



City of Apache Junction, Arizona

Meeting Minutes Health and Human Services Commission

Meeting location:

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

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

Thursday, July 23, 2020

6:00 PM

City Council Chambers

1. Call to Order

Chair Erickson called the meeting to order at 6:00pm.

2. Pledge of Allegiance

Chair Erickson led the Pledge of Allegiance.

3. Roll Call

Present 3 - Commissioner Borey
 Chairperson Erickson
 Commissioner Gerstner

Staff in Attendance:

Jennifer Pena, City Clerk
Jill Bright, Deputy City Clerk
Larry Kirch, Development Services Director

4. Approval of Agenda

[20-302](#) Consideration of approval of agenda.

Commissioner Borey moved, seconded by Commissioner Gerstner that the Health and Human Services Commission accept the agenda as presented.

Yes: 3 - Commissioner Borey, Chairperson Erickson and Commissioner Gerstner

No: 0

5. Approval of Minutes

[20-303](#) Consideration of approval of regular meeting minutes of May 28, 2020.

Commissioner Borey moved, seconded by Commissioner Gerstner that the Health and Human Services Commission approve the minutes from the May 28, 2020 meeting.

Yes: 3 - Commissioner Borey, Chairperson Erickson and Commissioner Gerstner

No: 0

6. Public Hearings

7. Old Business

8. New Business

[20-305](#) Acknowledgement of Shar Daniels' resignation from the commission.

Chairperson Erickson thanked Ms. Daniels for her service and welcomes her to reapply if she ever moves back to Apache Junction.

[20-306](#) Discussion on the commission appointment process.

City Clerk Jennifer Pena explained the appointment process that will be done in October of this year. Chairperson Erickson encouraged all members of the community to apply.

[20-307](#) Presentation and discussion on the funding allocations from council and dissemination of the administrative processes to recipients.

Development Services Director Larry Kirch reviewed the general contract terms and explained the administrative changes to the contracts this year. Mr. Kirch showed a report that the organizations will use when submitting quarterly reports to the city in order to keep the reportings uniformed.

Chairperson Erickson encouraged the organizations to collaborate and work together.

[20-308](#) Presentation and discussion on possible changes to Article 2-11 and Article 2-14 Health and Human Services Commission.

City Clerk Jennifer Pena shared that not much needs to be changed on Article 2-11. Ms. Pena explained changes that should be updated on Article 2-14 and reporting requirements.

Chairperson Erickson believes these updates will benefit the agencies.

9. Information and Reports

10. Director's Report

Development Services Director Larry Kirch shared that council did approve another \$80,000.00 for next years Health & Human Services funding. Mr. Kirch stated that the city has opened the CARES Act Grant application and non profits can apply.

City Clerk Jennifer Pena confirmed that the application is open from July 21 - August 25 and encouraged all organizations to apply.

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

[20-304](#) Hold a regular meeting at 6:00 pm on Thursday, August 27, 2020 in the city council chambers located at 300 E. Superstition Boulevard.

Commissioner Borey moved, seconded by Commissioner Gerstner that the Health and Human Services Commission hold a regular meeting on August 27, 2020 at 6:00pm in the city council chambers located at 300 E. Superstition Boulevard.

Yes: 3 - Commissioner Borey, Chairperson Erickson and Commissioner Gerstner

No: 0

12. Adjournment

Chair Erickson adjourned the meeting at 6:31pm.

Mary Erickson
Chairperson