

Meeting Minutes

Lower-Level Council Chambers

57 E. First Street

Mesa, Arizona 85201

MEMBERS PRESENT

Stephen Sparks – Chair
Stephanie Luz Cordel – Vice-Chair
Mara Benson
Susan Brenton
Derek Brosemann
Monique Kennedy
Candace Miller
Shelley Reimann
Johanna Richards
Linda Starr

MEMBERS ABSENT

Tom Stapley

STAFF PRESENT

Emily Greco
Deanna Grogan
Jenni Hale
Ra'Chel'Ni Mar'Na
Dennis Newburn

GUESTS

Kim VanPelt

I. Chair's Call to Order

Stephen Sparks called the meeting to order at 5:02 p.m.

II. Approval of Minutes

- A. It was moved by Linda Starr, seconded by Susan Brenton, to approve the HCDAB minutes from the November 1, 2018 meeting.**

Upon tabulation of votes, it showed:

AYES – Benson-Brenton-Brosemann-Kennedy-Luz Cordel-Reimann-Richards-Sparks-Starr

NAYS – None

Candace Miller was not present for the vote.

- B. It was moved by Linda Starr, seconded by Susan Brenton, to approve the HCDAB minutes from the November 27, 2018 meeting.**

Upon tabulation of votes, it showed:

AYES – Benson-Brenton-Brosemann-Kennedy-Luz Cordel-Reimann-Richards-Sparks-Starr

NAYS – None

Candace Miller was not present for the vote.

III. Items from Citizens Present

There were no items presented.

IV. Discussion and Action Items

- A. Motion to schedule two special HCDAB Meetings – Due to the CDBG, ESG, HOME, and Human Services Funding Application process, two special HCDAB meeting dates need to be scheduled in February for review of the applications:**

1.Special Meeting – Tuesday, February 26, 2019 at 5:00 p.m., Mesa City Plaza, Room 170

It was moved by Linda Starr, seconded by Susan Brenton, to approve the special meeting time on Tuesday, February 27, 2019, at 5:00 p.m., Mesa City Plaza, Room 170.

Upon tabulation of votes, it showed:

AYES – Benson-Brenton-Brosemann-Kennedy-Luz Cordel-Reimann-Richards-Sparks-Starr

NAYS – None

Candace Miller was not present for the vote.

2.Special Meeting – Wednesday, February 27, 2019 at 5:00 p.m., Mesa City Plaza, Room 170

It was moved by Linda Starr, seconded by Susan Brenton, to approve the special meeting time on Wednesday, February 27, 2019, at 5:00 p.m., Mesa City Plaza, Room 170.

Upon tabulation of votes, it showed:

AYES – Benson-Brenton-Brosemann-Kennedy-Luz Cordel-Reimann-Richards-Sparks-Starr

NAYS – None

Candace Miller was not present for the vote.

- B. Motion to cancel the March 7, 2019 regular HCDAB Meeting – Due to the two special meetings in February, there is no need for a March 2019 regular meeting.**

It was moved by Susan Brenton, seconded by Mara Benson, to cancel the March 2019 regular meeting.

Upon tabulation of votes, it showed:

AYES – Benson-Brenton-Brosemann-Kennedy-Luz Cordel-Miller-Reimann-Richards-Sparks-Starr

NAYS – None

Candace Miller was not present for the vote.

- C. Key Elements of a Quality Grant Proposal – Kim VanPelt, Regional Director, First Things First, gave a presentation of five components of a quality grant application.**

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Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.

D. Human Services Program Overview – Deanna Grogan gave an overview of the Human Services Program.

E. Federal Funding Update – Dennis Newburn gave an update of the CDBG, ESG, and HOME programs in the current federal funding process.

V. Scheduling of meetings, future agenda items, and general information, including those set forth below

A. Point-In-Time Homeless Street and Shelter Count – Tuesday, January 22, 2019
www.mesaaz.gov/pitcount

B. Next regular HCDAB Meeting – Thursday, February 7, 2019

C. Special HCDAB Meetings:

1. Tuesday, February 26, 2019, 5:00 p.m., Mesa City Plaza, Room 170 (20 E Main St, 85201)

2. Wednesday, February 27, 2019, 5:00 p.m., Mesa City Plaza, Room 170 (20 E Main St, 85201)

VI. Adjourn the meeting

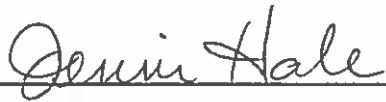
It was moved by Candace Miller, seconded by Shelley Reimann, to adjourn the meeting.

Upon tabulation of votes, it showed:

AYES – Benson-Brenton-Brosemann-Kennedy-Luz Cordel-Miller-Reimann-Richards-Sparks-Starr

NAYS - None

The meeting was adjourned at 6:08 p.m.



Submitted by Jenni Hale, Administrative Support Assistant I

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