

February 27, 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.

Wednesday, March 7, 2012 *Please note the change in meeting day.

MAG Office, Second Floor, Chaparral Room
302 North 1st 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.

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/HumanServicesTechnicalCommittee>. 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 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 7, 2012

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 January 12, 2012 Meeting Minutes

The draft minutes for the January 12, 2012 meeting are posted with the meeting materials.

4. Revision to Social Services Block Grant

On January 12, 2012, the MAG Human Services Technical Committee voted to recommend allocations for the FY 2013 Social Services Block Grant (SSBG) locally planned funding. On February 3, 2012, the Arizona Department of Economic Security informed MAG of the need to revise the allocations to reflect a 3.6 percent decrease due to a reduction in Arizona's SSBG allocation from the federal government. This is a reduction of \$139,635 to this region's SSBG locally planned funding. The decrease is a result of Arizona's population not growing as quickly as other states with larger increases in population. In the past, the Committee has voted to apply reductions evenly to all services funded. Other options may be explored as well.

2. Information.

3. Approve the HSTC January 12, 2012 Meeting Minutes.

4. Recommend approval of the Revised MAG FY 2013 Social Services Block Grant Allocation recommendations to reflect a 3.6 percent decrease.

5. Aging Services Survey Results

Ron Vine of the ETC Institute will present the results of the statistically valid survey conducted with 1,025 adults aged 55 years and more in Maricopa County. The survey was conducted as part of the MAG Municipal Aging Services Project with support from the Virginia G. Piper Charitable Trust.
5. Information and discussion.
6. Planning the Next 100 Years Report

On February 15, 2012, more than 200 people participated in the Planning the Next 100 Years event in support of the MAG Municipal Aging Services Project. A report on the event, as well as tentative topics for the model tool kit will be provided.
6. Information, discussion, and input.
7. City Leaders Institute

On January 25, 2012, Partnerships for Livable Communities confirmed the selection of this region as one of five sites in the country to participate in MetLife's City Leaders Institute. A report will be offered on the topic, team, and timeline for the next year of this pilot project.
7. Information and discussion.
8. Legislative Update

A report will be offered on federal legislation that affects human services funding and programs.
8. Information and discussion.
9. Request for Future Agenda Items

Topics or issues of interest that the MAG 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.

