

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

MEETING MINUTES

October 14, 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 October 14, 2020.

A. ROLL CALL

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

STAFF PRESENT:

Human Service & Community Vitality Director Seth Dyson, City Clerk Sherry Aguilar, Assistant City Attorney Hobie Wingard, 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:

- In lieu of the Veterans Day Parade, Parks and Recreation Department will be celebrating virtually through video submissions and signs. For more information, call 623.222.2267.
- Rental, mortgage, job and utility assistance is available to those in need. Please contact the Resource Center at 623.222.1600. Income qualifications apply.
- Volunteer Income Tax Assistance VITA volunteers are needed. For more information please contact 623.847.4188 x4516.
- Volunteers are needed for the next Day of Service to be held on 11/4/2020. We will be sorting food at St. Mary's Food Bank. There are two shifts available; 7:30a.m. – 10:30a.m. and 10:30a.m. – 1:30p.m. Please call Larry Garcia at 623.222.1522 for more information.

Each Commissioner spoke briefly to honor Veterans since the Commission will not be meeting in November due to the Veterans Day holiday.

An announcement was made that Commissioner Kathryn Chandler resigned from the Commission.

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 – Consideration and action pertaining to the approval of the September 9, 2020 Veterans, Disability and Human Services Commission meeting minutes.

Commissioner Hanzel made a motion to approve the September 9, 2020 Veterans, Disability, and Human Services Commission Meeting minutes. Commissioner Daigle seconded the motion. The motion carried with 10 yes votes.

Item 2 – Presentation and discussion pertaining to Accessible Voting.

City Clerk Sherry Aguilar made the presentation to the Commission.

Item 3 – Discussion and update on the Care and Share Expo Virtual Campaign.

Chair Perry updated the Commission on the virtual campaign, advising that the newspaper ad will run on November 4, 2020 with weekly social media posts following.

Item 4 – Consideration and action pertaining to the approval of a revision to the Veterans, Disability, and Human Services Commission meeting schedule for Fiscal Year 2021.

Commissioner Hanzel made a motion to approve the revised Veterans, Disability and Human Services Commission meeting schedule for Fiscal Year 2021. Commissioner Brown seconded the motion. The motion carried with 10 yes votes.

Item 5 – Discussion and introduction to the Veterans, Disability and Human Services Strategic Plan.

Anna Maria Maldonado, Phoenix International Consultants, Inc., presented the item to the Commission.

There will be two four-hour sessions next week to begin planning the VDHS Strategic Plan.

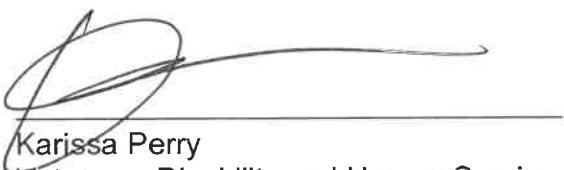
OTHER BUSINESS AND FUTURE AGENDA ITEMS:

None

ADJOURNMENT:

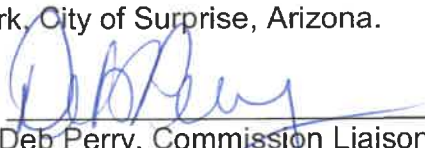
Commissioner Daigle made a motion to adjourn the meeting of the Veterans, Disability & Human Services Commission of October 14, 2020 at 6:52p.m. Commissioner Hanzel seconded the motion. The motion carried with 10 yes votes.


Seth Dyson
Director, HSCV

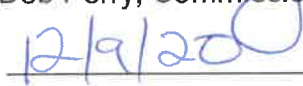

Karissa Perry
Veterans, Disability and Human Services Commission Chair

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

