

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

MEETING MINUTES

October 21, 2020 / 5:00 PM

**COUNCIL OVERFLOW ROOM
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 5:03 p.m. at Surprise City Hall, 16000 North Civic Center Plaza, Surprise, Arizona 85374, on October 21, 2020.

A. ROLL CALL

In attendance were Chair Karissa Perry, Vice-Chair Andrew Witzel and Commissioners, , Bruce Hertzog, Shawna Daigle, Steffen Hanzel, Julie Kent-Partridge, Jason Cooper, and George Van de Langryt. Commissioners Larry Brown and Dan Moore were absent. (excused).

STAFF PRESENT:

Human Service & Community Vitality Director Seth Dyson and Financial Analyst, Sr. Deb Perry were present.

COUNCIL MEMBERS PRESENT:

Council Elect Aly Cline

B. PLEDGE OF ALLEGIANCE

C. CURRENT EVENTS REPORT

A reminder that the next Day of Service is scheduled for November 4th at St. Mary's Food Bank and volunteers are needed.

D. STAFF REPORT

None

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 – Presentation and discussion pertaining to creating a Strategic Plan.

Anna Maria Maldonado, Phoenix International Consultants, Inc., led the Commission in the discussion of creating a strategic plan.

Five initial draft priorities were identified for the focus of the plan:

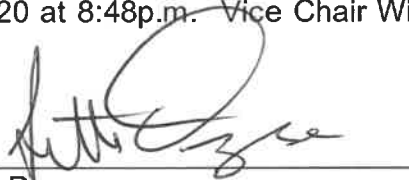
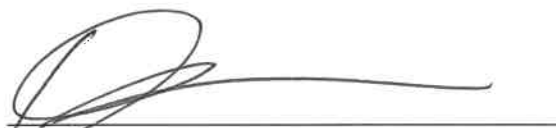
- Transportation
- Employment Training
- Community volunteer MSW Liaison
- Communication and navigation of resources
- Hubs for resources

OTHER BUSINESS AND FUTURE AGENDA ITEMS:

None

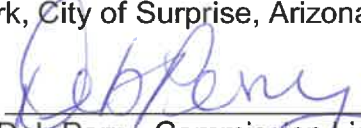
ADJOURNMENT:

Commissioner Hanzel made a motion to adjourn the meeting of the Veterans, Disability & Human Services Commission of October 21, 2020 at 8:48p.m. Vice Chair Witzel seconded the motion. The motion carried with 8 yes votes.

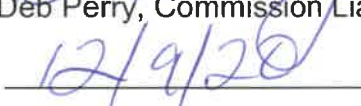

Seth Dyson
Director, HSCV
Karissa Perry
Veterans, Disability and Human Services Commission Chair

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:


Deb Perry, Commission Liaison

DATE:


12/9/20