

November 12, 2013

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

FROM: Mayor Scott Smith, City of Mesa, Chair

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

Monday, November 18, 2013 - 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 Committee may attend the meeting either in person or by telephone 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 Executive Committee agenda items, please contact me at 480-644-2388. For MAG staff, please contact Dennis Smith, MAG Executive Director, or Denise McClafferty, Regional Program Manager, at (602) 254-6300.

MAG REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS
TENTATIVE AGENDA
NOVEMBER 18, 2013

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.

3. Approval of the October 15, 2013 MAG Regional Community Partners Meeting Minutes

4. Accept Funding to Support Aging Services Planning

The FY 2014 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 22, 2013. On November 11, 2013, a \$40,000 grant from Virginia G. Piper Charitable Trust for the region's participation in Community AGEnda, a national pilot project. This \$40,000 grant will support staffing for the project, an age-friendly conference in Spring 2014, and a contract with NCB Capital Impact to provide technical assistance to the villages launching in Phoenix and Tempe. On October 30, 2013, the Arizona Community Foundation notified MAG of a \$5,000 award to support the same project. This region was selected as one

2. Information and discussion.

3. Review and approval of the October 15, 2013 MAG Regional Community Partners meeting minutes.

4. Acceptance of funding from Virginia G. Piper Charitable Trust and the Arizona Community Foundation to support aging services planning and recommend approval of the budget amendment to the FY 2014 MAG Unified Planning Work Program and Annual Budget to add this grant award for an increase to the overall budget of \$45,000.

of five communities in the country to participate in this national pilot project. As part of the project, the region will implement pilot projects in Phoenix, Tempe, and the Northwest Valley; enhance the project's website, Connect60Plus.com; and host another conference on aging issues. This item is to recommend acceptance of this grant and recommend approval of an amendment to the MAG 2014 Unified Planning Work Program and Annual Budget (UPWP) increasing the budget for RCP by \$45,000. Please refer to the enclosed material.

5. Aging Services Planning Consultant Selection

On November 6, 2013, the MAG Management Committee recommended approval of selection of NCB Capital Impact for aging services planning technical assistance for an amount not to exceed \$20,000. This contract is supported by a grant from Virginia G. Piper Charitable Trust awarded on November 11, 2013. The grant funding includes up to \$20,000 for a consultant to assist two local villages in Phoenix and Tempe to launch villages in 2014 and to build capacity to launch additional villages in the future.

NCB Capital Impact is the parent organization of the Village to Village Network. The Village to Village Network is the only national association for villages. In addition, NCB Capital Impact offers a range of other community development services. MAG contracted with NCB Capital Impact to analyze community outreach data and develop business plans for the two local villages and an additional pilot project in the Northwest Valley. Given this experience, NCB Capital Impact is uniquely able to provide the detailed technical assistance and support to assist in the launch of the region's first villages. Staff is recommending that NCB Capital Impact be selected as a sole source to provide technical assistance in an amount not to exceed \$20,000.

Adjournment

5. Recommend approval of the selection of NCB Capital Impact for aging services planning technical assistance for an amount not to exceed \$20,000.

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS
October 15, 2013
MAG Offices, Ironwood Room
302 N. 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Mayor Scott Smith, Mesa, Chair	#Mayor Gail Barney, Queen Creek
Mayor Michael LeVault, Youngtown, Vice Chair	#Mayor Marie Lopez Rogers, Avondale
Mayor W.J. “Jim” Lane, Scottsdale, Treasurer	Mayor Lana Mook, El Mirage
	*Mayor Greg Stanton, Phoenix

* 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 Smith at 12:03 p.m. Chair Smith 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 Smith stated 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 Smith noted that no public comment cards had been received.

3. Approval of the August 12, 2013 MAG Regional Community Partners Board of Directors Meeting Minutes

Mayor LeVault moved to approve the August 12, 2013 MAG Regional Community Partners Board of Directors meeting minutes. Mayor Lane seconded the motion and the motion carried unanimously.

4. Accept Funding from Partners for Livable Communities to Support Aging Services Planning

DeDe Gaisthea, Human Services Transportation Planner, stated this agenda item is presented to accept funding from Grantmakers in Aging and local partners to support aging services planning. She stated that this effort is part of the national pilot project, the Community AGenda. Ms. Gaisthea stated that on September 28, 2013, a \$140,000 grant from Grantmakers in Aging and the

Pfizer Foundation was awarded to Regional Community Partners. The application for this funding was supported by the following entities that provided cash match: Benevilla (\$300), Duet (\$300), Arizona Grantmakers Forum (\$3,904), and Area Agency on Aging (\$1,000).

Ms. Gaisthea added all the funding received will support the implementation of the three pilot projects in Phoenix, Tempe, and the Northwest Valley; enhance the project's website, Connect60Plus.com; and host another aging conference next Spring.

Chair Smith thanked Ms. Gaisthea and asked if there were any questions or comments. There were none.

Mayor LeVault moved to approve accepting the funding from the Grantmakers in Aging and the Pfizer Foundation, Benevilla, Duet, Arizona Grantmakers Forum, and Area Agency on Aging to support aging services planning and approval of the budget amendment to the FY 2014 MAG Unified Planning Work Program and Annual Budget to add this grant award for an increase to the overall budget of \$145,504. Mayor Mook seconded the motion and the motion carried unanimously.

Adjournment

There being no further business, the Regional Community Partners Board of Directors meeting adjourned at 12:06 p.m.

