

January 14, 2016

TO: Members of the MAG Human Services and Community Initiatives Committee (HSCIC)

FROM: Vice Mayor Corey Woods, City of Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:00 a.m.

Thursday, January 21, 2016

MAG Office, Suite 200 - Cholla Room

302 North 1st Avenue, Phoenix

The next HSCIC meeting will be held at the MAG offices at the time and place noted above. Members of HSCIC may attend either in person, by video conference, or by telephone conference call. Supporting information is enclosed for your review.

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/HumanServicesCoordinatingCommittee>. This location is publicly accessible and does not require a password.

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.

cc: MAG Human Services Technical Committee

MAG HUMAN SERVICES AND COMMUNITY INITIATIVES COMMITTEE
TENTATIVE AGENDA
January 21, 2016

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address HSCIC 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 HSCIC 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 Consent Agenda

Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk (*).

2. Information.

3. Approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

*3A. Approval of the December 17, 2015 HSCIC Meeting Minutes

The draft minutes for the December 17, 2015 meeting will be posted with the meeting materials.

*3B. Regional Domestic Violence Council Update

A report will be provided on the MAG Regional Domestic Violence Council, including the status of funding and ongoing projects.

3A. Approve the HSCIC meeting minutes of December 17, 2015.

3B. Information only.

ITEMS PROPOSED TO BE HEARD

4. Draft FY2017 Social Services Block Grant Funding Recommendations

The SSBG funding recommendations developed by the MAG Human Services Technical Committee on January 14, 2016 will be presented for action.

The process for developing the draft funding recommendations included a community service ranking exercise that was distributed in November 2015 with a deadline of December 4, 2015. In total, 15 surveys were returned. Results of the community service ranking exercise were presented to the MAG Human Services Technical Committee in December.

On January 14, 2016, the MAG Human Services Technical Committee voted to recommend approval of the draft FY2017 SSBG funding recommendation. The draft funding recommendations were released for public comment on January 15, 2016.

The draft funding recommendations and public comments received will be presented for action by the Committee.

5. Results of Human Services Priority Trend Survey

Results from the Human Services Priority Trend Survey will be presented to the Committee to inform discussion and possible action on key areas of focus for the Committee in 2016.

6. St. Luke's Health Initiative: Healthy Communities in Arizona Presentation on Food Deserts

4. Recommend Approval of the Draft FY2017 Social Services Block Grant Funding Recommendations.

5. Information, discussion and possible action to approve key areas of focus for 2016.

6. Information, discussion and possible action to participate in and collaborate with Healthy Communities in Arizona efforts.

Representatives from St. Luke's Health Initiatives will provide a presentation on Food Deserts for information, discussion and possible action for members to participate and potential collaboration opportunities.

7. Approval of 2016 Meeting Schedule

Members will have the opportunity to discuss and recommend approval of a 2016 meeting schedule.

8. Request for Future Agenda Items

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

Adjournment

7. Information, discussion and possible action to approve a 2016 meeting schedule.

8. Information.