



CITY OF SURPRISE
Veterans, Disabilities and Human Services Commission
16000 N. Civic Center Plaza
Surprise, AZ 85374
Wednesday, May 10, 2023 @ 6:00 PM
COUNCIL CHAMBERS

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Veterans, Disability and Human Services Commission

CALL TO THE PUBLIC:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

CONSENT AGENDA:

REGULAR AGENDA ITEM - PUBLIC HEARING:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|---|---|
| 1. | Citywide | Consideration and action pertaining to the April 12, 2023 Veterans, Disability & Human Services Commission meeting minutes. | N/A
Human Svcs and
Comm Vitality |
| 2. | Citywide | Presentation and discussion pertaining to the services offered by AZ Pet Project. | None

Danielle Osborne
Human Svcs and
Comm Vitality |
| 3. | Citywide | Presentation and discussion pertaining to an overview of VDHS Commission activities in FY2023. | None

Danielle Osborne
Human Svcs and
Comm Vitality |

G. Other Business and Future Agenda Items

H. Executive Session

For information purposes: Upon a public majority vote of a quorum ("Commission"), the Commission may hold an executive session, which will not be open to the public, but for only the following purposes: discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2));

or discussion or consultation for legal advice with the attorney or attorneys of the public body (A.R.S. §38-431.03(A)(3)).

Confidentiality Requirements: Pursuant to A.R.S. §38-431.03(C)(D), any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

I. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: Friday, May 5, 2023 @ 10:00 AM

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
Veterans, Disabilities and Human Services
Commission

Council Meeting Date: May 10, 2023

Contact Person: N/A

Submitting Department: Human Svcs and Comm

District: Citywide

Vitality

Staff Recommendations:

Consent: No

Regular: Yes

Public Hearing: No

Report/Discussion: No

Agenda Wording:

Consideration and action pertaining to the April 12, 2023 Veterans, Disability & Human Services Commission meeting minutes.

Motion:

I move to approve the April 12, 2023 Veterans, Disability & Human Services Commission meeting minutes.

Background:

N/A

Objective Analysis:

N/A

Policy Compliant:

N/A

Financial Impact:

N/A

Budget Impact:

N/A

FTE Impact:

N/A

ATTACHMENTS:

1. 4.12.23 VDHS Commission Minutes Draft

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

REGULAR MEETING MINUTES – Draft

April 12, 2023 / 6:00 PM

**City Council Chambers
16000 North Civic Center Plaza
Surprise, AZ 85374**

CALL TO ORDER.

Vice-Chair Steffen Hanzel called the Veterans, Disability, and Human Services Commission meeting to order at 6:04 p.m. at Surprise City Hall, 16000 North Civic Center Plaza, Surprise, Arizona 85374, on April 12, 2023.

ROLL CALL

In attendance were Vice-Chair Steffen Hanzel, Phillip Lair, Nickolas Kupper, Jennifer Quintero, Shawna Daigle.

Absences: Chair Julie Kent-Partridge (excused), John Billcheck (excused), Allison Wisniewski (excused), Gwen Mendez (excused).

PLEDGE OF ALLEGIANCE

STAFF PRESENT:

Human Service & Community Vitality Administrator Danielle Osborne, Human Service & Community Vitality Assistant Director Deb Perry, Housing & Community Services Supervisor Adam Lane, and Administrative Specialist Donika Smith.

CURRENT EVENTS REPORT

- The City of Surprise is offering an Adaptive Recreation Fishing Derby on Saturday, April 15th at 9:00 a.m. where any individual with a developmental and/or physical disability can attend along with their family. This is a free event, but registration is required. For more information, please call Jennifer Corkin at 623.222.2245.
- Show your community pride by participating in the 6th Annual "Bean Bag Day" event! The city, in partnership with Dysart Unified School District, Valley View Community Food Bank, and Seeds of Hope International Ministries is hosting a Day of Service to prepare bags of dried beans for distribution through Valley View Community Food Bank. The event takes place on Saturday, April 22nd from 8:00 a.m. – Noon at Freedom Traditional Academy. To register, contact Larry Garcia at 623.222.1522.

