

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

REGULAR MEETING MINUTES – APPROVED

March 9, 2022 / 6:00 PM

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

A. CALL TO ORDER.

Vice-Chair Kent-Partridge 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 March 9, 2022.

- **PLEDGE OF ALLEGIANCE**

- **ROLL CALL**

In attendance were Vice-Chair Julie Kent-Partridge, Commissioners Shawna Daigle, Steffen Hanzel, Lisa Everett, Gwen Mendez, John Billcheck, Harrylouis Rodriguez, and Nickolas Kupper.

Absent: Karissa Perry and Phillip Lair (excused). 1 vacancy.

STAFF PRESENT:

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

COUNCIL MEMBERS PRESENT:

None.

- **CURRENT EVENTS REPORT**

Vice-Chair Kent-Partridge reported on the following upcoming events:

- Adaptive Virtual Bingo
 - March 15th 6:00 p.m.
- Project Connect
 - Salvation Army, March 22nd 8:00 a.m. – 3:00 p.m.
- Adaptive Imperfectly Inspired Paint Party
 - Sierra Montana Rec Center, March 26th 2:00 a.m – 3:30 p.m.
- 2022 State of the City
 - City Hall, Thursday, March 31st 6:00 – 8:00 p.m.
- Residential Waste Cleanup Event
- Week of the Young Child - KIDZ Jamboree Event

- Surprise Resource Center, April 8th 4:00 – 7:00 p.m.
- Spring Adaptive Family Fishing Derby
 - Surprise Community Park, Saturday, April 9th 9:00 – 11:00 a.m.
- Sunday at the Park
 - Mark Coronado Park, April 13th 3:00 – 7:00 p.m.
- Day of Service
 - April 16th 8:00 a.m. – 12:00 p.m.
- Jason Cooper has stepped down from the Commission
- Sounds of Autism Award Banquet

Commissioner Rodriguez

- 3rd Annual Poker Run, 922 S. Country Club Dr. in Mesa
- 2022 Maricopa Stand Down at AZ mVeterans Memorial Coliseum
- Operation Enduring Gratitude – Event on 4/1/22 at AZ Traditions Golf Course to support the veterans

• STAFF REPORT

Administrator Danielle Osborne reported the following:

- Senior Center will re-open Monday, March 14th
- KIDZ Jamboree; Week of the Young Child
- Surprise Resource Center
 - Medicare Counseling
 - Your Sure Foundation
 - The Sojourner Center
- State of the City
- Resource Satellite Hub at the Northwest Regional Library

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 February 9, 2022 Veterans, Disability & Human Services Commission meeting minutes.

Commissioner Rodriguez pointed out his request to have the commission review their budget was not added as a future agenda item. Ms. Osborne acknowledged and advised minutes would be amended.

Commissioner Hanzel moved to approve the February 9, 2022 Veterans, Disability & Human Services Commission meeting minutes with amendments. Commissioner Billcheck seconded the motion. Motion carried with 8 Yes votes, 2 absent (Lair and Perry) 1 vacancy.

Item 2 – Citywide – Presentation and discussion pertaining to the services offered by the Airman & Family Readiness Center.

Team Leads Senaida Larson and Heidi Goodbar made the presentation to the Commission.

Item 3 – Citywide – Presentation and discussion pertaining to Project Connect in Surprise.

Outreach Coordinator Andrew Grove made the presentation to the Commission.

Item 4 – Citywide – Update and discussion pertaining to the “Servants of Surprise” (SOS) program.

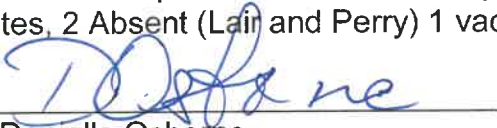
Ms. Osborne provided an update on materials, presentations and pilot training.

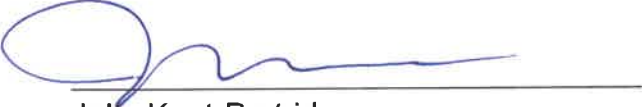
OTHER BUSINESS AND FUTURE AGENDA ITEMS:

- Care & Share Expo
- Adaptive equipment for playgrounds

ADJOURNMENT:

Commissioner Daigle made a motion to adjourn the meeting of the Veterans, Disability & Human Services Commission of March 9, 2022 at 6:55 p.m. Commissioner Kupper seconded the motion. The motion carried with 8 Yes votes, 2 Absent (Lair and Perry) 1 vacancy.


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:

4/19/2022