

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

REGULAR MEETING MINUTES – APPROVED

August 10, 2022 / 6:00 PM

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

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 August 10, 2022.

ROLL CALL

In attendance were Chair Julie Kent-Partridge, Vice Chair Steffen Hanzel, Commissioners Phillip Lair, Jennifer Quintero, Harrylouis Rodriguez, Gwen Mendez, John Billcheck, Shawna Daigle, Nickolas Kupper and Allison Wisniewski. (1 Vacancy)

PLEDGE OF ALLEGIANCE

STAFF PRESENT:

Human Service & Community Vitality Administrator Danielle Osborne and Administrative Specialist Karina Caraveo were present.

CURRENT EVENTS REPORT

Chair Kent-Partridge reported on the following upcoming events:

- Days of Service at St. Mary's Food Bank
 - Wednesday, August 17th from 7:30 a.m. – 1:30 p.m.
 - Wednesday, September 14th from 7:30 a.m. – 1:30 p.m.
- Virtual Adaptive Bingo
 - Thursday, August 25th from 6:00 p.m. – 7:00 p.m.
- Residential Waste Cleanup Event
 - Saturday, September 10th from 7:00 a.m. – 1:00 p.m. at the Northwest Regional Landfill located at 19401 W Deer Valley Rd.
 - Proof of residency is required
 - Single load up to 2,000 lbs at no cost
- City offices will be closed in observance of Labor Day
 - Monday, September 5th

STAFF REPORT

Administrator Danielle Osborne reported the following:

- The Parks & Rec Advisory Commission will be hosting a public meeting to gather feedback from residents about planning the city's third public pool. Scheduled for Monday, August 22nd at 6:00 p.m. in the City Hall Council Chambers
- The Community is invited to the next Surprise General Plan workshop to help shape the City's future. Scheduled for Tuesday, August 30th from 6:00 – 8:00 p.m. on the 2nd floor of the Ottawa University Student Union
- The city is hosting a blood drive on September 6th from 9:00 a.m. – 1:00 p.m. in the City Hall Community Room
- Rebates are available now through April 2023 for Surprise water customers. Rebate programs are administered on a first-received, first served basis until application deadline or fund depletion, whichever occurs first. To learn more about these programs, visit <https://surpriseaz.gov-Water-Conservation>
- The Surprise Fire-Medical Department is undergoing recruitments for multiple positions from August through September. Visit city website <https://surpriseaz.gov/Become-a-Firefighter>
- The Benevilla Benefitness Adaptice Gym is now open, located at 16752 N Greasewood St. A Benevilla representative will be invited to present during a future meeting.

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 selection of the Veteran, Disability and Human Services Commission Chair.

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

Chair Kent-Partridge opened the floor for nominations.

Commissioner Mendez nominated Julie Kent-Partridge.

Commissioner Kupper nominated Steffen Hanzel.

The Commissioners submitted their votes; Steffen Hanzel received one vote (Kupper), Julie Kent-Partridge received nine votes (Daigle, Rodriguez, Kent-Partridge, Wisniewski, Lair,

Hanzel, Mendez, Billcheck, Quintero). Julie Kent-Partridge was selected as the Veterans, Disability and Human Services Commission Chair. 1 vacancy.

Item 2 – Citywide – Consideration and action pertaining to the 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 Rodriguez nominated Nickolas Kupper.

The Commissioners submitted their votes; Nickolas Kupper received three votes (Rodriguez, Lair, Kupper), Steffen Hanzel received seven votes (Quintero, Billcheck, Wisniewski, Mendez, Hanzel, Daigle, Kent-Partridge). Steffen Hanzel was selected as the Veterans, Disability and Human Services Commission Vice-Chair. 1 vacancy.

Item 3 – Citywide – Consideration and action to the June 8, 2022 Veterans, Disability & Human Services Commission meeting minutes.

Vice-Chair Hanzel moved to approve the June 8, 2022 Veterans, Disability and Human Services Commission meeting minutes. Commissioner Lair seconded the motion. Motion carried with 10 yes votes, 1 vacancy.

Item 4 – Citywide – Presentation and discussion pertaining to an overview of VDHS Commission activities in FY2022

Ms. Osborne made the presentation to the commission.

Ms. Osborne asked for any interest from the Commissioners to join an active working group.

Commissioner Kupper expressed interest in the Recognition Program and the Care & Share working groups.

Commissioners Lair and Mendez said they would be happy to join the Mental Health Program working group.

Chair Kent-Partridge said she would like to join the Care & Share working group. She also suggested having outside organizations participate at the Resource Satellite Hub.

Commissioner Wisniewski said she would like to join the Transportation working group.

OTHER BUSINESS AND FUTURE AGENDA ITEMS:

- Mini Resource Fair at NW Regional Library

ADJOURNMENT:

Commissioner Billcheck made a motion to adjourn the meeting of the Veterans, Disability & Human Services Commission of August 10, 2022 at 6:32 p.m. Commissioner Rodriguez seconded the motion. The motion carried with 10 yes votes, 1 vacancy.



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:

