

November 2, 2012

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, November 15, 2012 *Please note different date

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
November 15, 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 the October 11, 2012 Meeting Minutes

The draft minutes for the October 11, 2012 meeting are posted with the meeting materials.

4. Social Services Block Grant Target Group Fact Sheets

Updated fact sheets for the four target groups supported with Social Services Block Grant will be presented to the Committee. These include older adults; people with disabilities; people with developmental disabilities; and adults, families and children.

5. Social Services Block Grant Service Ranking

2. Information.

3. Approve the HSTC October 11, 2012 Meeting Minutes.

4. Approve the updated Social Services Block Grant target group fact sheets.

5. Approval of the parameters for the Social Services

Exercise

Block Grant Service Ranking Exercise.

The Committee will have an opportunity discuss the parameters for conducting the ranking exercise as part of the process to develop allocation recommendations for the Social Services Block Grant. This will include discussion on weighting votes and how to proportionately integrate ranking results from the community.

6. Update on Regional Planning Activities

6. Information and discussion.

An update will be provided on the City Leaders Institute on Aging in Place and a new grant awarded to the region to participate in the Age-Friendly Cities Initiative sponsored by the Pfizer Foundation and Grantmakers in Aging.

7. Request for Future Agenda Items

7. Information and discussion

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.

8. Comments from the Committee

8. 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.