

City of Apache Junction, Arizona

Meeting Minutes

Health and Human Services Commission

Doors are open to the public at least 15 minutes prior to the posted meeting start time.				
Monday, February 24, 2025	5:00 PM	City Council Chambers		

A. Call to Order

Chair Brennan called the meeting to order at 5:00 p.m

B. Pledge of Allegiance

Chair Brennan led the Pledge of Allegiance.

C. Roll Call

Present	6 -	Commissioner Brennan Commissioner Moeller Commissioner Danford Commissioner Smithson Commissioner Voisine Commissioner Mykland
Absent	1 -	Commissioner Wood

Staff in Attendance:

Evie McKinney Amy Greening

D. Consent Agenda

Commissioner Moeller moved, seconded by Commissioner Danford to approve the Consent Agenda as presented.

Yes:	6 -	Commissioner Brennan, Commissioner Moeller, Commissioner Danford, Commissioner Smithson, Commissioner Voisine and Commissioner Mykland	
No:	0		
Absent:	1 -	Commissioner Wood	
<u>25-092</u>	Consideration of approval of agenda.		
<u>25-093</u>	Consideration of approval of regular meeting minutes of January 27, 2025.		
Old Business			

F. New Business

1.

2.

Ε.

Meeting location:

City Council Chambers 300 E Superstition Blvd. Apache Junction, AZ 85119

apachejunctionaz.gov P: (480) 982-8002 **3.** <u>25-076</u> Presentation and discussion on the applications submitted for Fiscal Year 2025-2025 funding.

Commission members discussed the 5 applications that were submitted for funding for Fiscal Year 2025-2026. The concerns they had included:

1. Apache Junction Community Development Corporation - fundraising, average cost per clean up, how many referrals from the City they received in 2024, confusion on expenses listed, and what the barriers are for not doing more projects.

2. Begin Again Homes - funding for Apache Junction residents only, confusion on how the emergency hotel stays are handled, no financial history, and what other funding they receive.

3. Boys and Girls Club - fundraising events and other grants received, retention of students, statistics listed for all of Arizona and not just Apache Junction, and what the funding will be used for.

4. Over-Flo Missions - timeline of when they will provide services, confusion on the budget and advertising of service.

5. Superstition Community Food Bank - funding from other cities, qualification process, seniors on the waiting list, size of food boxes per family, community partnerships and success of the holiday meal boxes.

Board Liason Evie McKinney stated she would email the applicants the video of this meeting so they can be prepared for their presentations. She also notified the Commission that the Boys and Girls Club received a grant from the VFW for \$11,000 last year.

Ms. McKinney also went over the previous years funding Comparison Table and the Commissioner's scoring sheet. She informed the Commission that Horizon Health and Wellness declined the funding awarded last Fiscal Year.

4. <u>25-095</u> Consideration and Discussion on other duties the Commission is responsible for.

Board Liason Evie McKinney suggested meeting after the funding recommendations have been completed to expand on additional Commission duties.

- G. Information and Reports
- H. Staff Liaison's Report

I. Selection of Meeting Dates, Times, Location and Purpose

5. <u>25-094</u> Discussion and possible time change for March 10, 2025 Special Meeting.

Commissioner Moeller moved, seconded by Commissioner Mykland that the next Health and Human Services Commission Special Meeting be held on Monday, March 10, 2025, at 3:00 p.m. in the City Council Chambers located at 300 E. Superstition Boulevard, Apache Junction, AZ.

 Yes:
 6 Commissioner Brennan, Commissioner Moeller, Commissioner Danford, Commissioner Smithson, Commissioner Voisine and Commissioner Mykland

No:	0	
Absent:	1 -	Commissioner Wood

Board Liason Evie McKinney informed the Commission of a conflict with holding the next meeting on March 10, 2025 at 5:00 p.m. due to a regularly scheduled Public Arts Commission meeting. She suggested 3:00 p.m. on March 10, 2025. The Commission members agreed to this update.

J. Adjournment

Chair Brennan adjourned the meeting at 6:24 p.m

Michael Brennan Chair