

April 9, 2012

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, April 16, 2012 - Noon
MAG Office, Suite 200 - Ironwood 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.

MAG REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS
TENTATIVE AGENDA
APRIL 16, 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 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 September 12, 2011 MAG Regional Community Partners Meeting Minutes

4. Accept Funding from the Governor's Office for Children, Youth, and Families for Domestic Violence Planning

The FY 2012 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 25, 2011. A grant for Human Services was awarded on December 30, 2011 to Regional Community Partners (RCP) for work on the MAG Protocol Evaluation Project. This project work includes an evaluation and recommendations on the protocols used to arrest and prosecute domestic violence offenders. This item is to accept this grant and recommend approval of an amendment to the MAG 2010 Unified Planning Work Program and Annual Budget (UPWP) increasing the budget for RCP by \$160,428. Please refer to the enclosed material.

Adjournment

3. Review and approval of the September 12, 2011 MAG Regional Community Partners meeting minutes.

4. Acceptance of funding from the Governor's Office for Children, Youth, and Families for Domestic Violence Planning and recommend approval of the budget amendment to the FY 2012 MAG Unified Planning Work Program and Annual Budget to add this grant award for an increase to the overall budget of \$160,428.

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS

September 12, 2011
MAG Offices, Ironwood Room
302 N. 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Mayor, Hugh Hallman, Tempe, Chair
#Mayor, Marie Lopez Rogers, Avondale,
Vice Chair
Mayor Scott Smith, Mesa, Treasurer
Mayor Jim Lane, Scottsdale

Mayor Michael LeVault, Youngtown
Vice Mayor Thelda Williams, Phoenix
Mayor Thomas L. Schoaf, Litchfield Park,
Past Chair

* Not present

Participated by video or telephone conference call

1. Call to Order

The Regional Community Partners Board of Directors meeting was called to order by Chair Hallman at 12:04 p.m. Chair Hallman 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 Hallman 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 Hallman noted that no public comment cards had been received.

3. Approval of the March 21, 2011 MAG Regional Community Partners Board of Directors Meeting Minutes

Mayor Lane moved to approve the March 21, 2011 MAG Regional Community Partners Board of Directors meeting minutes. Mayor LeVault seconded the motion and the motion carried unanimously.

4. Consultant Selection for the MAG Municipal Aging Services Project

Ms. St. Peter stated 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. She noted 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. Ms. St. Peter stated on May 16, 2011, the MAG Executive Committee approved the selection of the ETC Institute to conduct the survey. She noted MAG staff has been conducting activities related to the evaluation services and 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. Ms. St. Peter stated a Request for Proposals was not issued because the firm is under State contract. Ms. St. Peter stated that this project is expected to be completed by February 2012.

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

Mayor Lopez-Rogers voiced her support for the project.

Vice Mayor Willams moved to approve recommending Wholonomy Consulting, LLC, to conduct evaluation services for the Municipal Aging Services project for an amount not to exceed \$25,000. Mayor Lane seconded the motion and the motion carried unanimously.

Adjournment

Mayor LeVault moved to adjourn the Regional Community Partners Board of Directors meeting. Mayor Schoaf seconded the motion and it carried unanimously. There being no further business, the Regional Community Partners Board of Directors meeting adjourned at 12:09 p.m.

Chair

Secretary

April 9, 2010

TO: Members of MAG Regional Council Executive Committee

FROM: Amy St. Peter, Human Services and Special Projects Manager

SUBJECT: AMEND THE FY2012 MAG UNIFIED PLANNING WORK PROGRAM AND ANNUAL BUDGET TO INCLUDE FUNDING FROM THE GOVERNOR'S OFFICE FOR CHILDREN, YOUTH, AND FAMILIES FOR DOMESTIC VIOLENCE PLANNING

The FY 2012 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 25, 2011. A grant for Human Services was awarded on December 30, 2011 to Regional Community Partners (RCP) for work on the MAG Protocol Evaluation Project. This project work includes an evaluation and recommendations on the protocols used to arrest and prosecute domestic violence offenders. This item is to accept this grant and approve an amendment to the MAG 2012 Unified Planning Work Program and Annual Budget (UPWP) increasing the budget for RCP by \$160,428.

The MAG Protocol Evaluation Project (PEP) will increase safety for victims and accountability for offenders by addressing any gaps in the system. As the process is streamlined, cost savings will accrue and these funds can be used to serve more victims. The project will highlight the most promising practices used both regionally and nationally. The elements that make these practices effective will be identified and used to construct a framework that can be implemented in any city or town. Training will be developed on the framework of promising practices and solutions to address any barriers found to effective implementation of the grant. Videos will be available to professionals and the public to expand coverage and awareness.

The strength of the project is found in the expertise of the partners committed to the project's success. A total of 20 partners including MAG have formally agreed to support PEP. Many more partners will be invited to ensure broad implementation and accurate geographic and cultural representation. The initial partners include the following: Apache Junction Police Department, AZ Coalition Against Domestic Violence, AZ Criminal Justice Commission, AZ Peace Officers Standards and Training Board, AZ Prosecuting Attorney's Advisory Council, Avondale Police Department, Buckeye Police Department, El Mirage Police Department, Gilbert Police Department, Glendale City Court, Maricopa County Attorney's Office, Mesa Prosecutor's Office, Peoria Police Department, Phoenix Family Advocacy Center, Phoenix Police Department, Phoenix Prosecutor's Office, Scottsdale City Prosecutor's Office, Sojourner Center, Southwest Family Advocacy Center, and Tolleson Police Department. MAG is indebted to these partners and to the Governor's Office for their support of this endeavor.

If you have any questions regarding this amendment, please contact me at the MAG office at (602) 254-6300.