

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

MEETING MINUTES-APPROVED

October 13, 2021 / 6:00 PM

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

A. CALL TO ORDER.

Chair 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 October 13, 2021.

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

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

Absent: Commissioner Lisa Everett, Shawna Daigle, Jason Cooper, HarryLouis Rodriguez (excused).

STAFF PRESENT:

Human Service & Community Vitality 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:

- HOA Academy
 - Every Wednesday in the month of October.
- Day of Service
 - October 16th from 8:00am to 12:00am at Surprise Senior Center.
- Sunday in the Park
 - October 17th 3:00pm to 7:00pm at Mark Coronado Park.
- Public Safety G.A.I.N Night
 - October 23rd 5:00pm to 9:00pm at Mark Coronado Park.
- Adaptive Events

- Family Fall Fest October 30th 5:30pm to 7:30pm at Sierra Montana Recreation Center.
- Family Fishing Party November 6th 9:00am to 11:00am at Surprise Community Lake.
- SciTech Festival
 - November 6th 9:00am to 1:00pm at the Surprise City Hall Courtyard.
- Veterans Day Parade
 - November 11th Starting at 10am on Bullard Ave.
- Care & Share Expo
 - November 13th 10am to 2pm Surprise City Hall Parking Area.

Vice Chair Kent-Partridge reported on the following events:

- Vet Link Foundation- Step Up In Surprise
- DDD- Care benefits

D. STAFF REPORT

Administrator Danielle Osborne reported the following:

- November is Domestic Violence Awareness Month
- Servants of Surprise Program
- Veteran RideChoice

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

Chair Perry announced that she would abstain from the vote due to her absence at the last meeting.

Commissioner Lair moved to approve the September 8, 2021 Veterans, Disability & Human Services Commission meeting minutes. Commissioner Kupper seconded the motion. Motion carried with 6 Yes votes, 1 Abstain (Perry), 4 absent (Cooper, Daigle, Rodriguez, and Everett).

Item 2 – Citywide – Presentation and discussion pertaining to services offered by Northwest Valley Connect.

Director Kathy Chandler made the presentation to the Commission.

Item 3 – Citywide – Discussion and action pertaining to the 2021 Care & Share Expo.

Ms. Osborne made the presentation to the Commission.

Commissioner Hanzel moved to approve the 2021 Care & Share Expo budget at an amount not to exceed \$5,000.00. Commissioner Mendez seconded the motion. Motion carried with 7 Yes votes, 4 absent (Cooper, Daigle, Rodriguez, and Everett).

Item 4 – Citywide – Presentation and discussion on the participation of the VDHS Commission at upcoming Fall events, specially the Veterans Day Parade.

Ms. Osborne shared a list of upcoming Fall events, and inquired about the commissioners' interest in participating in any of the events.

Commissioner Hanzel felt the Veterans Day Parade would be a great fit for the commission to participate.

Ms. Osborne said that she would follow up with sign-up details for the Veterans Day Parade and Care & Share Expo.

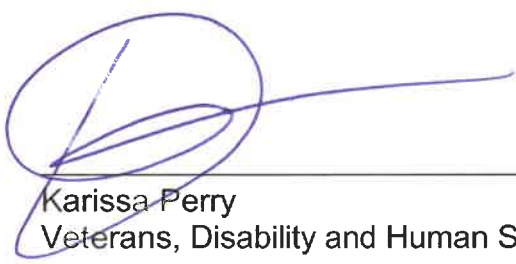
OTHER BUSINESS AND FUTURE AGENDA ITEMS:

- Parks & Rec adaptive program
- Adelante Healthcare
- MANA House
- One Step Beyond

ADJOURNMENT:

Commissioner Hanzel made a motion to adjourn the meeting of the Veterans, Disability & Human Services Commission of October 13, 2021 at 6:45 p.m. Commissioner Kupper seconded the motion. The motion carried with 7 Yes votes, 4 Absent (Cooper, Daigle, Rodriguez, and Everett).

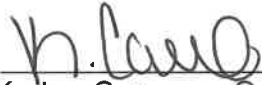

Danielle Osborne
HSCV Administrator



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:



Karina Caraveo, Commission Liaison

DATE:



11/4/21