



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

Monday, February 24, 2020

6:00 PM

City Council Chambers

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Approval of Agenda**

[20-079](#)

Consideration of approval of agenda.

5. **Approval of Minutes**

[20-092](#)

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

Attachments: [HHS Meeting Minutes 09192019](#)

[HHS Meeting Minutes 12192019](#)

6. **Public Hearings**

The following items are public hearings where members of the public are given the opportunity to speak. Once recognized by the Chairman, please come to the podium microphone and give your name and address. There is a five-minute time limit per speaker.

7. **Old Business**

8. **New Business**

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

[20-080](#)

Election of chairperson and vice chairperson.

[20-081](#)

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

[20-077](#)

Presentation and discussion on the applications submitted for Fiscal Year 2020-2021 funding.

Attachments: [Staff report](#)

- [20-082](#) Presentation, discussion and consideration of the need for an electronic system for application submittals, commission scoring process, and reporting.
Attachments: [Staff report](#)
- [20-083](#) Presentation, discussion and consideration of proposed changes to the Fiscal Year 2020-2021 agreement for Health and Human Services.
Attachments: [Staff report](#)
[Contract REDLINED](#)
- [20-086](#) Presentation and discussion regarding quorum and attendance requirements of commission members.
- [20-084](#) Presentation and discussion on how the commission would like to receive their agenda packets.
- [20-085](#) Presentation, discussion and consideration of future meeting times and dates.

9. Information and Reports

Commission members 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. Staff Report

Members of city staff may present information pertinent to items under consideration or information related to the Health and Human Services Commission.

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

- [20-093](#) Consideration of the next regular meeting date, time, purpose and location.

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.