

October 11, 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, October 20, 2010 *Please note change in day.

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
October 20, 2010

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

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.

3. Approval of July 20, 2010 Meeting Minutes

4. Social Services Block Grant Allocation Recommendation Process

For more than 30 years, the Arizona Department of Economic Security (DES) contracted with the MAG and the other councils of governments in the state to develop allocation recommendations for locally planned Social Services Block Grant (SSBG) funding. In 2010, the planning funds that supported this relationship were eliminated.

In August 2010, DES sent MAG a letter inviting MAG to serve as an informal conduit for local input on SSBG allocation recommendations. In September 2010, the MAG Human Services Technical Committee (HSTC) recommended a process to develop the allocation recommendations to include research, a service ranking, and public comment. This item is presented for approval of the process to develop FY 2012 service allocation recommendations. Please refer to the related materials.

2. Information.

3. Approve the HSCC meeting minutes of July 20, 2010.

4. Approve the process to develop FY 2012 service allocation recommendations for locally planned SSBG funding.

5. Impact Statement about Human Services Funding Reductions

At the July MAG Human Services Coordinating Committee (HSCC) meeting, the Committee expressed concern about funding reductions made to human services programs. Consensus was expressed to have HSTC begin the draft statement.

At the September HSTC meeting, the Committee took action on the process and main elements for the impact statement. The draft statement is on the October HSTC agenda for action. The statement recommended for approval by HSTC will be provided to HSCC prior to the meeting.

5. Recommend approval of the draft Impact Statement about Human Services Funding Reductions.

6. Committee Evaluation and Goal Planning

Committee members will have an opportunity to evaluate their work in FY 2010 and recommend areas of focus for FY 2012.

6. Approve areas of focus for FY 2012 Committee work.

7. CY 2011 Committee Meeting Calendar

A draft Committee meeting date calendar will be presented for the Committee's review and approval.

7. Approve the CY 2011 MAG Human Services Coordinating Committee Calendar.

9. Committee Updates

MAG Regional Domestic Violence Council: Renae Tenney, MAG, will report on the MAG Annual Domestic Violence Press Conference.

MAG Continuum of Care Regional Committee on Homelessness: Brande Mead, MAG, will report on the Stuart B. McKinney application for homeless assistance funding from the U.S. Department of Housing and Urban Development.

Elderly and Individuals with Disabilities Transportation Program Ad Hoc Committee: DeDe Gaishea, MAG, will present on the recent MAG Transportation Ambassador Program Meeting.

9. Information and discussion.