- The Surprise Economic Development Department and ARIZONA@WORK are hosting a free hiring event in Surprise! Meet potential employers and establish professional relationships in a convenient, time-saving setting. 15+ businesses will be in attendance. Join us on Thursday, April 27th from 10:00 a.m. – 1:00 p.m. at the Surprise Regional Library on Bullard Avenue.
- Join us for a family friendly day of fitness on Saturday, April 29th from 9:00 a.m. – Noon at DreamCatcher Park! Interact through adaptive wellness programs, obtain information from local organizations, and make connections with others in the community. This event is open to everyone in the community who has an interest in attending. This includes those who are just starting on their journey with adaptive wellness as well as our seasoned athletes, as there is always something more to learn! Visit Surprise Rec for the Adaptive Family Fitness Day activity schedule and to sign up.
- Later that day, head over to Mark Coronado Park beginning at 4:30 p.m. for the Adaptive Adult Social: Potter in the Park. Movie Night in the Park presenting Harry Potter and the Sorcerer's Stone will occur from 7-9 p.m. Supervision will not be provided for the movie, but we encourage you to stay for a free family event. Please sign upon Surprise Rec.

STAFF REPORT

Administrator Danielle Osborne reported the following:

- At the April 4th meeting, the City Council elected to make some changes to the city's municipal code concerning Boards & Commissions. Those changes are:
 - Service in the capacity of Chair and/or Vice-Chair is limited to two consecutive All persons, including current members seeking reappointment, interested in becoming a member of a public body must submit an application to the city clerk's office and participate in a competitive selection process, however the Nomination Committee, in its sole discretion, may forego the competitive process for certain vacancies when 1) one of more applications received are for reappointment, and 2) the number of applications received is less than, or equal to, the number of vacancies.
 - The composition of this particular commission is being reduced from 11 down to 7 members, which will occur through attrition. This June 30, we will have four members up for renewal, but because of the commission reduction, only two vacancies will be filled to bring us to seven members total.
- Tomorrow at 9:30 a.m., the city will host a ribbon cutting ceremony for our new microtransit program, WeRide. The ceremony will take place in the roundabout area just outside of the Council Chambers in City Hall. All are invited to attend!
- The City of Surprise is partnering with Vitalant Blood Donation to host a blood drive on May 23, 2023, at City Hall from 9 a.m. – 1 p.m. Community members wanting to participate are encouraged to make an appointment through the Vitalant website. Although walk-ins are welcomed, those with an appointment will be given priority.

- Do you have a favorite restaurant you'd like to see open in Surprise? What about a unique shopping experience you want added to your hometown? Now is your chance to tell us in our 2023 Surprise Retail Survey! The Surprise Retail Survey runs through Sunday, May 14 and is available online at surpriseaz.gov/retailsurvey.
- The City of Surprise is offering a paid summer internship program for income-eligible Surprise teens between the ages of 15-19. Applications are being accepted now through April 17. Applications are available online at surpriseaz.gov/SYIP or by contacting Lord Garcillano at lord.garcillano@surpriseaz.gov or 623.222.1647.
- Surprise is joining cities across the country in asking residents to take part in the annual Wyland National Mayor's Challenge for Water Conservation. This annual challenge is a non-profit-sponsored friendly competition between cities across the U.S. This is the fifth year Surprise has participated in the national challenge. To learn more about the Surprise water conservation program and resources for residents, visit surpriseaz.gov/waterconservation. Join Surprise and commit to conserving water; complete the online pledge today!
- A City Council-led initiative to assist community organizations in providing programs and events that benefit Surprise residents is now accepting applications. The City of Surprise is pleased to announce the Community Outreach Program. The major purpose of the program is to provide funding assistance to organizations within the city for programs, events and activities that enhance the overall lifestyle of the community.

CALL TO THE PUBLIC:

None

CONSENT AGENDA:

None

REGULAR AGENDA ITEMS - PUBLIC HEARING:

Item 1 – Citywide – Consideration and action pertaining to the Program Year 2023 Annual Action Plan.

Housing and Community Services Supervisors Adam Lane made the presentation to the Commission.

