

January 14, 2011

TO: Members of the MAG Human Services Coordinating Committee (HSCC)

FROM: Councilmember Trinity Donovan, City of Chandler, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:00 a.m.

Wednesday, January 26, 2011 * Please note change in day.

MAG Office, Suite 200 - Cholla Room

302 North 1st Avenue, Phoenix

The next HSCC meeting will be held at the MAG offices at the time and place noted above. Members of HSCC may attend either in person, by video conference or by telephone conference call. Supporting information is enclosed for your review.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Human Services Coordinating Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

c: MAG Human Services Technical Committee

MAG HUMAN SERVICES COORDINATING COMMITTEE
TENTATIVE AGENDA
January 26, 2011

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address HSCC on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the HSCC requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	2. Information.
3. <u>Approval of October 20, 2010 Meeting Minutes</u>	3. Approve the HSCC meeting minutes of October 20, 2010.
4. <u>Legislative Update</u> Timothy Schmaltz, Protecting Arizona's Family Coalition, will offer an update on legislative activities at the state and federal levels.	4. Information and discussion.
5. <u>Social Services Block Grant (SSBG) Allocation Recommendations</u> The SSBG allocation recommendations developed by the MAG Human Services Technical Committee will be presented. The allocations were developed on the basis of the target group fact sheets, the service ranking exercise results, and the funding formula. The Committee may make changes and/or take action on the proposed allocation recommendations. Please refer to the related materials provided with the agenda.	5. Recommend the draft Social Services Block Grant allocation recommendations for public comment and approval.
6. <u>MAG Human Services Coordination Transportation Plan Update</u>	6. Recommend approval of the FY 2012 MAG Human Services Coordination Transportation Plan Update.

MAG has developed plans to coordinate human services transportation in response to federal legislation since 2007. The FY 2012 Plan Update will be presented for action. The plan contains an inventory of services, an analysis of the gaps, and prioritized strategies to meet human services transportation needs through coordination. The Plan will be presented to the MAG Human Services Technical Committee for action in January 2011. Please refer to the related materials provided with the agenda.

7. Human Services Funding Reduction Study

The MAG Human Services Funding Reduction Study was recommended for approval at the November MAG Human Services Technical Committee meeting. Additional data have been received regarding the study. The Committee will have an opportunity to discuss the impact of the new data and to consider next steps for the study.

7. Information, discussion, and possible action.

8. Committee Outcome Measures

In October 2010, the Committee took action on areas of focus for the FY 2012 MAG Unified Planning Work Program. Outcome measures were developed on the basis of this feedback and will be presented for the Committee's action. An update will be offered on goal achievement for FY 2011 as well. Please refer to the related material provided with the agenda.

8. Recommend approval of the FY 2012 Committee Outcome Measures for the MAG Unified Planning Work Program.

9. CY 2011 Committee Meeting Calendar

A draft Committee meeting date calendar will be presented for the Committee's review and approval. Please refer to the related materials provided with the agenda.

9. Approve the CY 2011 MAG Human Services Coordinating Committee Calendar.

10. Committee Updates

MAG Regional Domestic Violence Council: A report will be offered on the Promising Practices Roundtable event in support of the MAG Protocol Evaluation Project.

10. Information and discussion.

MAG Continuum of Care Regional Committee on Homelessness. Brande Mead, MAG, will report on plans for the Annual Homeless Street Count.

MAG Elderly and Individuals with Disabilities Transportation Program Ad Hoc Committee: DeDe Gaisthea, MAG, will provide a report on the Section 5310 application process underway to support agencies that transport older adults and people with disabilities.

11. Request for Future Agenda Items

Topics or issues of interest that the Human Services Coordinating Committee would like to have considered for discussion at a future meeting will be requested.

11. Information.

12. Comments from the Committee

An opportunity will be provided for HSCC members to present a brief summary of current events. The HSCC is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

12. Information.