

February 26, 2011

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, March 10, 2011
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
March 10, 2011**

COMMITTEE ACTION REQUESTED

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| <p>1. <u>Call to Order</u></p> | |
| <p>2. <u>Call to the Audience</u></p> <p>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.</p> | <p>2. Information.</p> |
| <p>3. <u>Approval of February 10, 2011 Meeting Minutes</u></p> <p>The draft minutes for the February 10, 2010 meeting are posted with the meeting materials.</p> | <p>3. Approve the HSTC February 10, 2011 Meeting Minutes.</p> |
| <p>4. <u>Legislative Update</u></p> <p>Timothy Schmaltz, Protecting Arizona's Family Coalition, will offer an update on legislative activities at the state and federal levels.</p> | <p>4. Information and discussion.</p> |
| <p>5. <u>Care 1st Avondale Housing and Resource Center Update</u></p> <p>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.</p> | <p>5. Information and discussion.</p> |
| <p>6. <u>Human Services Funding Reduction Study</u></p> | <p>6. Recommend approval of the MAG Human Services Funding Reduction Study.</p> |

This study is evaluating the impact of funding reductions made to human services programs. In February, the MAG Human Services Technical Committee requested additional information be incorporated into the draft report. The report has been revised as directed. Please refer to the draft revision posted online with the meeting materials.

7. Municipal Aging Services Model Project

The Committee will consider elements to develop a municipal aging services model. The project will include an inventory of available services for older adults, extensive 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. Guiding principles and suggestions for additional stakeholders will be discussed.

7. Recommend approval of preliminary guiding principles and stakeholders for the Municipal Aging Services Model Project.

8. Revised FY 2012 Committee Goals

In February 2011, the MAG Human Services Technical Committee addressed the changes directed by the MAG Human Services Coordinating Committee for the Committee goals for the MAG FY 2012 Unified Planning Work Program. The goals have been revised as directed. Please refer to the revised goals posted with the meeting materials.

8. Recommend approval of the revised FY 2012 MAG Unified Planning Work Program Committee goals.

9. 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. Information and discussion.

10. 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.

10. For information.