Commissioner Kupper move to approve the Program Year 2023 Annual Action Plan for submission to HUD and the Subrecipient projects proposed in the Program Year 2023 Annual Action Plan. Commissioner Liar 2nd. The motion passes with 5 Yes votes. (4 Absences).

Item 2 – Citywide – Presentation and action pertaining to NSP3 Substantial Amendment.

Housing and Community Services Supervisors Adam Lane made the presentation to the Commission.

Commissioner Kupper moved to approve the NSP3 Substantial Amendment. Commissioner Daigle 2nd. The motion passes with 5 Yes votes. (4 Absences).

REGULAR AGENDA ITEMS - NON-PUBLIC HEARING:

Item 3 – Citywide Consideration and action pertaining to the March 8, 2023 Veterans, Disability & Human Services Commission meeting minutes.

Commissioner Kupper moved to approve the 8, 2023 Veterans, Disability & Human Services Commission meeting minutes. Commissioner Daigle seconded the motion. The motion passes with 5 Yes votes. (4 Absences).

Item 4- Citywide Presentation and discussion pertaining to the services offered by Autism Life & Living Inc.

Founder and CEO Lisa Masters Made the presentation to the commission.

OTHER BUSINESS AND FUTURE AGENDA ITEMS:

Hanzel - review of strategic plan (after July recess)

ADJOURNMENT:

Commissioner Kupper moved to adjourn the meeting of the Veterans, Disability & Human Services Commission on April 12, 2023 at 7:10pm. Commissioner Lair 2nd. The motion passes with 5 Yes votes. (4 Absences).

Danielle Osborne
HSCV Administrator

Steffen Hanzel
Veterans, Disability and Human Services Commission Vice-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:

Donika Smith, Administrative Specialist

DATE:

DRAFT



CITY OF SURPRISE
Veterans, Disabilities and Human Services
Commission

Council Meeting Date: May 10, 2023

Contact Person: Danielle Osborne, HSCV
Administrator

Submitting Department: Human Svcs and Comm
Vitality

District: Citywide

Staff Recommendations: None

Consent: No

Regular: Yes

Public Hearing: No

Report/Discussion: No

Agenda Wording:

Presentation and discussion pertaining to the services offered by AZ Pet Project.

Motion:

N/A

Background:

This item has been placed on the agenda to provide an overview of services and program offered by AZ Pet Project.

Objective Analysis:

This presentation will provide information and an overview of the programs and services offered by AZ Pet Project and allows the Commission an opportunity to discuss them.

Policy Compliant:

This item is compliant with City and Council policy.

Financial Impact:

There is no Financial Impact associated with this item.

Budget Impact:

There is no Budget Impact associated with this item.

FTE Impact:

There is no FTE Impact associated with this item.

ATTACHMENTS:



CITY OF SURPRISE
Veterans, Disabilities and Human Services
Commission

Council Meeting Date: May 10, 2023

Contact Person: Danielle Osborne, HSCV
Administrator

Submitting Department: Human Svcs and Comm
Vitality

District: Citywide

Staff Recommendations: None

Consent: No

Regular: Yes

Public Hearing: No

Report/Discussion: No

Agenda Wording:

Presentation and discussion pertaining to an overview of VDHS Commission activities in FY2023.

Motion:

N/A

Background:

Staff will provide an overview of VDHS activities in FY2023.

Objective Analysis:

To promote quality of life, accessibility and equity for all residents of Surprise, including those who are veterans or who experience disabilities, through cooperation with Surprise residents and any veterans, disability and human service organizations that serve the residents of Surprise.

Policy Compliant:

This is compliant with City and Council policy.

Financial Impact:

There is no Financial Impact associated with this item.

Budget Impact:

There is no Budget Impact associated with this item.

FTE Impact:

There is no FTE Impact associated with this item.

