

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

MEETING MINUTES

September 9, 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 September 9, 2020.

A. ROLL CALL

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

STAFF PRESENT:

Human Service & Community Vitality Director Seth Dyson, Sergeant Greg Welch, Neighborhood Services Supervisor Adam Lane, Financial Analyst, Sr. Deb Perry and Neighborhood Services Coordinator Terri Bowen were present.

COUNCIL MEMBERS PRESENT:

None

B. PLEDGE OF ALLEGIANCE

C. CURRENT EVENTS REPORT

Chair Perry announced the following upcoming events:

- On September 24th, from 2pm -4pm a virtual meeting will be held regarding the Transportation Impact Fee study. Please visit www.surpriseaz.gov for more information.
- On September 12th, Surprise residents have a free non-hazardous waste drop off day at the Northwest Regional Landfill.
- Day of Service event to be held on October 10th please contact Larry Garcia 623.222.1522 for more information.
- As a reminder, the Surprise Resource Center has some great resources, rental, utility, and employment assistance. They can be reached at 623.222.1600..

Commissioner Kent-Partridge announced on September 12th from 5am – 9am free vision exams are available through Market on the Move at 1741 W Rose Garden Lane.

D. STAFF REPORT

Director Dyson provided the Commission with service number updates from the Resource Center as requested by Commission in August.

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

Item 1 – Discussion pertaining to the Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report (CAPER) for program year 2019.

Adam Lane, Neighborhood Services Supervisor presented the report to the Commission.

The Commission had discussion regarding the Habitat for Humanity project and encouraged volunteering at that site.

Commissioner Hanzel asked if the PY2019 funds were fully expended, Supervisor Lane advised there was some funding that carried forward and is allocated for the Gaines Ballfield project.

Chair Perry opened the public hearing. Hearing no comments, Chair Perry closed the public hearing.

REGULAR AGENDA ITEMS NON-PUBLIC HEARING:

Item 2 – Consideration and action pertaining to the approval of the August 12, 2020 Veterans, Disability and Human Services Commission meeting minutes.

Vice Chair Witzel made a motion to approve the August 12, 2020 Veterans, Disability, and Human Services Commission Meeting minutes. Commissioner Hanzel seconded the motion. The motion carried with 9 yes votes.

Item 3 – Presentation and discussion of an overview of the Sounds of Autism.

Cricket Barrientos presented the item to the Commission.

Item 4 – Discussion and possible action pertaining to dates for the next Care and Share Expo.

The Care & Share working group discussed tentative dates for the next Care and Share event that included November 11, 2021 or November 13, 2021. The commission felt the event

would reach more people by scheduling after the Veteran's Day parade. Staff was directed to start communications with Parks and Recreation about a joint event.

To assist individuals needing assistance now, the Commission would like to plan a social media push and print ads of available services. Reference will be made to the Surprise Resource Center and the Resource Guide.

OTHER BUSINESS AND FUTURE AGENDA ITEMS:

A request for SARC to come present was made by Commissioner Kent-Partridge.

ADJOURNMENT:

Commissioner Daigle made a motion to adjourn the meeting of the Veterans, Disability & Human Services Commission of September 9, 2020 at 7:21 p.m. Vice Chair Witzel seconded the motion. The motion carried with 9 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:
