

November 25, 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, December 10, 2009  
MAG Office, Second Floor, Cholla Room  
302 North 1<sup>st</sup> 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  
December 10, 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 November 12, 2009 Meeting Minutes

4. State Budget Update

An update on the State budget and its impact on human services will be offered for information and discussion.

5. Social Services Block Grant (SSBG) Allocation Recommendations

The Committee will have an opportunity to review the data gathered for the development of the SSBG allocation recommendations. This includes the target group fact sheets, the service ranking exercise results, and the draft allocations developed using the funding formula. The Committee may make changes and/or take action on the proposed allocation recommendations. Please refer to the related material.

2. Information.

3. Approve the HSTC November 12, 2009 Meeting Minutes.

4. Information and discussion.

5. Recommend approval of the Social Services Block Grant allocation recommendations.

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| 6. <u>MAG Human Services Coordination Transportation Plan</u><br><br>MAG has developed plans to coordinate human services transportation in response to federal legislation since 2007. The FY 2011 Plan will be presented for action. The plan contains an inventory of services, an analysis of the gaps, and prioritized strategies to meet human services transportation needs through coordination. The plan will be provided prior to the meeting. | 6. Recommend approval of the FY 2011 MAG Human Services Coordination Transportation Plan.   |
| 7. <u>Committee Membership and Evaluation</u><br><br>The Committee will evaluate the work completed to date and identify any areas of change. Strategies to ensure regional representation by enhancing membership will also be discussed.   | 7. Approve strategies to strengthen the work of the MAG Human Services Technical Committee. |
| 8. <u>Committee Calendar</u><br><br>A Committee meeting calendar for calendar year 2010 will be offered for action. Please refer to the related material.  | 8. Approve 2010 MAG Human Services Technical Committee Meeting Calendar.                    |
| 9. <u>Request for Future Agenda Items</u><br><br>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. <u>Comments from the Committee</u><br><br>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.  |