

September 10, 2012

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

FROM: Mayor Marie Lopez Rogers, City of Avondale, Chair

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

Monday, September 17, 2012 - Noon
MAG Office, Suite 200 - Ironwood 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 480-350-8221. For MAG staff, please contact Dennis Smith, MAG Executive Director, at (602) 254-6300.

MAG REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS
TENTATIVE AGENDA
SEPTEMBER 17, 2012

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.

3. Approval of the April 16, 2012 MAG Regional Community Partners Meeting Minutes

4. Accept Funding from Partners for Livable Communities to Support Aging Services Planning

The FY 2013 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 23, 2012. On August 21, 2012, a \$6,000 grant from Partners for Livable Communities was awarded to Regional Community Partners (RCP) for work on the City Leaders Institute on Aging in Place. This region was selected as one of five communities in the country to participate in this national pilot project. The MetLife Foundation is providing \$6,000 grants to each of the communities selected. As part of the Institute, the region will develop a plan to assist older adults in being socially engaged and not isolated. This item is to accept this grant and recommend approval of an amendment to the MAG 2013 Unified Planning Work Program and Annual Budget (UPWP) increasing the budget for RCP by \$6,000. Please refer to the enclosed material.

Adjournment

2. Information and discussion.

3. Review and approval of the April 16, 2012 MAG Regional Community Partners meeting minutes.

4. Acceptance of funding from the Partners for Livable Communities grant to support the City Leaders Institute on Aging in Place and recommend approval of the budget amendment to the FY 2013 MAG Unified Planning Work Program and Annual Budget to add this grant award for an increase to the overall budget of \$6,000.

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS

April 16, 2012

MAG Offices, Ironwood Room
302 N. 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Mayor, Hugh Hallman, Tempe, Chair
#Mayor, Marie Lopez Rogers, Avondale,
Vice Chair
*Mayor Scott Smith, Mesa, Treasurer
#Mayor Jim Lane, Scottsdale

Mayor Michael LeVault, Youngtown
*Mayor Thomas L. Schoaf, Litchfield Park,
Past Chair
Mayor Greg Stanton, Phoenix

* Not present

Participated by video or telephone conference call

1. Call to Order

The Regional Community Partners Board of Directors meeting was called to order by Chair Hallman at 12:03 p.m. Chair Hallman 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 Hallman 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. He 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 Hallman noted that no public comment cards had been received.

3. Approval of the September 12, 2011 MAG Regional Community Partners Board of Directors Meeting Minutes

Mayor LeVault moved to approve the September 12, 2011 MAG Regional Community Partners Board of Directors meeting minutes. Mayor Stanton seconded the motion and the motion carried unanimously.

4. Accept Funding from the Governor’s Office for Children, Youth, and Families for Domestic Violence Prevention Planning

The Regional Council Executive Committee, approved to amend the FY 2012 MAG Unified Planning Work Program and Annual Budget (UPWP). A grant for Human Services was awarded on December 30, 2011 to Regional Community Partners (RCP) for work on the MAG Protocol Evaluation Project. This project work includes an evaluation and recommendations on the protocols used to arrest and prosecute domestic violence offenders. This item is to accept this grant and recommend approval of an amendment to the MAG 2012 Unified Planning Work Program and Annual Budget (UPWP) increasing the budget for RCP by \$160,428.

Chair Hallman asked if there were any questions or comments. There were none.

Mayor LeVault moved to approve accepting the funding from the Governor's Office for Children, Youth, and Families for Domestic Violence Prevention Planning and recommend approval of the budget amendment to the FY 2012 MAG Unified Planning Work Program and Annual Budget to add this grant award for an increase to the overall budget of \$160,428. Mayor Stanton seconded the motion and the motion carried unanimously.

Adjournment

Mayor LeVault moved to adjourn the Regional Community Partners Board of Directors meeting. Mayor Stanton seconded the motion and it carried unanimously.

There being no further business, the Regional Community Partners Board of Directors meeting adjourned at 12:06 p.m.

Chair

Secretary

September 10, 2012

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

FROM: Amy St. Peter, Human Services and Special Projects Manager

SUBJECT: ACCEPT FUNDING FROM PARTNERS FOR LIVABLE COMMUNITIES TO SUPPORT AGING SERVICES PLANNING

The FY 2013 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 23, 2012. On August 21, 2012, a \$6,000 grant from Partners for Livable Communities was awarded to Regional Community Partners (RCP) for work on the City Leaders Institute on Aging in Place. This region was selected as one of five communities in the country to participate in this national pilot project. The MetLife Foundation is providing \$6,000 grants to each of the communities selected. As part of the Institute, the region will develop a plan to assist older adults in being socially engaged and not isolated. This item is to accept this grant and recommend approval of an amendment to the MAG 2012 Unified Planning Work Program and Annual Budget (UPWP) increasing the budget for RCP by \$6,000.

The City Leaders Institute on Aging in Place builds on the work of the MAG Municipal Aging Services Project, sponsored by the Virginia G. Piper Charitable Trust. The goal of the Institute is to ensure people aged 65 years and more are not socially isolated and have access to the support they need to remain living at home. The Municipal Aging Services Project identified this as a high priority through extensive community engagement. The funds received will be used to host an event with national examples of excellence and local partners wanting to implement aging in place model programs.

It is necessary to formally accept these funds and recommend approval of an amendment to the FY 2013 MAG Unified Planning Work Program. If you have any questions regarding this amendment, please contact me at the MAG office at (602) 254-6300.