

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

MEETING MINUTES-APPROVED

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.

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:

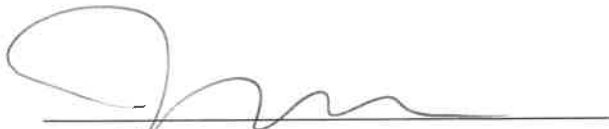
- Vangaurd Veteran

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



Julie Kent-Partridge
Veterans, Disability and Human Services Commission Vice-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:



1/14/22

