

August 26, 2011

TO: Members of the MAG Human Services Technical Committee

FROM: Deanna Jonovich, City of Phoenix Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

Meeting - 1:00 p.m.  
Thursday, September 8, 2011  
MAG Office, Second Floor, Cholla Room  
302 North 1<sup>st</sup> Avenue, Phoenix

The next MAG Human Services Technical Committee (HSTC) meeting will be held at the time and place noted above. Members of the Human Services Technical Committee may attend either in person or by phone. 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  
September 8, 2011

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 August 11, 2011 Meeting Minutes

The draft minutes for the August 11, 2011 meeting are posted with the meeting materials.

4. Municipal Aging Services Focus Group

A report will be offer on the results of the Municipal Aging Services Focus Group meetings held to date. This will include discussion on which trends and topics will be further explored through the regional survey.

5. Social Services Block Grant

In August 2010 the Human Services Technical Committee served as an informal conduit for local input on SSBG allocation recommendations. The Committee proceeded with a modified process to develop FY 2012 service allocation recommendations. The Committe will discuss the process for FY 2013.

6. Leadership Human Services Tours

2. Information.

3. Approve the HSTC August 11, 2011 Meeting Minutes.

4. Information and discussion.

5. Recommend approval of the process to develop FY 2013 service allocation recommendations for locally planned Social Services Block Grant funding.

6. Information and discussion.

A report will be offered on activities of the working group and development of a list for the additional participants on the working group.

7. 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.

7. Information and discussion.

8. 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.

8. For information.