

November 9, 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, November 19, 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 623-333-1613. For MAG staff, please contact Dennis Smith, MAG Executive Director, at (602) 254-6300.

MAG REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS
TENTATIVE AGENDA
NOVEMBER 19, 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 September 17, 2012, MAG Regional Community Partners Meeting Minutes

4. Accept Funding for the Age-Friendly Cities Initiative to Support Aging Services Planning

The FY 2013 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 23, 2012. On October 10, 2012, Grantmakers in Aging and the Pfizer Foundation announced a \$150,000 grant award to Regional Community Partners to participate in the Age-Friendly Cities Initiative. The region's proposal included cash match commitments from the following project partners: Tempe Community Council \$5,000; Area Agency on Aging \$1,000; Duet \$300; Benevilla \$300; and Sun Health \$15,000. All contributions will support the implementation of the Age-Friendly Cities Initiative in this region. The project will

2. Information and discussion.

3. Review and approval of the September 17, 2012 MAG Regional Community Partners meeting minutes.

4. Recommend acceptance of funding from the Grantmakers in Aging and Pfizer Foundation, Tempe Community Council, Area Agency on Aging, Duet, Benevilla, and Sun Health grant to support the Age-Friendly Cities Initiative and recommend approval of the budget amendment to the FY 2013 MAG Unified Planning Work Program and Annual Budget to add this grant award and cash match commitments for an increase to the overall budget of \$171,600.

include technical assistance to three village pilot projects, an aging-in-place conference, a website for older adults, and an outreach video. This region was selected as one of five in the country to participate in the initiative. 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 \$171,600. Please refer to the enclosed material.

Adjournment

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS
September 17, 2012
MAG Offices, Ironwood Room
302 N. 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Mayor Marie Lopez Rogers, Avondale, Chair	Mayor W.J. “Jim” Lane, Scottsdale
Mayor Scott Smith, Mesa, Vice Chair	Mayor Thomas L. Schoaf, Litchfield Park
Mayor Michael LeVault, Youngtown, Treasurer	Mayor Greg Stanton, Phoenix
Mayor Gail Barney, Queen Creek	

* 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 12:02 p.m. Chair Lopez Rogers 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 Lopez Rogers 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 Lopez Rogers noted that no public comment cards had been received.

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

Mayor Lane moved to approve the April 16, 2012 MAG Regional Community Partners Board of Directors meeting minutes. Mayor LeVault seconded the motion and the motion carried unanimously.

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

Amy St. Peter, Human Services Program Manager, stated 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. She added this region was selected as one of five communities in the country to participate in this national pilot project and MetLife Foundation is

providing \$6,000 grants to each of the communities selected. She stated as part of the Institute, the region will develop a plan to assist older adults in being socially engaged and not isolated. Ms. St. Peter noted this item is to accept the 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.

Chair Lopez Rogers thanked Ms. St. Peter for her update and asked if there were any questions or comments. There were none.

Mayor Lane moved to approve accepting the funding from the Partners for Livable Communities grant to support the City Leaders Institute on Aging in Place and recommended 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. Mayor LeVault seconded the motion and the motion carried unanimously.

Adjournment

Mayor Stanton moved to adjourn the Regional Community Partners Board of Directors meeting. Mayor Lane 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

November 9, 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 FOR THE AGE-FRIENDLY CITIES INITIATIVE TO SUPPORT AGING SERVICES PLANNING

The FY 2013 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 23, 2012. On October 10, 2012, Grantmakers in Aging and the Pfizer Foundation announced a \$150,000 grant award to Regional Community Partners to participate in the Age-Friendly Cities Initiative. The region's proposal included cash match commitments from the following project partners: Tempe Community Council \$5,000; Area Agency on Aging \$1,000; Duet \$300; Benevilla \$300; and Sun Health \$15,000. This item is to accept the grant and match contributions and recommend approval of an amendment to the MAG 2012 Unified Planning Work Program and Annual Budget (UPWP) increasing the budget for RCP by \$171,600.

All contributions will support the implementation of the Age-Friendly Cities Initiative in this region. The project will include technical assistance to three village pilot projects, an aging-in-place conference, a website for older adults, and an outreach video. This region was selected as one of five in the country to participate in the initiative. The initiative builds on the work of the City Leaders Institute on Aging in Place and 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.

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.