

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

**MEETING MINUTES-APPROVED**

**November 3, 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 November 3, 2021.

**A. PLEDGE OF ALLEGIANCE**

**B. ROLL CALL**

In attendance were Chair Karissa Perry, Vice-Chair Julie Kent-Partridge, Commissioners John Billcheck, Shawna Daigle, Steffen Hanzel, Lisa Everett, Gwen Mendez, Jason Cooper, Phillip Lair, and Nickolas Kupper.

Absent: Commissioners Lisa Everett, Gwen Mendez, and Jason Cooper (excused).

**STAFF PRESENT:**

Human Service & Community Vitality Director Seth Dyson, HSCV Administrator Danielle Osborne, Assistant City Attorney Hobie Wingard and Administrative Specialist Karina Caraveo were present.

**COUNCIL MEMBERS PRESENT:**

**C. CURRENT EVENTS REPORT**

Chair Perry reported on the following upcoming events:

- Surprise SciTech
  - November 6<sup>th</sup> 9:00am – 1:00pm at City Hall Courtyard.
- Adaptive Family Fishing Party
  - November 6<sup>th</sup> 9:00am to 11:00am at the Surprise Community Lake.
- Sunday in the Park
  - November 7<sup>th</sup> 3:00pm – 7:00pm at Mark Coronado Park.
- Veterans Day Parade
  - November 11<sup>th</sup> 10 am on Bullard Ave. by the Stadium
- Care & Share Expo

- November 13<sup>th</sup> 10 am in the Surprise City Hall parking garage.
- Surprise Party
  - December 3<sup>rd</sup> 5:00 – 9:00pm at the Surprise Recreation Campus.
- Santa and Mrs. Claus workshop
  - December 7<sup>th</sup> through 9<sup>th</sup> 5:30 – 8:30pm at Surprise Stadium Team Shop
- Deck the Hock
  - December 8<sup>th</sup> at the Surprise Senior Center
- Day of Service
  - December 11<sup>th</sup> 8:00am to 12:00pm at the Surprise Senior Center
- City offices will be closed
  - November 11<sup>th</sup> in observance of Veterans Day

Commissioner Lair reported on the following event:

- Homeless engagement

#### D. STAFF REPORT

Administrator Danielle Osborne reported the following:

- Veterans Roundtable
- Surprise Resource Center quarterly meeting
- SciTech Festival
- HUD funding award for affordable Senior housing with Veteran preference

Director Seth Dyson reported the following:

- Veterans Day Parade

#### **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 October 13, 2021 Veterans, Disability & Human Services Commission meeting minutes.**

Commissioner Lair moved to approve the October 13, 2021 Veterans, Disability & Human Services Commission meeting minutes. Vice Chair Kent-Partridge seconded the motion. Motion carried with 8 Yes votes, 3 absent (Mendez, Everett and Cooper).

**Item 2 – Citywide – Presentation and discussion pertaining to the MIKID program by Statewide Clinical Director Suma Hodge.**

Vice President Akia Compton and Clinical Director Suma Hodge made the presentation to the Commission.

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

Ms. Osborne provided an update of the planning to the Commission.

Commissioner Daigle asked if she can assist with vendor registration during the event. Ms. Osborne responded she and a staff member can do this role.

Commissioner Rodriguez asked about the setting of the VDHS/HSCV table and what kind of information would be shared. Ms. Osborne advised this is would be a great opportunity to promote programs and future events offered within the department.

Mr. Dyson suggested to the Commission that Care & Share Expo be moved to the Spring, stating that the city has another event in the Fall that offers almost the same resources, and it would be a great benefit to the community to have more opportunities at different times in the year.

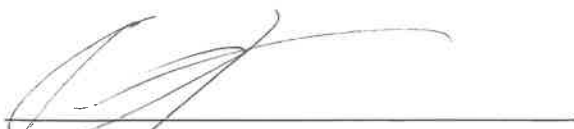
**OTHER BUSINESS AND FUTURE AGENDA ITEMS:**

- Care & Share debrief
- Working group updates

**ADJOURNMENT:**

Commissioner Billcheck made a motion to adjourn the meeting of the Veterans, Disability & Human Services Commission of November 3, 2021 at 7:03 p.m. Commissioner Hanzel seconded the motion. The motion carried with 8 Yes votes, 3 Absent (Mendez, Cooper and Everett).

  
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:

K. Caraveo  
Karina Caraveo, Commission Liaison

DATE:

2/14/22