

March 14, 2011

TO: Members of the MAG Regional Community Partners Board of Directors

FROM: Mayor Thomas Schoaf, City of Litchfield Park, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR THE MAG
REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS

Monday, March 21, 2011 - Noon
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Regional Community Partners Board of Directors has been scheduled for the time and place noted above. Members of the Regional Community Partners Board of Directors may attend either in person, by telephone conference, or by video conference.

Please park in the garage under 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.

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 Denise McClafferty at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions regarding the Regional Community Partners Board of Directors agenda items, please contact me at (623) 935-5033. For MAG staff, please contact Dennis Smith, MAG Executive Director, at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the MAG Regional Community Partners Board of Directors 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. Members of the public 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 Board of Directors requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

2. Information and discussion.

**ITEMS TO BE HEARD
BY THE REGIONAL COMMUNITY PARTNERS BOARD**

3. Approval of the April 19, 2010 MAG Regional Community Partners Meeting Minutes

4. Accept Funding from Virginia G. Piper Charitable Trust to Support Aging Services Planning

The FY 2011 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved by the MAG Regional Council on May 26, 2010. A grant for Human Services was awarded on February 14, 2011 to Regional Community Partners (RCP) for work on the MAG Municipal Aging Services Project. This project work includes an inventory of municipal aging services, community engagement to determine the needs of older adults, and the development of an aging

3. Review and approval of the April 19, 2010 MAG Regional Community Partners meeting minutes.

4. Acceptance of funding from the Virginia G. Piper Charitable Trust grant to support the MAG Municipal Aging Services Project and recommend approval of the budget amendment to the FY 2011 MAG Unified Planning Work Program and Annual Budget to add this grant award for an increase to the overall budget of \$110,800.

services model for local governments. This item is to accept this grant and recommend approval of an amendment to the MAG 2011 Unified Planning Work Program and Annual Budget (UPWP) increasing the budget for RCP by \$110,800. Please refer to the enclosed material.

Adjournment

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COMMUNITY PARTNERS

April 19, 2010
MAG Offices, Cholla Room
302 N. 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Councilwoman Peggy Neely, Chair
Mayor Thomas L. Schoaf, Litchfield Park,
Vice Chair
Mayor Hugh Hallman, Tempe, Treasurer

Mayor Marie Lopez Rogers, Avondale
Mayor James M. Cavanaugh, Goodyear
Mayor Scott Smith, Mesa
Mayor Jim Lane, Scottsdale

* Not present

Participated by video or telephone conference call

1. Call to Order

The Regional Community Partners meeting was called to order by Chair Peggy Neely at 12:00 p.m. Chair Neely stated that public comment cards were available for those members of the public who wish to comment. Transit tickets were available from Valley Metro for those using transit to come to the meeting. Parking validation was available from MAG staff for those who parked in the parking garage.

2. Call to the Audience

Chair Neely noted that, according to the MAG public comment process, members of the audience who wish to speak are requested to fill out the public comment cards. She stated that there is a three-minute time limit. Public comment is provided at the beginning of the meeting for items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Chair Neely noted that no public comment cards had been received.

3. Accept Funding from the Governor's Office for Children, Youth, and Families for Domestic Violence Planning

Amy St. Peter thanked the Board for the opportunity to present some brief information about a new funding opportunity. Ms. St. Peter stated that MAG was notified recently that Governor Brewer's Office for Children, Youth, and Families intends to award Regional Community Partners (RCP) a STOP grant in the amount of \$249,568. She noted that STOP is a grant program through the U.S. Department of Justice. Ms. St. Peter explained that the grant will support the MAG Protocol Evaluation Project, and that through this project, MAG will evaluate the protocols used to arrest and prosecute domestic violence offenders at the misdemeanor level. Ms. St. Peter further noted that the result of the grant will be increased safety for victims of domestic violence, more accountability for offenders, and cost savings for municipalities through their criminal justice systems. She then

thanked the partners who have committed their support of the grant. The partners include: Avondale Police Department; Buckeye Police Department; El Mirage Police Department; Mesa Prosecutor's Office; Phoenix Family Advocacy Center, Police Department, and Prosecutor's Office; Scottsdale Prosecutor's Office Victim Services Program; Tolleson Police Department; Arizona Coalition Against Domestic Violence; Arizona Criminal Justice Commission; Southwest Family Advocacy Center; and Sojourner Center. She noted that MAG is indebted to these partners and to the Governor's Office for their support of this endeavor.

Chair Neely thanked Ms. St. Peter for her presentation. She also thanked the Governor for her support. She then asked if the Board had any questions. There being none, Chair Neely requested a motion to approve the acceptance of funding, contingent upon confirmation of the grant award from the Governor's Office for Children Youth, and Families for Domestic Violence Planning for an amount of \$249,568. Mayor Hallman moved to approve and Mayor Lopez Rogers seconded the motion and the motion carried unanimously.

4. Adjournment

Mayor Hallman moved to adjourn the Regional Community Partners meeting. Mayor Lopez Rogers seconded the motion and it carried unanimously. There being no further business, the Regional Community Partners meeting adjourned at 12:04 p.m.

Chair

Secretary



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March 14, 2011

TO: Members of the MAG Regional Community Partners Board of Directors

FROM: Amy St. Peter, Human Services Manager

SUBJECT: ACCEPT FUNDING FROM VIRGINIA G. PIPER CHARITABLE TRUST TO SUPPORT AGING SERVICES PLANNING

The FY 2011 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved by the MAG Regional Council on May 26, 2010. A grant for Human Services was awarded on February 14, 2011 to Regional Community Partners (RCP) for work on the MAG Municipal Aging Services Project. This project work includes an inventory of municipal aging services, community engagement to determine the needs of older adults, and the development of an aging services model for local governments. This item is to accept this grant and recommend approval of an amendment to the MAG 2011 Unified Planning Work Program and Annual Budget (UPWP) increasing the budget for RCP by \$110,800.

Recent budget reductions to aging services and the changing demographics of older adults make this project an important initiative. A recent survey of local governments indicates that services for older adults have sustained significant funding reductions through the past three years. Meeting the needs of older adults impacted by the recession may become a challenge for cities and towns. For example, recent research suggests that the needs of older adults may be changing. Many older adults are delaying retirement either from an economic need to continue working or from a desire to re-career. Over the next 12 months, this project will assist municipalities in identifying the services older adults will need and the most cost effective ways to meet these needs.

It is necessary to formally accept these funds and recommend approval of an amendment to the FY 2011 MAG Unified Planning Work Program. If you have any questions regarding this amendment, please contact me at the MAG office at (602) 254-6300.