

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

REGULAR MEETING MINUTES – APPROVED

May 11, 2022 / 6:00 PM

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

A. CALL TO ORDER.

Chair Kent-Partridge 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 May 11, 2022.

- PLEDGE OF ALLEGIANCE

- ROLL CALL

In attendance were Chair Julie Kent-Partridge, Commissioners Phillip Lair, Shawna Daigle, Steffen Hanzel, Gwen Mendez, John Billcheck, Nickolas Kupper, and Allison Wisniewski.

Absent: Harrylouis Rodriguez (excused), Jennifer Quintero (excused), and Lisa Everett (unexcused).

STAFF PRESENT:

Human Service & Community Vitality Administrator Danielle Osborne, Human Service & Community Vitality Director Seth Dyson, Police Officer Chris Tovar, and Human Service & Community Vitality Administrative Specialist Karina Caraveo were present.

COUNCIL MEMBERS PRESENT:

None.

- CURRENT EVENTS REPORT

Chair Kent-Partridge reported on the following upcoming events:

- Days of Service at St. Mary's Food Bank
 - Wednesday, May 18th from 7:30 a.m. – 1:30 p.m.
 - Wednesday, June 15th from 7:30 a.m. – 1:30 p.m.
- Itty Bitty Beach Party at the Surprise Aquatic Center
 - Friday, May 27th from 10:00 a.m. – 12:00 p.m.
- Adaptive Family Swim Party at the Hollyhock Pool
 - Saturday, June 4th from 5:00 – 7:30 p.m.
- City offices will be closed in observance of Memorial Day

- Monday, May 30th

Commissioner Wisniewski

- Flyer from Be Connected
 - Nomination for resilience project.
- Healing of Memories Workshop for Veterans
 - May 13th – May 15th 5:00 p.m. Friday thru 1:00 p.m. Sunday at the Franciscan Renewal Center 5802 E. Lincoln Dr. Scottsdale, AZ 85253
- Vets Program Trail Work Event at Kaibab Plateau North
 - May 26 thru 29th
- Military Community Hiring Event-Virtual
 - Tuesday, May 24th between 11:00 a.m. – 3:00 p.m.
- Boots to Business Reboot at Veteran Resource Center 165 N. Centennial Way, Suite 110. Mesa, AZ 85210
 - Tuesday, May 24th between 8:00 a.m. – 4:00 p.m.
- Celebrate 75 years of VFW Post 9400
 - Saturday, June 11th 8:00 a.m. – 7:00 p.m. at 804 E. Purdue Ave. Phoenix, AZ 85020

- STAFF REPORT

Administrator Danielle Osborne reported the following:

- General Plan 2040
- Surprise Resource Center is now registered as a Heat Relief Station
 - Transportation Hotline 1-855-345-6432 from 8:00 a.m. to 5:00 p.m.
- Surprise City Council voted to recognize June 19th as annual City holiday
 - City offices will be closed on Monday, June 20th
- Surprise Fire-Medical Department child safety seat inspections at Fire Station 303, 15440 N. Cotton Ln.
 - 1st & 3rd Tuesday and 3rd Saturday of each month from 9:00 – 11:00 a.m.

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 nomination and selection of the Veterans, Disability and Human Services Commission Vice-Chair.

Ms. Osborne explained the nominations and voting procedures to the commission.

Chair Kent-Partridge opened the floor for nominations.

Commissioner Mendez nominated Steffen Hanzel.

Commissioner Billcheck nominated Shawna Daigle.

Commissioner Lair nominated Nickolas Kupper.

The Commissioners submitted their votes. Shawna Daigle received two votes (Billcheck, Daigle), Nickolas Kupper received two votes (Kupper, Lair), and Steffen Hanzel received four votes (Mendez, Hanzel, Kent-Partridge, Wisniewski). Steffen Hanzel was selected as the Veterans, Disability and Human Services Commission Vice-Chair. 3 Absent (Everett, Rodriguez, and Quintero).

Item 2 – Citywide – Consideration and action pertaining to the April 13, 2022 Veterans, Disability & Human Services Commission meeting minutes.

Commissioner Lair moved to approve the April 13, 2022 Veterans, Disability and Human Services Commission meeting minutes. Commissioner Billcheck seconded the motion. Motion carried with 8 Yes votes, 3 Absent (Everett, Rodriguez, and Quintero).

Item 3 – Citywide – Presentation and discussion pertaining to the services offered by Arizona' Children Association.

Chief Development Officer Barbara Krusko made the presentation to the commission.

Item 4 – Citywide – Discussion and possible action pertaining to the Care & Share Expo or collaborating with the Surprise Police Department for G.A.I.N. Night.

Ms. Osborne and Office Tovar made the presentation to the commission.

Commissioner Daigle moved to approve to collaborate with the Surprise Police Department on the G.A.I.N. Night event and hold a standalone Care & Share Expo event in the Spring. Commissioner Kupper 2nd. Motion carried with 6 Yes votes, 2 no votes (Lair and Mendez), 3 absent (Everett, Rodriguez, and Quintero).

Item 5 – Citywide – Presentation and discussion pertaining to the Fiscal Year 2023 Veterans, Disability & Human Services Commission operation budget.

Ms. Osborne provided an overview of the Fiscal Year 2023 operational budget: \$5,000.00 for Care & Share Expo, and \$5,000.00 to help advance strategic initiatives. She advised the funds could be re-appropriated throughout the year if necessary.

OTHER BUSINESS AND FUTURE AGENDA ITEMS:

- Adelante/WIC re: baby formula shortage
- G.A.I.N. Night sponsorship

ADJOURNMENT:

Commissioner Daigle made a motion to adjourn the meeting of the Veterans, Disability & Human Services Commission of May 11, 2022 at 7:34 p.m. Commissioner Mendez seconded the motion. The motion carried with 8 Yes votes, 3 absent (Everett, Rodriguez, and Quintero).



Danielle Osborne
HSCV Administrator



Julie Kent-Partridge
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:

