

October 4, 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, October 14, 2010
MAG Office, Second Floor, Cholla 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
October 14, 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 October 8, 2010 Meeting Minutes

4. Social Services Block Grant (SSBG) Allocation Recommendation Process

In September 2010, the Committee voted on a process to develop allocation recommendations for locally planned SSBG dollars. A timeline and draft fact sheets for each target group have been developed for their Committee's review and action. Information to update the fact sheets is requested from Committee members and community partners. Please refer to the related documents in the meeting materials.

5. Human Services Funding Reduction Impact Statement

In July 2010, the MAG Human Services Coordinating Committee expressed concern about the impact of funding reductions to human services programs. In September 2010, the MAG Human Services Technical Committee initiated

2. Information.

3. Approve the HSTC October 8, 2010 Meeting Minutes.

4. Recommend approval of the 2010 Social Services Block Grant Allocation Recommendation Process and the draft target group fact sheets.

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

the process to develop a draft statement about the impact. The draft statement will be provided prior to the meeting.

6. Domestic Violence Awareness Month Presentation

In honor of October as Domestic Violence Awareness Month, a presentation on the annual MAG Domestic Violence News Conference will be offered. This will include an update on the MAG Protocol Evaluation Project, an initiative supported by the Governor's Office to evaluate the protocols used to arrest and prosecute misdemeanor domestic violence offenders.

6. Information and discussion.

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.

8. Information and discussion.

9. Comments from the Committee

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.

9. For information.