, 2021 at 5:30 pm.
- Zoom calls with Santa
 - December 16, 2021. Registration required
- Cookies & Crafts with Santa
 - December 18, 2021 from 9:00 am to 1:15 pm.
- Martin Luther King Jr. celebration

- January 12, 2022 from 6:00 to 8:00 pm at Willow Canyon HS.
- January 15, 2022 at 8:30 am at City Hall courtyard.
- City offices will be closed
 - December 24, 2021 in observance of Christmas Day

Commissioner Lair reported on the following event:

- Veteran Roundtable

D. STAFF REPORT

Administrator Danielle Osborne reported the following:

- CDBG training
- Maricopa Association of Governments
- Veterans Day Parade
- Veteran Roundtable
- West Valley Veteran Success Center
- Surprise Resource Center
- MSW/LCSW Internship Program update

CALL TO THE PUBLIC:

None.

CONSENT AGENDA:

None

REGULAR AGENDA ITEMS PUBLIC HEARING:

None

REGULAR AGENDA ITEMS NON-PUBLIC HEARING:

Item 1 – Citywide – Consideration and action pertaining to the approval of the November 3, 2021 Veterans, Disability & Human Services Commission meeting minutes.

Chair Perry asked to correct the roster of commissioners within the Roll Call section.

Commissioner Rodriguez pointed out that his name was not included in the roster.

Commissioner Hanzel moved to approve the November 3, 2021 Veterans, Disability & Human Services Commission meeting minutes with amendments. Commissioner Daigle seconded the motion. Motion carried with 9 Yes votes, 2 absent (Everett and Kent-Partridge).

Item 2 – Citywide – Presentation and discussion pertaining to the Division of Developmental Disabilities programs

Statewide Community Relations Liaison Edd Schommer made the presentation to the Commission.

Item 3 – Citywide – Presentation and discussion pertaining to the 2021 Care & Share Expo.

Ms. Osborne made the presentation to the Commission.

Upon discussion, a consensus was reached that the Commission would like to join efforts with the annual G.A.I.N. Night event, as well as move future Care & Share Expo dates to the spring as opposed to the fall. Ms. Osborne said that she would look into opportunities for further enhancement of the event.

OTHER BUSINESS AND FUTURE AGENDA ITEMS:

- Vangaurd Veteran

ADJOURNMENT:

Commissioner Daigle made a motion to adjourn the meeting of the Veterans, Disability & Human Services Commission of December 8, 2021 at 7:44 p.m. Commissioner Hanzel seconded the motion. The motion carried with 9 Yes votes, 2 Absent (Everett and Kent-Partridge).

Danielle Osborne
HSCV Administrator

Karissa Perry
Veterans, Disability and Human Services Commission Chair

The foregoing instrument is a full, true, and correct copy of the original document on file in the office of the City Clerk, City of Surprise, Arizona.

ATTEST BY: _____
Karina Caraveo, Commission Liaison

DATE: _____



CITY OF SURPRISE
Veterans, Disability and Human Services
Commission

Council Meeting Date: January 12, 2022 Contact Person:
Submitting Department: Human Svcs and Comm District: Citywide
Vitality
Staff Recommendations: None

Consent: No Regular: Yes Public Hearing: No Report/Discussion: No

Agenda Wording:

Presentation and discussion pertaining to the Airman and Family Readiness Center at Luke AFB.

Motion:

None, this item is for discussion only.

Background:

Program Coordinator Senaida Larson will provide an overview of Airman and Family Readiness Center programs that are available to Surprise residents.

Objective Analysis:

To promote quality of life, accessibility and equity for all residents of Surprise, including those who are veterans or who experience disabilities, through cooperation with Surprise residents and any veterans, disability and human service organizations that serve the residents of Surprise.

Policy Compliant:

This item is City and Council policy compliant.

Financial Impact:

There is no financial impact associated with this item.

Budget Impact:

There is no budget impact associated with this item.

FTE Impact:

There is no FTE impact associated with this item.

ATTACHMENTS:

1. Airman & Family Readiness Center Main Slide
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Airman & Family Readiness Center



Cave Tonitrum



Hours

Monday – Friday, 0730-1630

7282 N. 137th Ave, Bldg 1113 ■ Phone: 623-856-6550

Programs & Services

Air Force Aid Society
Casualty Assistance Rep/SBP
Discovery Resource Center/Computer Lab
Family Readiness
Employment
Exceptional Family Member Program
Information & Referral

Relocation Assistance
Personal Financial Readiness
Personal & Work Life
School Liaison Officer
Transition Assistance
Volunteer
Voting Assistance

Additional Services

Military & Family Life Counselor
AMVETS National Service Officers

Personal Financial Counselor
VA Benefits Advisor