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November 13, 2003

TO: Members of the MAG Human Services Technical Committee

FROM: Sandra Reagan, Director, Southwest Community Network, HSTC Chair

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, November 20, 2003 from 1:00 – 3:00 p.m.
MAG Offices – Cholla Room - 2nd Floor
Compass Bank Building, 302 N. First Avenue, Phoenix

Please remember to park in the garage underneath the Compass Bank Building (1st Ave. entrance, any non-reserved or visitor space) and bring your parking ticket to the meeting for validation. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Members may also attend the meeting by videoconference or by telephone conference. Please contact the MAG offices to make arrangements.

The MAG Human Service Technical Committee will meet at the above time and place. Please call Debra Determan or DeDe Gaisthea at the MAG office (602-254-6300) if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| <ol style="list-style-type: none">1. <u>Call to Order</u>2. <u>Call to the Public</u> Any member of the audience wishing to address the Committee may do so at this time. Under the requirements of the Open Meeting Law, no action may be taken at this meeting on non-agenda items.3. <u>Approval of the October 9, 2003 Human Service Technical Committee/Human Services Coordinating Committee Minutes</u>4. <u>Interactive Mapping on the MAG Website</u> MAG staff has been working on enhancements to the MAG website to allow for the use of an interactive mapping program. Rita Walton, Information Services Manager, will provide a demonstration on the use of the interactive | <ol style="list-style-type: none">1. Welcome and introductions2. Open floor to members of the public.3. For approval of the October 9, 2003 meeting minutes.4. For information and discussion. |
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mapping program using human services data.

5. Update on Social Services Block Grant (SSBG)

See enclosed materials. Jerry Hancock, DES, SSBG Community Coordinator, Office of Policy, Planning and Project Control will give an update.

DES managers will discuss how SSBG funding has historically been spent on various service populations and discuss what the future may hold for these programs.

- Joan Ellis, Supervisor, Rehabilitation Instructional Services for the Blind & Visually Impaired, Rehabilitation Services Administration
- Sandra Holt, Field Operations Manager, Aging & Adult Administration
- Barbara Knox, District 1 Program Manager
- Kyle Moore, Contracts Supervisor
- Susan Neidlinger, Resource & Community Development Coordinator, Home & Community Based Services
- Mary Jo Swartz, Community Services Administration

6. Call to the Audience

Any member of the audience wishing to address the Committee may do so at this time. Under the requirements of the Open Meeting Law, no action may be taken at this meeting on non-agenda items.

7. Announcements

An opportunity will be provided for members to present a brief summary of current events. The Committee 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 legal action.

8. Adjourn

The next scheduled meeting will be a joint Human Services Technical and Coordinating

5. For information, discussion, and potential action.

6. For information and discussion.

7. For information and discussion.

Committee Strategic Planning meeting on January 29, 2004, 11:30 – 3:30. Additionally, there may be a need to schedule a meeting in December to further discuss SSBG allocations.