

November 28, 2011

TO: Members of the MAG Human Services Technical Committee

FROM: Deanna Jonovich, City of Phoenix Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

Meeting - 1:00 p.m.

Wednesday, December 7, 2011 * Please note change in meeting day.
MAG Office, Second Floor, Chaparral Room
302 North 1st Avenue, Phoenix

The next MAG Human Services Technical Committee (HSTC) meeting will be held at the time and place noted above. Members of the Human Services Technical Committee may attend either in person or by phone. Supporting information is enclosed for your review.

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/HumanServicesTechnicalCommittee>. This location is publicly accessible and does not require a password.

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
December 7, 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 November 10, 2011 Meeting Minutes

The draft minutes for the November 10, 2011 meeting are posted with the meeting materials.

4. Valley of the Sun United Way Plan to End Hunger

Amy Schwabenlender, Valley of the United Way, will present a report on the partnership with the Association of Arizona Food Banks to create a plan to end hunger.

5. Social Services Block Grant Allocations

The results of the Social Services Block Grant ranking exercise will be presented to the committee with the updated target group fact sheets. This is part of the process to develop allocation recommendations for the Social Services Block Grant. The committee will have the opportunity to review the draft allocations developed using the funding formula and service ranking results. The draft allocations will be provided at the meeting.

2. Information.

3. Approve the HSTC November 10, 2011 Meeting Minutes.

4. Information and discussion.

5. Approve the distribution of the draft Social Services Block Grant allocation recommendations for public comment.

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| <p>6. <u>Leadership Human Services Tours</u></p> <p>The revised outline for the human services leadership tours will be presented to the committee for action. The tours are included in the FY 2012 MAG Unified Planning Work Program in order to raise awareness about human services needs, resources, and opportunities. Please refer to the draft outline posted with the meeting materials.</p> | <p>6. Recommend approval of the revised Human Services Leadership Tours Outline.</p> |
| <p>7. <u>Legislative Update</u></p> <p>A report will be offered on federal legislation that affects human services funding and programs, such as Community Services Block Grant and the Older Americans Act.</p> | <p>7. Information and discussion.</p> |
| <p>8. <u>Committee Evaluation and Calendar</u></p> <p>The Committee will evaluate the work completed to date and identify strategies to address any areas of change. Please refer to the draft meeting calendar posted with the meeting materials.</p> | <p>8. Approve the strategies and meeting dates needed to facilitate the work of the Committee.</p> |
| <p>9. <u>FY 2013 Committee Outcome Measures</u></p> <p>An update on progress made on the FY 2012 outcome measures will be provided to the Committee. Outcomes measures for the FY 2013 outcomes measures for the MAG Unified Planning Work Program will be identified. Please refer to the outcome measure chart posted with the meeting materials.</p> | <p>9. Recommend approval of the FY 2013 outcomes measures to be included in the MAG Unified Planning Work Program.</p> |
| <p>10. <u>Request for Future Agenda Items</u></p> <p>Topics or issues of interest that the MAG Human Services Technical Committee would like to have considered for discussion at a future meeting will be requested.</p> | <p>10. Information and discussion.</p> |
| <p>11. <u>Comments from the Committee</u></p> <p>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</p> | <p>11. For information.</p> |

matter in the summary, unless the specific matter is properly noticed for legal action.