

November 2, 2010

TO: Members of the MAG Human Services Technical Committee

FROM: Sylvia Sheffield, Avondale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

Meeting - 1:00 p.m.

Wednesday, November 10, 2010 *Please note change in meeting day.*

MAG Office, Second Floor, Cholla Room

302 North 1st Avenue, Phoenix

The next MAG Human Services Technical Committee (HSTC) meeting will be held at the MAG offices at the time and place noted above. Members of the Human Services Technical Committee may attend either in person, by videoconference 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 Technical 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.

**MAG HUMAN SERVICES TECHNICAL COMMITTEE
TENTATIVE AGENDA
November 10, 2010**

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address HSTC 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 HSTC 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.

3. Approval of HSTC October 14, 2010 Meeting Minutes

Please refer to the draft minutes posted for the October 14, 2010 meeting.

4. Legislative Update

A report will be offered on legislative activities and forecasts at the state and federal level that impact human services programs and funding.

5. Draft Human Services Funding Reduction Study

Rachael Gibb, MAG intern, will present the results of the draft Human Services Funding Reduction Impact Study. This study was completed in partnership with MAG and the Arizona State University CARE Program. The report provides an analysis of the impact of funding reductions made to municipal human services programs and any related impact to emergency services. The draft report will be provided prior to the meeting.

2. Information.

3. Approve the HSTC October 14, 2010 Meeting Minutes.

4. Information and discussion.

5. Recommend approval of the draft Human Services Funding Reduction Study.

6. Update on the Human Services Funding Reduction Statement

An update will be offered on the draft statement reflecting the impact of funding reductions made to human services programs. The MAG Human Services Coordinating Committee (HSCC) recommended approval of the statement included with materials for this meeting.
 7. Social Services Block Grant Service Ranking

The Committee will review the information used for the service ranking approved by HSCC as part of the process to develop the allocation recommendations for the Social Services Block Grant locally planned dollars. Additional information needed to complete the ranking will be identified. The process to complete the service ranking will be determined by the Committee. Please refer to the related material posted for this meeting.
 8. FY 2012 Goal Planning

Committee members will have an opportunity to raise and discuss areas of focus to be addressed as goals in the MAG FY 2012 Unified Planning Work Program. Areas of focus identified at the MAG Human Services Coordinating Committee meeting will be presented. Please refer to the related material posted for this meeting.
 9. Request for Future Agenda Items

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

An opportunity will be provided for HSTC members to present a brief summary of current events. HSTC 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.
6. Information and discussion.
 7. Approve the process to complete the service ranking as part of the process to develop allocation recommendations for the Social Services Block Grant.
 8. Recommend approval of additional areas of focus to be developed as goals for the MAG FY 2012 Unified Planning Work Program.
 9. Information and discussion.
 10. For information.

