

February 10, 2014

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

Tuesday, February 18, 2014 - 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
FEBRUARY 18, 2014

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Pledge of Allegiance

3. 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.

4. Approval of the November 18, 2013 MAG Regional Community Partners Meeting Minutes

5. Accept Funding to Support Planning to Address Domestic Violence and Amendment to the FY 2014 MAG Unified Planning Work Program and Annual Budget

The FY 2014 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 22, 2013. On December 23, 2014, a renewal STOP Violence Against Women grant of \$160,428 was awarded to the MAG Protocol Evaluation Project by the Governor's Office Children, Youth and Families. This \$160,428 grant will support staffing for the project, two in-person training events, and hiring a survey services consultant to develop and conduct a survey with victims of domestic

3. Information and discussion.

4. Review and approval of the November 18, 2013 MAG Regional Community Partners meeting minutes.

5. Recommend acceptance of the STOP Violence Against Women grant for \$160,428 and recommend amending the FY 2014 MAG Unified Planning Work Program and Annual Budget to include the \$160,428, which includes \$38,465 for a survey services consultant.

violence about their experiences with the criminal justice system. The survey findings will inform the work of the Protocol Evaluation Project. Funding in the amount of \$38,465 is allocated for a contract with a survey services consultant for this part of the project. Please refer to the enclosed material.

Adjournment

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

November 18, 2013

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

MEMBERS ATTENDING

Mayor Scott Smith, Mesa, Chair

Mayor Michael LeVault, Youngtown, Vice Chair

Mayor W.J. "Jim" Lane, Scottsdale, Treasurer

#Mayor Gail Barney, Queen Creek

*Mayor Marie Lopez Rogers, Avondale

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 12:06 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 October 15, 2013 MAG Regional Community Partners Board of Directors Meeting Minutes

Mayor Lane moved to approve the October 15, 2013 MAG Regional Community Partners Board of Directors meeting minutes. Mayor LeVault seconded the motion and the motion carried unanimously.

4. Accept Funding to Support Aging Services Planning

Amy St. Peter, MAG Human Services & Special Projects Manager, stated that on November 11, 2013, the Virginia G. Piper Charitable Trust board of trustees approved a \$40,000 grant to Regional Community Partners. She added that from this funding, \$20,000 will support a consultant contract to provide technical assistance to the two villages launching as part of the network. The villages are located in Phoenix and Tempe and represent the first two villages in the state of Arizona. Ms. St. Peter

stated that the balance of the funding will support staffing as well as a conference to be held in March 2014.

Ms. St. Peter indicated that the Arizona Community Foundation has approved a \$5,000 grant to support the same conference and stated that it is necessary to formally accept these funds and recommend approval of a budget amendment to the FY 2014 MAG budget and work program for an increase to the budget of \$45,000.

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

Mayor LeVault moved to approve the 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. Mayor Lane seconded the motion and the motion carried unanimously.

5. Aging Services Planning Consultant Selection

Amy St. Peter, MAG Human Services & Special Projects Manager, stated that last year, NCB Capital Impact and the Village to Village Network provided extensive technical assistance to three pilot sites in Phoenix, Tempe, and the Northwest Valley that are part of the Regional Age-Friendly Network. She added that two of the sites are launching villages in January and added that NCB Capital Impact has significant expertise in how to develop, launch, and sustain villages. Ms. St. Peter noted that through their work with the pilot sites this past year, they also have a unique history in this region and the villages in Phoenix and Tempe will benefit significantly from the unique expertise NCB Capital Impact and the Village to Village Network offer.

Ms. St. Peter stated that staff is recommending that the technical assistance contract with NCB Capital Impact be approved for an amount not to exceed \$20,000 and added that this contract would include the provision of technical assistance to the partners in Phoenix and Tempe to launch their villages and capacity building to launch additional villages in the future.

Mayor Lane moved to approve the selection of NCB Capital Impact for aging services planning technical assistance for an amount not to exceed \$20,000. 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 12:10 p.m.

Chair

Secretary

February 10, 2014

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

FROM: Renae Tenney, Human Services Planner II

SUBJECT: AMENDMENT TO THE FY2014 MAG UNIFIED PLANNING WORK PROGRAM AND ANNUAL BUDGET TO ACCEPT FUNDING AND RECOMMEND APPROVAL TO HIRE A SURVEY SERVICES CONSULTANT TO ADDRESS DOMESTIC VIOLENCE

The FY 2014 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 22, 2013. On December 23, 2013, a \$160,428 grant from STOP Violence Against Women was awarded to Regional Community Partners (RCP) from the Governor's Office for Children, Youth and Families for work on the Protocol Evaluation Project. The grant will support staffing for the project and two in-person training events. Funding in the amount of \$38,465 is also allocated for a contract to develop and implement a survey with victims of domestic violence. This item is to accept this grant and recommend approval of an amendment to the MAG FY 2014 Unified Planning Work Program and Annual Budget (UPWP) to hire a survey services consultant for the Protocol Evaluation Project.

This funding supports the implementation of the MAG Protocol Evaluation Project. Initiated in May 2010, the project assesses the arrest and prosecution protocols used to respond to domestic violence. Development of a regional protocol model has resulted in a more consistent response to domestic violence calls. Extensive community engagement identified victims' experiences in working with the criminal justice system as a key component for informing the work of the project. Victims' input will provide valuable insight into opportunities for improvement resulting in saved lives and money.

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.