

June 28, 2010

TO: Members of the MAG Human Services Technical Committee

FROM: Sylvia Sheffield, Avondale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

Meeting - 1:00 p.m.

Thursday, July 8, 2010

MAG Office, Second Floor, Palo Verde Room ***Please note change in room**
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**

July 8, 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 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 June 3, 2010 Meeting Minutes

4. Sustainable Communities Grant

Amy St. Peter will report on the Notice of Funding Availability (NOFA) for the Sustainable Communities Grant Program. The purpose of the Grant Program offered through the U.S. Department of Housing and Urban Development (HUD) is to integrate housing, economic development, and transportation planning in order to enhance the economy, environment, and social equity. A report on current activities will be offered. Please refer to the related material.

2. Information.

3. Approve the HSTC June 3, 2010 Meeting Minutes.

4. Information and discussion.

5. Community Planning for Aging Well: An Overview

An overview of the Aging Well Toolkit will be provided. The toolkit introduced the community planning process, offers strategies for engaging boomers, and explains how best to position the overall aging well planning effort for success. Include possible activity by committee

6. Funding Impact Study

Rachael Gibb, MAG Human Services Intern, will report on the survey distributed to gather input on the Impact of Human Services Funding Reductions Study. The study was proposed in the FY 2011 Unified Planning Work Program. Key elements of the study were approved by the MAG Human Services Coordinating Committee in April. A report on the status of data collected thus far from the budgets will be provided.

7. Transportation Ambassador Program Regional Meeting - Report on Strategies

DeDe Gaisthea, MAG, will offer a report on the success of the Transportation Ambassador Program Regional Meeting and strategies developed to address human services transportation needs.

8. 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. Comments from the Committee

5. Information, discussion and possible action to recommend next steps to MAG Human Services Coordinating Committee.

6. Information, discussion and possible action to recommend next steps to MAG Human Services Coordinating Committee.

7. Information, discussion, and possible action to recommend next steps to Human Services Coordinating Committee.

8. Information and discussion.

9. For information.

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.