

April 13, 2010

TO: Members of the MAG Human Services Coordinating Committee (HSCC)

FROM: Councilmember Trinity Donovan, City of Chandler, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:00 a.m.

Wednesday, April 21, 2010 *Please note change in date*

MAG Office, Suite 200 - Cholla Room

302 North 1st Avenue, Phoenix

The next HSCC meeting will be held at the MAG offices at the time and place noted above. Members of HSCC may attend either in person, by video conference or by telephone conference call. Supporting information is enclosed for your review.

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 Coordinating 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.

c: MAG Human Services Technical Committee

**MAG HUMAN SERVICES COORDINATING COMMITTEE
TENTATIVE AGENDA
April 21, 2010**

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address HSCC 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 the HSCC 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.	2. Information.
3. <u>Approval of January 19, 2010 Meeting Minutes</u>	3. Approve the HSCC meeting minutes of January 19, 2010.
4. <u>Heat Associated Death Surveillance Report</u> Vjollca Berisha MD, MPH. Maricopa County Department of Public Health, will present a report on the background and prevalence of heat associated deaths. The presentation will address actions taken to prevent and reduce the number of deaths in the region. Brande Mead, MAG will offer a report on the regional heat relief network and activities to prevent and reduce heat associated deaths among people experiencing homelessness. Please refer to the related material.	4. Information and discussion.
5. <u>Regional Paratransit Study Update</u> Carol Ketcherside, Valley Metro, will offer an update on the Regional Paratransit Study. The presentation will include the impact of funding reductions to implementation of the study. Please refer to the related material.	5. Information and discussion.

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| <p>6. <u>Collaborative Child Abuse Prevention Efforts</u></p> <p>Katie Cain, Victim's Services Coordinator for the Chandler Police Department, will present a report on collaborative efforts to reduce deaths that occur as a result of child abuse. The initiative includes ChildHelp and more than 50 other partners.</p> | <p>6. Information and discussion.</p> |
| <p>7. <u>Regional Human Services Funding Update</u></p> <p>A report will be offered on recent funding changes to regional human services planning at MAG. The Committee will have the opportunity to discuss possible shifts in focus and activity.</p> | <p>7. Information, discussion, and possible action to address changes in funding and focus.</p> |
| <p>8. <u>Committee Officer Appointments</u></p> <p>Per new MAG policy, MAG Committee officers may serve one-year terms. At the end of the first year, officers may serve a second one-year term with the consent of the Committee and appointment by the MAG Executive Committee. Letters of intent will be collected from individuals wishing to be appointed as Officers of the MAG Human Services Coordinating Committee (HSTC). An opportunity to recommend officers will be presented at the meeting.</p> | <p>8. Information, discussion and possible action to recommend approval of HSCC Officer appointments.</p> |
| <p>9. <u>MAG Human Services Technical Committee Report</u></p> <p>Jayson Matthews, Vice Chair of the MAG Human Services Technical Committee, will present the recommendations made by HSTC to evaluate the transportation needs of Title VI communities of concern. Recommendations will also be presented about the key elements to include in the Funding Reduction Impact Study.</p> | <p>9. Approve the recommendations submitted by the MAG Human Services Technical Committee.</p> |
| <p>10. <u>Committee Updates</u></p> <p><i>MAG Regional Domestic Violence Council:</i> Amy St. Peter, MAG, will report on plans to implement the MAG Protocol Evaluation Project. Please refer to the related material.</p> | <p>10. Information and discussion.</p> |

MAG Continuum of Care Regional Committee on Homelessness. Brande Mead, MAG, will report on the results of the 2010 Homeless Street Count. Please refer to the related material.

Elderly and Individuals with Disabilities Transportation Program Ad Hoc Committee: DeDe Gaisthea, MAG, will present the results of the application competition for Section 5310, Elderly and Individuals with Disabilities Transportation Program. Please refer to the related material.

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| 11. <u>Request for Future Agenda Items</u>
Topics or issues of interest that the Human Services Coordinating Committee would like to have considered for discussion at a future meeting will be requested. | 11. Information. |
| 12. <u>Comments from the Committee</u>
An opportunity will be provided for HSCC members to present a brief summary of current events. The HSCC is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action. | 12. Information. |