



City of Apache Junction, Arizona

Meeting location:

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

www.ajcity.net
P: (480) 982-8002

Agenda Health and Human Services Commission

Thursday, January 16, 2020

5:00 PM

City Council Chambers

Revised Agenda January 14, 2020 8:00 am

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Approval of Agenda**

[20-023](#)

Consideration of approval of agenda.

5. **Approval of Minutes**

[20-021](#)

Consideration of approval of regular meeting minutes of September 19, 2019.

Attachments: [HHS Meeting Minutes 09192019](#)

[20-024](#)

Consideration of approval of regular meeting minutes of December 19, 2019.

Attachments: [HHS Meeting Minutes 12192019](#)

8. **New Business**

The Commission shall consider any business not yet considered. Arizona Open Meeting Law prohibits public comments at this time.

[20-020](#)

Election of chairperson and vice chairperson.

[19-624](#)

Presentation, discussion and direction to staff on the creation of a schedule of local human service events where commissioners might attend.

Attachments: [Staff report 19-624](#)

[19-626](#)

Presentation and discussion on compliance with Fiscal Year 2019-2020 agreements.

- [19-628](#) Presentation, discussion and consideration of scheduling a community information session on changes to the funding process.
Attachments: [Staff report 19-628](#)
- [19-629](#) Presentation, discussion and consideration of the need for an electronic system for application submittals, commission scoring process, and reporting.
Attachments: [Staff report 19-629](#)
- [19-627](#) Presentation and discussion on Fiscal Year 2020-2021 application process and proposed changes.
- [19-625](#) Presentation, discussion and consideration of proposed changes to the Fiscal Year 2020-2021 agreement for Health and Human Services.
Attachments: [Staff report 19-625](#)
[Proposed contract changes](#)
[Previous contract](#)

9. Information and Reports

The chair at this time may announce information regarding activities involving Health and Human Services matters, such as, but not limited to attendance of commission members at community meetings or events, seminars or conferences, or upcoming events or conferences.

10. Director's Report

The Development Services Director, members of City staff or those individuals designated by the Manager, may present information pertinent to items under consideration or information related to the operation of the City.

- [19-634](#) Presentation and discussion on and how the commission would like to receive their agenda packets.

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

- [19-630](#) Presentation, discussion and consideration of future meeting times and dates.

12. Adjournment

Copies of this agenda and additional information regarding any of the items listed above may be reviewed from 7:00 a.m. to 6:00 p.m., Monday through Thursday, except holidays, at the Department of Development Services, Planning Division, City Hall Complex, 300 East Superstition Boulevard, Apache Junction, Arizona, 85119-2889, telephone number is (480)474-5083.

The City of Apache Junction invites and welcomes people of all abilities to use our programs, sites and facilities. Specific requests may be made by contacting the Human Resources Office at (480) 474-2617 or TDD (480) 983-0095.

