MARICOPA ASSOCIATION of GOVERNMENTS

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September 7, 2011

TO: Members of the MAG Regional Community Partners Board of Directors

FROM: Mayor Hugh Hallman, City of Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR THE MAG REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS

Monday, September 12, 2011 - Noon
MAG Office, Suite 200 - Ironwood Room (NEW MEETING ROOM)
302 North 1st Avenue, Phoenix

A meeting of the MAG Regional Community Partners Board of Directors has been scheduled for the time and place noted above. Members of the Regional Community Partners Board of Directors may attend either in person, by telephone conference, or by video conference.

Please park in the garage under 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.

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 Denise McClafferty at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions regarding the Regional Community Partners Board of Directors agenda items, please contact me at 480-350-8221. For MAG staff, please contact Dennis Smith, MAG Executive Director, at (602) 254-6300.

TENTATIVE AGENDA

	COMMITTEE ACTION REQUESTED
1. Call to Order	
2. Call to the Audience An opportunity will be provided to members of the public to address the MAG Regional Community Partners Board of Directors 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. Members of the public 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 the Board of Directors requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.	2. Information and discussion.

ITEMS TO BE HEARD
BY THE REGIONAL COMMUNITY PARTNERS BOARD

3. Approval of the March 21, 2011 MAG Regional Community Partners Meeting Minutes	3. Review and approval of the March 21, 2011 MAG Regional Community Partners meeting minutes.
4. Consultant Selection for the MAG Municipal Aging Services Project On March 14, 2011, the MAG Regional Council Executive Committee amended the fiscal year (FY) 2011 MAG Work Program and Annual Budget to reflect a $110,800 grant from the Virginia G. Piper Charitable Trust to support the MAG Municipal Aging Services Project. This project will result in a municipal aging services model that will assist local governments in meeting the needs of older adults. The budget for this project includes $30,000 to conduct a survey and $45,000 for evaluation services. On May 16, 2011, the MAG Executive Committee	4. Recommend approval for Wholonomy Consulting, LLC to conduct evaluation services for the Municipal Aging Services project for an amount not to exceed $25,000.

approved the selection of the ETC Institute to conduct the survey. MAG staff has been conducting activities related to the evaluation services. It is proposed to contract with Wholonomy Consulting, LLC, to complete the remainder of the evaluation service activities for an amount not to exceed $25,000. A Request for Proposals was not issued because the firm is under State contract. Please refer to the enclosed material.

Adjournment

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COMMUNITY PARTNERS
March 21, 2011
MAG Offices, Cholla Room
302 N. 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Mayor Thomas L. Schoaf, Litchfield Park, Chair
* Mayor Hugh Hallman, Tempe, Vice Chair
* Mayor Marie Lopez Rogers, Avondale, Treasurer
Mayor Jim Lane, Scottsdale
Mayor Michael LeVault, Youngtown
Mayor Scott Smith, Mesa
* Councilwoman Peggy Neely, Phoenix

* Not present
# Participated by video or telephone conference call

1. Call to Order

The Regional Community Partners meeting was called to order by Chair Schoaf at 12:03 p.m. Chair Schoaf stated that public comment cards were available for those members of the public who wish to comment. Transit tickets were available from Valley Metro for those using transit to come to the meeting. Parking validation was available from MAG staff for those who parked in the parking garage.

2. Call to the Audience

Chair Schoaf noted that, according to the MAG public comment process, members of the audience who wish to speak are requested to fill out the public comment cards. He stated that there is a three-minute time limit. Public comment is provided at the beginning of the meeting for items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Chair Schoaf noted that no public comment cards had been received.

3. Approval of the April 19, 2010 MAG Regional Community Partners Meeting Minutes

Mayor LeVault moved to approve the April 19, 2010 MAG Regional Community Partners Board of Directors meeting minutes. Mayor Smith seconded the motion and the motion carried unanimously.

4. Accept Funding from Virginia G. Piper Charitable Trust to Support Aging Services Planning

Amy St. Peter stated that MAG was notified on February 14, 2011 from Virginia G. Piper Charitable Trust that a grant for human services in the amount of $110,800 was awarded to Regional Community Partners (RC) for work on the MAG Municipal Aging Services Project. She noted that this project resulted from the Human Services Coordinating committee after completing a needs

assessment that indicated that services for older adults had been significantly reduced, while at the same time the demographics of that population needing the services are very rapidly changing. Ms. St. Peter stated that MAG has been awarded this grant to develop an inventory of services for older adults, to conduct community engagement to identify needs of older adults currently, and to develop a model that will be based on best practices and will offer a menu of options for local governments to implement according to their capacity and needs. She concluded that the partners involved in implementing this project will be the MAG members agencies, the Area Agency on Aging, as well as a number of other partners.

Chair Schoaf thanked Ms. St. Peter for her report and asked if there were any questions from the Committee. There were no questions.

Mayor Lane moved to approve to accept the funding from the Virginia G. Piper Charitable Trust grant to support the MAG Municipal Aging Services Project and recommend approval of the budget amendment to the FY 2011 MAG Unified Planning Work Program and Annual Budget to add this grant award for an increase to the overall budget of $110,800. Mayor Smith seconded the motion and the motion carried unanimously.

Adjournment

Mayor Lane moved to adjourn the Regional Community Partners Board of Directors meeting. Mayor Smith seconded the motion and it carried unanimously. There being no further business, the Regional Community Partners Board of Directors meeting adjourned at 12:13 p.m.

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Chair

_____
Secretary