



**Maricopa County**  
**Human Services Department**  
 Community Services Division

Maricopa County Community Services Commission  
 The Advisory Tri-Partite Board of the Maricopa County Community Action Agency

Monday, May 24, 2021

6:00 PM

Web Meeting:

[Link to Join Meeting](#)

Phone Conference: **(480) 702-3496 ID: 345 052 779#**

**Agenda**

1.	<b>Call to Order</b>	Jayson Matthews Chairperson
2.	<b>Roll Call</b>	Norma Peterson Community Action Program Manager
3.	<b>Pledge of Allegiance</b>	Jayson Matthews Vice Chairperson
4.	<b>Welcome and Introductions</b>	Jayson Matthews Vice Chairperson
5.	<b>CAA Report – Including but not limited to:</b>	
	<ul style="list-style-type: none"> <li>• Dashboard Indicators (DI) Report ~ Expenditures through May 21, 2021 (CSBG Org. Standard 5.9 &amp; 8.7)</li> <li>• Emergency Rental and Utility Assistance Program Update</li> <li>• American Rescue Plan Act (ARPA)             <ul style="list-style-type: none"> <li>• County Funding – Approx. \$800 Million</li> <li>• HSD Funding – Approx. \$122 Million</li> <li>• HSD Strategy (Preliminary)               <ul style="list-style-type: none"> <li>• Housing (\$40 Million)</li> <li>• Homeless Programs (\$12 Million)</li> <li>• Rent and Mortgage Assistance/Eviction Prevention (\$20 Million)                   <ul style="list-style-type: none"> <li>• Payment to Landlords</li> <li>• Navigation &amp; Application Assistance including legal aide</li> <li>• Mortgage Assistance</li> </ul> </li> <li>• Seniors and People with Disabilities (\$15 million)</li> <li>• Workforce Support (\$20 Million)</li> <li>• Domestic Violence (\$15 Million)</li> </ul> </li> </ul> </li> <li>• HSD Dynamics Update</li> <li>• New Location MCHSD             <ul style="list-style-type: none"> <li>• 234 North Central Ave, <b>10<sup>th</sup> Floor</b></li> </ul> </li> <li>• New Staff</li> </ul>	Sandra Mendez CS Assistant Director
6.	<ul style="list-style-type: none"> <li>• Community Needs Assessment (CNA) Update (CSBG Org. Standard 3.1)             <ul style="list-style-type: none"> <li>• Discussion of Special Meeting Date (Monday, June 21<sup>st</sup>) for Final Adoption of CNA</li> </ul> </li> </ul>	Jayson Matthews Valley of the Sun United Way

7.	<b>SFY22 Proposed Meeting Schedule</b> <ul style="list-style-type: none"> <li>• Monday - September 20, 2021</li> <li>• Monday - November 22, 2021</li> <li>• Monday - January 24, 2022</li> <li>• Monday - April 18, 2022</li> <li>• Monday - June 20, 2022</li> </ul>	Jayson Matthews Chairperson
8.	<b>Action Items:</b> <ul style="list-style-type: none"> <li>• Approval of Meeting Minutes for March 22, 2021</li> <li>• Approval of Proposed SFY22 Commission Meeting Schedule</li> <li>• Approval of Monday, June 21<sup>st</sup> date for Special Meeting for CNA Final Adoption</li> </ul>	Jayson Matthews Chairperson
9.	<b>Call to Public</b> <ul style="list-style-type: none"> <li>• Commission Member Updates</li> </ul>	Jayson Matthews Chairperson
10.	<b>Adjourn</b>	Jayson Matthews Chairperson