

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

MEETING MINUTES

December 09, 2020 / 6:00 PM

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

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 09, 2020.

A. ROLL CALL

In attendance were Chair Karissa Perry, Vice-Chair Andrew Witzel and Commissioners, Shawna Daigle, Dan Moore, Steffen Hanzel, Julie Kent-Partridge, and Jason Cooper.

Absent: Commissioners Larry Brown (unexcused), Bruce Hertzog and George Van de Langeryt (excused).

STAFF PRESENT:

Human Service & Community Vitality Director Seth Dyson, Human Service & Community Vitality Administrator Danielle Osborne, Assistant City Attorney Hobie Wingard, Administrative Specialist Karina Caraveo and Financial Analyst-Sr. Deb Perry were present.

COUNCIL MEMBERS PRESENT:

None

B. PLEDGE OF ALLEGIANCE

C. CURRENT EVENTS REPORT

Chair Perry announced the following upcoming events:

- Surprise Party – virtual event
- Arts & Crafts with WHAM
- Santa drive thru- Surprise Stadium
- Light Up the Night House Decorating Contest
- Deck the Hock drive thru drop off
- Surprise PD toy drive
- Fifth Annual Dr. Martin Luther King, Jr. Day of Celebration & Service - virtual event

D. STAFF REPORT

Director Dyson discussed the following items in his report:

- Introduced two new staff members that will provide support to the commission, Danielle Osborne, HSCV Administrator and Karina Caraveo, Administrative Specialist.
- Gave information on the new requirements due to the Governor's new Executive Order for any event that will include more than 50 people.
- Provided an update on the HSCV Department's COVID-19 Response including information from Neighborhood Services, Senior Services and our Surprise Resource Center.
- Shared Social Media results from Every One Needs Virtual Campaign.

CALL TO THE PUBLIC:

Chair Perry opened the call to the public to discuss any items, not on the agenda.

Hearing none, Chair Perry closed the call to the public.

CONSENT AGENDA:

None

REGULAR AGENDA ITEMS – PUBLIC HEARING

None

REGULAR AGENDA ITEMS NON-PUBLIC HEARING:

Item 1 – Consideration and action pertaining to the approval of the October 14, 2020 Veterans, Disability and Human Services Commission meeting minutes.

Commissioner Daigle made a motion to approve the October 14, 2020 Veterans, Disability, and Human Services Commission Meeting minutes. Vice Chair Witzel seconded the motion. The motion carried with 7 yes votes.

Item 2 – Consideration and action pertaining to the approval of the October 21, 2020 Veterans, Disability and Human Services Commission meeting minutes.

Commissioner Hanzel made a motion to approve the October 21, 2020 Veterans, Disability, and Human Services Commission Meeting minutes. Commissioner Kent-Partridge seconded the motion. The motion carried with 7 yes votes.

Item 3 – Consideration and action pertaining to the approval of the October 22, 2020 Veterans, Disability and Human Services Commission meeting minutes.

Commissioner Daigle made a motion to approve the October 22, 2020 Veterans, Disability, and Human Services Commission Meeting minutes. Vice Chair Witzel seconded the motion. The motion carried with 7 yes votes.

Item 4 – Presentation and discussion by Southwest Autism Research & Resource Center (SARRC).

Dr. Amy Kenzer made the presentation to the Commission.

Item 5 – Consideration and possible action on the VDHS Strategic Plan.

Chair Perry requested the word transportation be changed to transit.

Commissioner Kent-Partridge requested grammatical corrections.

Commissioner Cooper made a motion to approve the Veterans, Disability and Human Services Commission Strategic Plan as amended. Commissioner Hanzel seconded the motion. The motion carried with 7 yes votes.

OTHER BUSINESS AND FUTURE AGENDA ITEMS:

- Commissioner Cooper – HUB piece
- Commissioner Hanzel – Continue discussion on virtual campaign.
- Commissioner Cooper – MSW/LCSW working group update.

ADJOURNMENT:

Commissioner Hanzel made a motion to adjourn the meeting of the Veterans, Disability & Human Services Commission of December 09, 2020 at 7:07p.m. Commissioner Daigle seconded the motion. The motion carried with 7 yes votes.


Karissa Perry
Veterans, Disability and Human Services Commission Chair

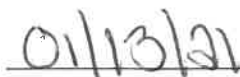

Danielle Osborne
HSCV Administrator

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:


01/13/21