ATTACHMENTS:

1. VDHS Year in Review 2023
-



VDHS Commission: Year in Review

May 10, 2023

Strategic Plan – Top Priorities

1. Transit
2. Resource Satellite Hubs
3. Master of Social Work Volunteer Coordinator Project
4. Job Readiness Employment & Training
5. Communications – Promotion (Education & Awareness of Resources)



Action Items

- Consolidated Annual Performance Evaluation Report (CAPER) PY2021
 - 2022 G.A.I.N. Night participation
 - Community Legend Awards
 - Care & Share Expo
 - PY2023 Annual Action Plan
 - NSP3 Substantial Amendment
- 



Presentations

- State Health Insurance Assistance Program (SHIP)
- Surprise Parks & Recreation Department – Adaptive Programs
- Dysart Community Center
- Surprise HSCV Department – SciTech Festival
- Your Sure Foundation
- Best Buddies
- Surprise Transportation Department
- Solari, Inc. – Mental Health First Aid
- Autism Life & Living
- AZ Pet Project

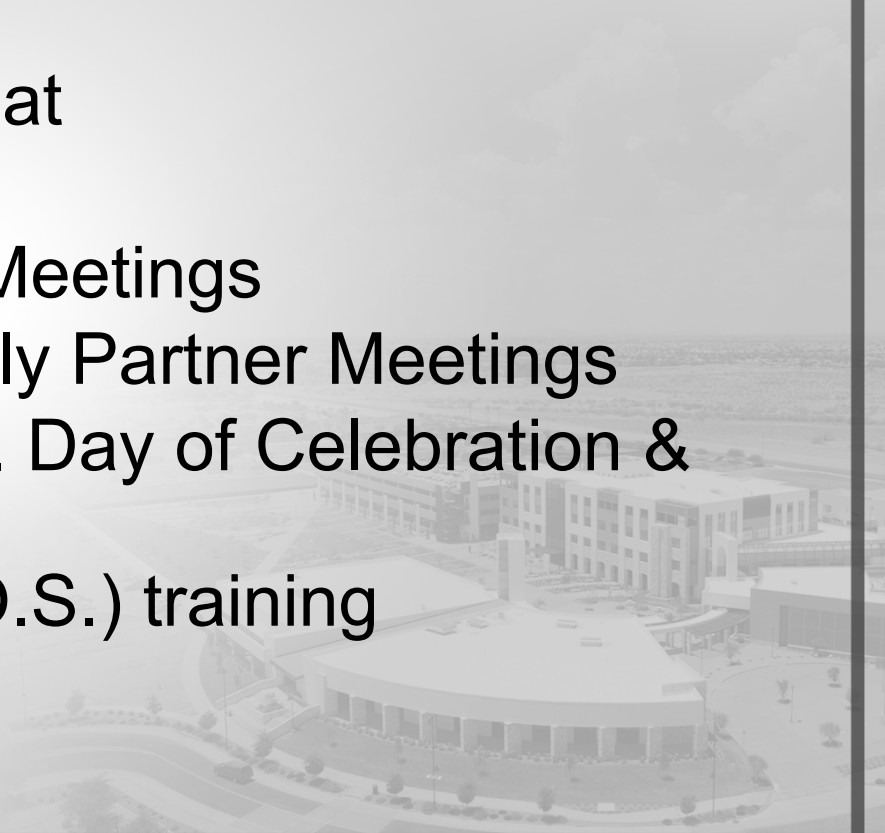


Active Working Groups

- MSW/LCSW & Behavioral Health – Kent-Partridge, Billcheck, Mendez
- Transportation – Daigle, Kent-Partridge, Wisniewski, Quintero
- Care & Share – Daigle, Kupper, Kent-Partridge, Quintero
- S.O.S. Program – Hanzel, Daigle
- Recognition Program – Billcheck, Daigle, Hanzel, Kent-Partridge, Kupper



Additional Involvement

- VDHS Commission Retreat
 - Veterans Roundtable
 - Homeless Collaborative Meetings
 - Resource Center Quarterly Partner Meetings
 - Dr. Martin Luther King, Jr. Day of Celebration & Service
 - Servants of Surprise (S.O.S.) training
 - State of the City booth
- 



Upcoming Projects & Items

- Mental Health Summit – this summer
- Legislative Agenda presentation
- Additional presentations from Non-Profit Organizations
- VDHS Commission Retreat
- Strategic Plan revisit



SURPRISE
ARIZONA

QUESTIONS OR COMMENTS?

Thank You