

April 15, 2011

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 27, 2011
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 27, 2011

	<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. <u>Information.</u>
3. <u>Approval of January 26, 2011 Meeting Minutes</u>	3. <u>Approve the HSCC meeting minutes of January 26, 2011.</u>
4. <u>Legislative Update</u> An update will be offered on legislative activities at the state and federal levels.	4. <u>Information and discussion.</u>
5. <u>Care 1st Avondale Housing and Resource Center Update</u> Sylvia Sheffield, City and Avondale and MAG Human Services Technical Committee Chair; and Sheila Patton, Care 1st Health Plan, AZ; will provide an update on the Center's work and trends observed in service delivery. The Center provides a wide range of human services for residents in the Southwest Valley.	5. <u>Information and discussion.</u>
6. <u>Municipal Aging Services Model Project</u> On February 14, 2011, the Virginia G. Piper Charitable Trust notified MAG of a grant award to support the MAG Municipal Aging Services Project. The project will include an inventory of available services for older adults, extensive	6. <u>Approve the guiding principles, service definition, and key informant interview guide for the MAG Municipal Aging Services Project.</u>

community outreach to identify the services desired from local governments, and the development of a model that will best meet these needs within current fiscal constraints. In March, the MAG Human Services Technical Committee identified initial guiding principles and suggestions for additional stakeholders. A stakeholders group met in March and further defined the project's guiding principles, service definition, and participants for key informant interviews. Please refer to the related documents posted with the meeting materials.

7. Human Services Funding Reduction Study

The MAG Human Services Funding Reduction Study was recommended for approval at the March MAG Human Services Technical Committee meeting. Please refer to the draft report posted with the meeting materials.

8. Committee Outcome Measures

The draft committee goals were recommended for approval by the MAG Human Services Technical Committee on March 10, 2011. The goals reflect changes to make them more measurable based on committee member feedback. Please refer to the draft report posted with the meeting materials.

9. Committee Officer Appointments

Per 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 appointment by the MAG Executive Committee. The Chair of the Committee has served two one-year terms. Therefore, the Vice Chair has the opportunity to ascend to the Chair position. Letters of interest are being sought for a new Vice Chair. The letters of interest will be mailed to the Chair of the MAG Regional Council, Mayor Thomas Schoaf, and will be appointed by the MAG Executive Committee in June 2011.

7. Approve the MAG Human Services Funding Reduction Impact Study.

8. Recommend approval of the FY 2012 Committee Outcome Measures for the MAG Unified Planning Work Program.

9. Information and discussion.

10. Committee Updates

MAG Regional Domestic Violence Council: A report will be offered on the MAG Protocol Evaluation Project and the 2011 Arizona Attorney General's Distinguished Service Award.

MAG Continuum of Care Regional Committee on Homelessness: Brande Mead, MAG, will report on plans for the Regional Heat Relief network and the 2011 Annual Homeless Street Count results.

MAG Elderly and Individuals with Disabilities Transportation Program Ad Hoc Committee: DeDe Gaisthea, MAG, will provide a report on the Section 5310 application priority listing to support agencies that transport older adults and people with disabilities.

11. Request for Future Agenda Items

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.

12. Comments from the Committee

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.

10. Information and discussion.

11. Information.

12. Information.