

# 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, April 26, 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

Commissioner Borey Vice Mayor Erickson Commissioner Kinner Commissioner Mitchell

### Staff in Attendance:

Jennifer Pena, City Clerk Jill Bright, Deputy City Clerk

### D. Approval of Agenda

1. 21-139 Consideration of approval of agenda.

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

Yes: 5 - Chairperson Gerstner, Commissioner Borey, Vice Mayor Erickson,

Commissioner Kinner and Commissioner Mitchell

**No:** 0

# E. Approval of Minutes

2. 21-140 Consideration of approval of regular meeting minutes of March 22, 2021.

Commissioner Kinner moved, seconded by Commissioner Erickson that the meeting minutes of March 22, 2021 be approved.

Yes: 5 - Chairperson Gerstner, Commissioner Borey, Vice Mayor Erickson,

Commissioner Kinner and Commissioner Mitchell

**No:** 0

# F. Public Hearings

### G. Old Business

### H. New Business

**3**. <u>21-142</u>

Consideration of Fiscal Year 2021-2022 Health & Human Services funding recommendations to be presented to City Council at the May 17th Work Session.

Commissioner Mitchell moved, seconded by Commissioner Erickson that the recommendation to council for the 2021-2022 health and human services funding in the amount of \$80,000.00 be dispersed as follows:

\$ 6,000.00 to Apache Junction Community Development Corporation

\$ 24,500.00 to Boys and Girls Club

\$ 11,300.00 to Genesis

**\$ 12,200.00 to Salvation Army** 

\$ 26,000.00 to Superstition Community Food Bank

Commission members discussed their recommendations and reasoning behind them.

## I. Information and Reports

Chair Gerstner has no report.

# J. Staff Liaison's Report

City Clerk Jennifer Pena has no report.

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

**4.** 21-141

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.

### L. Adjournment

| Chair Gerstner adjourned the meeting | Chair G | erstner | adjour | rned the | meeting |
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| Chairnerson   |  |