

February 4, 2011

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.
Thursday, February 10, 2011
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
February 10, 2011**

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 January 12, 2011 Meeting Minutes

The draft minutes for the November 10, 2010 meeting are posted with the meeting materials.

4. Legislative Update

Timothy Schmaltz, Protecting Arizona's Family Coalition, will offer an update on legislative activities at the state and federal levels. Please refer to the relevant report posted with the meeting materials.

5. Human Services Funding Reduction Study

This study is evaluating the impact of funding reductions made to human services programs. In January, the MAG Human Services Technical Committee voted to take a qualitative approach with the study. The report has been revised to reflect the surveys collected from Committee members. Please refer to the draft revision posted online with the meeting materials.

6. Revised FY 2012 Committee Goals

2. Information.

3. Approve the HSTC January 12, 2011 Meeting Minutes.

4. Information and discussion.

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

6. Recommend approval of the revised FY 2012

In January 2011, the MAG Human Services Technical Committee recommended approval of goals for the MAG FY 2012 Unified Planning Work Program. In the same month, the MAG Human Services Coordinating Committee requested an additional goal to address the development of human services tours for key community leaders. Please refer to the new goal posted with the meeting materials.

MAG Unified Planning Work Program Committee goals.

7. U.S. Census Data Presentation

7. Information and discussion.

On April 1, 2010, the U.S. Census Bureau conducted the 2010 Decennial Census. Many changes have occurred in the data collection process since the 2000 Decennial Census, including the introduction of the American Community Survey (ACS) and the elimination of the long form in the 2010 Census enumeration. Understanding and accessing the large amount of data that the Census Bureau has to offer can be a challenge. MAG staff will provide an overview of the changes between the 2000 and the 2010 Census, including details on the various ACS data sets. MAG staff will also provide information on how to access the data as well as an update on the release schedule for upcoming data products.

8. Request for Future Agenda Items

8. Information and discussion.

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.

9. Comments from the Committee

9. For information.

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.