

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

SPECIAL MEETING MINUTES - APPROVED

January 13, 2022 / 10:00 AM

**COMMUNITY ROOM
16000 North Civic Center Plaza
Surprise, AZ 85374**

A. CALL TO ORDER.

Vice-Chair Julie Kent-Partridge called the Veterans, Disability, and Human Services Commission Meeting to order at 10:05 a.m. at Surprise City Hall, 16000 North Civic Center Plaza, Surprise, Arizona 85374, on January 13, 2022.

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

In attendance were Vice-Chair Julie Kent-Partridge, Commissioners Shawna Daigle, John Billcheck, Jason Cooper, Harrylouis Rodriguez, and Nickolas Kupper.

Absent: Chair Karissa Perry, Commissioners Steffen Hanzel, Gwen Mendez, Phillip Lair, Lisa Everett (excused).

STAFF PRESENT:

Human Service & Community Vitality Administrator Danielle Osborne, Neighborhood Services Supervisor Adam Lane, and Neighborhood Services Program Coordinator – Sr. Janae Mitchell were present.

COUNCIL MEMBERS PRESENT:

None.

C. CURRENT EVENTS REPORT

None.

D. STAFF REPORT

Administrator Danielle Osborne reported the following:

- Dr. Martin Luther King Jr. Day of Celebration and Service – Saturday, January 15th, 8:30 am
- City Offices will be closed Monday, January 17th in observance of Dr. Martin Luther King Jr. Day

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 December 8, 2021 Veterans, Disability & Human Services Commission meeting minutes.

Commissioner Kupper moved to approve the December 8, 2021 Veterans, Disability & Human Services Commission meeting minutes. Commissioner Billcheck seconded the motion. Motion carried with 6 Yes votes, 5 absent (Perry, Hanzel, Mendez, Lair, and Everett).

Item 2 – Citywide – Presentation and discussion pertaining to HUD Community Development Block Grant (CDBG).

Neighborhood Supervisor Adam Lane and Neighborhood Services Program Coordinator – Sr. Janae Mitchell made the presentation.

OTHER BUSINESS AND FUTURE AGENDA ITEMS:

Behavioral/Mental Health Summit
Collaborative opportunities with Phoenix Veterans Commission
SOS Program Update
Recognition Program Update

ADJOURNMENT:

Commissioner Daigle made a motion to adjourn the meeting of the Veterans, Disability & Human Services Commission of January 13, 2022 at 12:09 p.m. Commissioner Rodriguez seconded the motion. The motion carried with 6 Yes votes, 5 Absent (Perry, Hanzel, Mendez, Lair, and Everett).

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:

K. Caraveo
Karina Caraveo, Commission Liaison

DATE:

2/14/22

