

# 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

apachejunctionaz.gov P: (480) 982-8002

Monday, March 22, 2021

5:00 PM

**City Council Chambers** 

#### A. Call to Order

Chair Gerstner called the meeting to order.

# B. Pledge of Allegiance

The commission said the Pledge of Allegiance.

## C. Roll Call

**Present** 5 - Chairperson Gerstner

Vice Chair Borey Commissioner Erickson Commissioner Kinner Commissioner Mitchell

#### Staff in Attendance:

Jennifer Pena, City Clerk Jill Bright, Deputy City Clerk

#### D. Approval of Agenda

1. 21-088 Consideration of approval of agenda.

Commissioner Erickson moved, seconded by Commissioner Mitchell that the Health and Human Services Commission agenda be approved as presented.

Yes: 5 - Commissioner Mitchell, Vice Chair Borey, Commissioner Kinner, Commissioner

Erickson and Chairperson Gerstner

**No:** 0

## E. Approval of Minutes

2. 21-089 Consideration of approval of regular meeting minutes of December 17, 2020.

Commissioner Kinner moved, seconded by Commissioner Borey that the meeting minutes of December 17, 2020 be approved.

Yes: 5 - Commissioner Mitchell, Vice Chair Borey, Commissioner Kinner, Commissioner

Erickson and Chairperson Gerstner

**No**: 0

# F. Public Hearings

#### G. Old Business

#### H. New Business

3. <u>21-087</u> Presentation and discussion on the applications submitted for Fiscal Year 2021-2022 funding.

City Clerk Jennifer Pena presented the five organizations that applied for Fiscal Year 2021-2022 funding and what the next steps in the process will be. The commission reviewed and discussed the five applications that were received.

**4.** <u>21-128</u>

Discussion and possible consideration of scheduling a special commission meeting in April to interview applicants. Interviews are not mandatory but can be done if requested by the commission.

Commissioner Mitchell moved, seconded by Commissioner Kinner that a special commission meeting to interview applicants is not necessary as the commission does not wish to interview any applicants this year. Commissioners will submit any questions via e-mail if they would like any clarification.

Yes: 5 - Commissioner Mitchell, Vice Chair Borey, Commissioner Kinner, Commissioner

Erickson and Chairperson Gerstner

**No:** 0

City Clerk Jennifer Pena shared a couple dates that are available for a meeting. The commission discussed if a meeting is necessary and decided that they would submit questions via e-mail to city staff to pass on to the applicants if they wish for clarification on any applications.

## I. Information and Reports

Commissioner Erickson shared that Horizon Health & Wellness has spots available for their upcoming mental health first aid trainings. Commissioner Mitchell shared an upcoming event hosted by the local Superstition Mountain Rotary Club.

#### J. Staff Liaison's Report

City Clerk Jennifer Pena has nothing to report.

# K. Selection of Meeting Dates, Times, Location and Purpose

5. 21-090 The regularly scheduled commission meetings are the fourth Monday of each month at 5:00pm in the city council chambers located at 300 E. Superstition

Boulevard.

Chair Gerstner adjourned the meeting.	
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Chairperson	