

September 23, 2009

TO: Members of the MAG Human Services Technical Committee

FROM: Sylvia Sheffield, Avondale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF REVISED AGENDA

Meeting - 1:00 p.m.

Thursday, October 8, 2009

MAG Office, Second Floor, Saguaro Room ***PLEASE NOTE ROOM CHANGE***

302 North 1st Avenue, Phoenix

The next MAG Human Services Technical Committee (HSTC) meeting will be held at the MAG offices at the time and place noted above. Members of the Human Services Technical Committee may attend either in person, by videoconference 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 Technical 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.

**MAG HUMAN SERVICES TECHNICAL COMMITTEE
TENTATIVE AGENDA
October 8, 2009**

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address HSTC 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 HSTC 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.

3. Approval of HSTC August 13, 2009 Meeting Minutes

4. MAG Committee Operating Policies and Procedures Overview

On July 22, 2009, the MAG Regional Council approved the MAG Committee Operating Policies and Procedures. The approval of these policies and procedures modifies, and in some cases, clarifies, the understanding and former practice of several MAG processes. Alana Chavez, MAG staff, will provide an overview on the new policies and procedures and how they apply to the MAG Human Services Technical Committee.

5. Legislative and State Budget Update

Tim Schmaltz, Protecting Arizona's Family Coalition, will provide an update on the State budget and its impact on human services. The Committee will also receive information on legislation regarding human services at the State level.

2. Information.

3. Approve the HSTC August 13, 2009 Meeting Minutes.

4. Information and discussion.

5. Information and discussion.

6. Human Services Information Station and Virtual Youth Network

The FY 2011 MAG Unified Planning Work Program includes the development of a Human Services Information Station and a virtual youth network on the MAG Web site. A report will be offered on the stakeholders group meeting held on September 23, 2009.

6. Recommend approval of next steps to develop the Human Services Information Station and the virtual youth network.

7. FY 2011 Regional Human Services Plan Outline

The Committee will discuss the main elements to include in the FY 2011 Regional Human Services Plan. These plans present the Social Services Block Grant allocation recommendations, as well as information about other issues impacting regional planning. Please refer to the attached material.

7. Recommend approval of the FY 2011 Regional Human Services Plan Outline.

8. Service Ranking Exercise

The Committee will participate in discussion and activities to rank services funded by locally planned SSBG dollars. The results will be included as one of the steps to develop allocation recommendations for FY 2011.

8. Information and discussion.

9. Request for Future Agenda Items

Topics or issues of interest that the Human Services Technical Committee would like to have considered for discussion at a future meeting will be requested.

9. Information and discussion.

10. Comments from the Committee

An opportunity will be provided for HSTC members to present a brief summary of current events. HSTC 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.

10. For information.