Chair

Secretary

November 12, 2013

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

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

SUBJECT: ACCEPT FUNDING TO SUPPORT AGING SERVICES PLANNING

The FY 2014 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 22, 2013. On November 11, 2013, a \$40,000 grant was awarded by Virginia G. Piper Charitable Trust to support the region's participation in Community AGEnda, a national pilot project. This \$40,000 grant will support staffing for the project, an age-friendly conference in Spring 2014, and a contract with NCB Capital Impact to provide technical assistance to the villages launching in Phoenix and Tempe. On October 30, 2013, the Arizona Community Foundation notified MAG of a \$5,000 award to support the same project. This region was selected as one of five communities in the country to participate in this national pilot project. This item is to recommend acceptance of this grant and recommend approval of an amendment to the MAG 2014 Unified Planning Work Program and Annual Budget (UPWP) increasing the budget for RCP by \$45,000.

This funding supports the implementation of the MAG Regional Aging in Community Network. The Network was designed to connect older adults to opportunities to be meaningfully involved in their communities. Extensive community engagement identified transportation as one of the foremost concerns of older adults. The network will leverage current assets to enhance the access and options older adults have to travel throughout the region. As part of the project, the region will implement pilot projects in Phoenix, Tempe, and the Northwest Valley; enhance the project's website, Connect60Plus.com; and host another conference on aging issues.

It is necessary to formally accept these funds and recommend approval of an amendment to the FY 2014 MAG Unified Planning Work Program. If you have any questions regarding this amendment, please contact me at the MAG office at (602) 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

November 12, 2013

SUBJECT:

Aging Services Planning Consultant Selection

SUMMARY:

On November 6, 2013, the MAG Management Committee recommended approval of selection of NCB Capital Impact for aging services planning technical assistance for an amount not to exceed \$20,000. This contract is supported by a grant from Virginia G. Piper Charitable Trust awarded on November 11, 2013. The grant funding includes up to \$20,000 for a consultant to assist two local villages in Phoenix and Tempe to launch villages in 2014 and to build capacity to launch additional villages in the future.

NCB Capital Impact is the parent organization of the Village to Village Network. The Village to Village Network is the only national association for villages. In addition, NCB Capital Impact offers a range of other community development services. MAG contracted with NCB Capital Impact to analyze community outreach data and develop business plans for the two local villages and an additional pilot project in the Northwest Valley. Given this experience, NCB Capital Impact is uniquely able to provide the detailed technical assistance and support to assist in the launch of the region's first villages. Staff is recommending that NCB Capital Impact be selected as a sole source to provide technical assistance in an amount not to exceed \$20,000.

PUBLIC INPUT:

The region's leadership team for aging services planning comprises representatives from local governments, nonprofit agencies, faith-based groups, Arizona State University, state agencies, and Virginia G. Piper Charitable Trust. The team has expressed support for continuing to contract with NCB Capital Impact.

PROS & CONS:

PROS: Working with a nationally recognized entity with expertise in developing villages and other interventions to assist people to live independently in their homes will provide significant value to the project. Plans to launch the two villages in Phoenix and Tempe were developed with NCB Capital Impact and they know the projects very well. NCB Capital Impact is uniquely situated to provide the kind of expertise needed to make the villages successful.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: NCB Capital Impact is familiar with this region and has a command of the expertise needed to successfully launch new aging in place initiatives. The firm provides similar support and technical assistance to other villages in the country and is known as the leading expert on villages.

POLICY: The support received from NCB Capital Impact will position the pilot projects for success. This will enable the region to better meet the needs of older adults, thereby improving their quality of life and the ability of the region to leverage the time and talents of older adults.

ACTION NEEDED:

Recommend approval of the selection of NCB Capital Impact for aging services planning technical assistance for an amount not to exceed \$20,000.

PRIOR COMMITTEE ACTIONS:

On November 6, 2013, the MAG Management Committee voted to recommend approval of the selection of NCB Capital Impact for aging services planning technical assistance for an amount not to exceed \$20,000.

MEMBERS ATTENDING

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| Dr. Spencer Isom, El Mirage, Chair | Trisha Sorensen, City of Maricopa |
| Christopher Brady, Mesa, Vice Chair | * Jim Bacon, Paradise Valley |
| # George Hoffman, Apache Junction | Carl Swenson, Peoria |
| Charlie McClendon, Avondale | Ed Zuercher, Phoenix |
| # Stephen Cleveland, Buckeye | # Greg Stanley, Pinal County |
| Gary Neiss, Carefree | # John Kross, Queen Creek |
| Rodney Glassman, Cave Creek | * Bryan Meyers, Salt River Pima-Maricopa |
| Patrice Kraus for Rich Dlugas, Chandler | Indian Community |
| Jess Knudson for Charles Montoya, | Brad Lundahl for Fritz Behring, |
| Florence | Scottsdale |
| * Phil Dorchester, Fort McDowell Yavapai | Chris Hillman, Surprise |
| Nation | Andrew Ching, Tempe |
| Ken Buchanan, Fountain Hills | * Reyes Medrano, Tolleson |
| Rick Buss, Gila Bend | Joshua Wright, Wickenburg |
| * David White, Gila River Indian Comm. | * Jeanne Blackman, Youngtown |
| Leah Hubbard for Patrick Banger, Gilbert | John Nelson for John Halikowski, ADOT |
| Jenna Goad for Brenda S. Fischer, | John Hauskins for Tom Manos, |
| Glendale | Maricopa County |
| Brian Dalke, Goodyear | John Farry for Steve Banta, |
| * Rosemary Arellano, Guadalupe | Valley Metro/RPTA |
| Darryl Crossman, Litchfield Park | |

- * Those members neither present nor represented by proxy.
- # Participated by telephone conference call. + Participated by videoconference call.

CONTACT PERSON:

Amy St. Peter, MAG Human Services and Special Projects Manager, (602) 254-6300