

January 8, 2016

TO: Members of the MAG Human Services Technical Committee

FROM: Stephanie Small, City of Avondale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

Meeting - 1:30 p.m.

Thursday, January 14, 2016
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
January 14, 2016

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 December 10 HSTC Meeting Minutes

The draft minutes for the December 10, 2015 meeting will be posted with the meeting materials.

4. Draft Social Services Block Grant Funding Recommendations

Each year, the Maricopa Association of Governments (MAG) serves as an informal conduit for local input on Social Services Block Grant (SSBG) allocation recommendations. In December, the Committee reviewed the draft community responses of the SSBG ranking exercise and discussed the process for funding recommendations.

The Committee will take action on the draft funding recommendations to be presented to the Human Services and Community Initiatives Committee on January 21, 2016. The draft funding recommendations will be provided at the meeting.

2. Information.

3. Approve the HSTC meeting minutes of December 10, 2015.

4. Recommend approval of the draft Social Services Block Grant funding recommendations.

5. Human Services and Priority Trend Survey

A report on the results of the Human Services and Priority Trend Survey will be provided for information, discussion and input from members. The survey results will be shared with the Human Services and Committee Initiatives Committee on January 21, 2016 to inform discussion on developing key focus areas for emphasis in 2016.

The survey results will be provided at the meeting.

6. Develop 2016 HSTC Timeline and Meeting Calendar

At the meeting held on December 10, 2015, members expressed the need to create a timeline indicating key dates impacting the work of the HSTC and to develop a meeting calendar for 2016 with the timeline in mind. Members will have the opportunity to develop a 2016 timeline and meeting calendar.

7. 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.

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.

Adjournment

5. Information, discussion and input on survey results presented to the Human Services and Community Initiatives Committee.

6. Information, discussion and action to approve a 2016 timeline and meeting calendar.

7. Information and discussion.

8. Information.