

October 7, 2013

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

FROM: Mayor Scott Smith, City of Mesa, Chair

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

Tuesday, October 15, 2013 - Noon  
MAG Office, Suite 200 - Ironwood Room  
302 North 1<sup>st</sup> 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 Committee may attend the meeting either in person or by telephone 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 Executive Committee agenda items, please contact me at 480-644-2388. For MAG staff, please contact Dennis Smith, MAG Executive Director, or Denise McClafferty, Regional Program Manager, at (602) 254-6300.

MAG REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS  
TENTATIVE AGENDA  
OCTOBER 15, 2013

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 August 12, 2013 MAG Regional Community Partners Meeting Minutes

4. Accept Funding to Support Aging Services Planning

The FY 2014 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 22, 2013. On September 28, 2013, a \$140,000 grant from Grantmakers in Aging and the Pfizer Foundation was awarded to Regional Community Partners (RCP) for work on the Community AGEnda, a national pilot project. This region was selected as one of five communities in the country to participate in this national pilot project. As part of the project, the region will implement pilot projects in Phoenix, Tempe, and the Northwest Valley; enhance the project's website, Connect60Plus.com; and host another conference on aging issues. Local partners are also providing cash match for the

2. Information and discussion.

3. Review and approval of the August 12, 2013 MAG Regional Community Partners meeting minutes.

4. Acceptance of funding from the Grantmakers in Aging and the Pfizer Foundation, Benevilla, Duet, Arizona Grantmakers Forum, and Area Agency on Aging to support aging services planning and recommend approval of the budget amendment to the FY 2014 MAG Unified Planning Work Program and Annual Budget to add this grant award for an increase to the overall budget of \$145,504.

project. This includes contributions from the following entities: Benevilla \$300, Duet \$300, Arizona Grantmakers Forum \$3,904; and Area Agency on Aging \$1,000. This item is to accept this grant and recommend approval of an amendment to the MAG 2014 Unified Planning Work Program and Annual Budget (UPWP) increasing the budget for RCP by \$145,504. Please refer to the enclosed material.

Adjournment

MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS  
August 12, 2013  
MAG Offices, Ironwood Room  
302 N. 1<sup>st</sup> Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Mayor Scott Smith, Mesa, Chair	Mayor Gail Barney, Queen Creek
Mayor Michael LeVault, Youngtown, Vice Chair	Mayor Marie Lopez Rogers, Avondale
Mayor W.J. “Jim” Lane, Scottsdale, Treasurer	#Mayor Lana Mook, El Mirage
	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 Smith at 12:06 p.m. Chair Smith 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. Chair Smith welcomed Mayor Mook as a new member to the Executive Committee.

2. Call to the Audience

Chair Smith 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 Smith noted that no public comment cards had been received.

3. Approval of the November 19, 2012 MAG Regional Community Partners Board of Directors Meeting Minutes

Mayor Lane moved to approve the November 19, 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 and Special Projects Manager, stated this agenda item is presented to accept funding from Partners for Livable Communities to support aging services planning and that this effort is part of the national pilot project, the City Leaders Institute on Aging in Place.

She stated MAG first became involved with this effort during the first round of the Institute last year and thanked Mayor Stanton for being part of the leadership team since the beginning. She added that during that first round, they identified communities willing to pilot new models to help people live the lives they want as they age, and that Phoenix, Tempe, and the Northwest Valley are all preparing to launch new programs in the upcoming months.

Ms. St. Peter indicated that the success of these new programs will depend on their ability to meet the transportation needs of their older residents. She noted that the focus in the second round of the Institute is to meet the transportation needs of older adults within the pilot project areas. She added that the funding provided by Partners for Livable Communities will support the technical assistance and time needed to develop appropriate strategies.

Ms. St. Peter stated that she is thankful for the pilot communities that are pioneering new ways to meet this increasing need, and that the City of Scottsdale is also developing strategies to meet the transportation needs of older adults. She added that together, the pilot communities will be implementing innovations that can be replicated throughout the region and that this effort is part of the Regional Aging in Place Network. She stated that more information could be found at [www.connect60plus.com](http://www.connect60plus.com) or by contacting her directly.

Ms. St. Peter noted this item is to recommend 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 2014 MAG Unified Planning Work Program and Annual Budget to add this grant award for an increase to the overall budget of \$3,000. Chair Smith thanked Ms. St. Peter and asked if there were any questions or comments. There were none.

Mayor Lopez Rogers moved to approve accepting the funding from the Partners for Livable Communities grant to support the City Leaders Institute on Aging in Place and approval of the budget amendment to the FY 2014 MAG Unified Planning Work Program and Annual Budget to add this grant award for an increase to the overall budget of \$3,000. Mayor Lane seconded the motion and the motion carried unanimously .

#### Adjournment

There being no further business, the Regional Community Partners Board of Directors meeting adjourned at 12:10 p.m.

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Chair

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Secretary

October 7, 2013

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

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

SUBJECT: ACCEPT FUNDING TO SUPPORT AGING SERVICES PLANNING

The FY 2014 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 22, 2013. On September 28, 2013, a \$140,000 grant from Grantmakers in Aging and the Pfizer Foundation was awarded to Regional Community Partners (RCP) for work on the Community AGEnda, a national pilot project. This region was selected as one of five communities in the country to participate in this national pilot project. Local partners are also providing cash match for the project. This includes contributions from the following entities: Benevilla \$300, Duet \$300, Arizona Grantmakers Forum \$3,904; and Area Agency on Aging \$1,000. This item is to recommend acceptance of this grant and recommend approval of an amendment to the MAG 2014 Unified Planning Work Program and Annual Budget (UPWP) increasing the budget for RCP by \$145,504.

This funding supports the implementation of the MAG Regional Aging in Community Network. The Network was designed to connect older adults to opportunities to be meaningfully involved in their communities. Extensive community engagement identified transportation as one of the foremost concerns of older adults. The network will leverage current assets to enhance the access and options older adults have to travel throughout the region. As part of the grant, the region will implement pilot projects in Phoenix, Tempe, and the Northwest Valley; enhance the project's website, Connect60Plus.com; and host another conference on aging issues.

It is necessary to formally accept these funds and recommend approval of an amendment to the FY 2014 MAG Unified Planning Work Program. If you have any questions regarding this amendment, please contact me at the MAG office at (602) 254-6300.