

June 9, 2014

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

FROM: Mayor Michael LeVault, Town of Youngtown, Chair

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

Monday, June 16, 2014- Noon
MAG Office, Suite 200 - Ironwood Room
302 North 1st Avenue, Phoenix

A telephone conference call 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 Linda Priano 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 Dennis Smith, MAG Executive Director, or Denise McClafferty, Regional Program Manager, at (602) 254-6300.

MAG REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS
TENTATIVE AGENDA
JUNE 16, 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 March 17, 2014 Meeting Minutes

5. Support Planning to Address Domestic Violence Consultant Selection

On February 18, 2014, the MAG Regional Council Executive Committee approved amending the FY 2014 MAG Unified Planning Work Program and Annual budget to accept \$160,428 in renewal STOP Violence Against Women grant funding awarded by the Governor's Office for Children, Youth and Families to support the MAG Protocol Evaluation Project. The grant includes up to \$38,465 for a survey services consultant to develop, conduct, and analyze a survey with victims of domestic violence about their experiences with the criminal justice system. Two proposals were received in response to a Request for Qualifications for Quantitative and/or Qualitative Survey Services posted on April 16, 2014. On June 2, 2014, a multi-agency evaluation team recommended to MAG that Behavior

3. Information and discussion.

4. Review and approval of the March 17, 2014 meeting minutes.

5. Recommend approval of the selection of Behavior Research Center to provide Quantitative and/or Qualitative Survey Services for the Protocol Evaluation Project for an amount not to exceed \$38,465.

Research Center be awarded the contract. This item is on the June 11, 2014 Management Committee agenda for recommended approval. The Regional Community Partners is requested to recommend approval to contract with Behavior Research Center to conduct Quantitative and/or Qualitative Survey Services for the Protocol Evaluation Project for an amount not to exceed \$38,465. Please refer to the enclosed material.

Adjournment

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

March 17, 2014

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 12:04 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. Pledge of Allegiance

3. 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.

4. Approval of the February 18, 2014 MAG Regional Community Partners Board of Directors Meeting Minutes

Mayor Lane moved to approve the February 18, 2014 MAG Regional Community Partners Board of Directors meeting minutes. Mayor LeVault seconded the motion and the motion carried unanimously.

5. Amendment to the FY 2014 MAG Unified Planning Work Program and Annual Budget to Accept Funding to Develop an Early Literacy Mapping Pilot Project with Read on America

Amy St. Peter, Human Services and Special Projects Manager, stated that a \$40,000 grant from Virginia G. Piper Charitable Trust was awarded to Regional Community Partners to develop an early literacy map. She added that this grant will support development of an interactive map with corresponding charts, tables, and training materials for Maricopa County and Pinal County that includes Census demographic data, school data and indicators identified and provided by Read on America.

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

Mayor Lopez Rogers moved to approve acceptance of the \$40,000 grant and recommended amending the FY 2014 MAG Unified Planning Work Program and Annual Budget to develop an early literacy map in partnership with Read on America. Mayor LeVault seconded the motion and the motion carried unanimously.

Adjournment

There being no further business, the Regional Community Partners Board of Directors meeting adjourned at 12:04 p.m.

Chair

Secretary

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

June 9, 2014

SUBJECT:

Support Planning to Address Domestic Violence Consultant Selection

SUMMARY:

On February 18, 2014, the Board of Directors of Regional Community Partners and the MAG Regional Council Executive Committee approved amending the FY 2014 MAG Unified Planning Work Program and Annual budget to accept \$160,428 in renewal STOP Violence Against Women grant funding awarded by the Governor's Office for Children, Youth and Families to support the MAG Protocol Evaluation Project. The goal of this project is to assess the protocols used in the criminal justice system's response to domestic violence calls. The grant funding includes up to \$38,465 for a survey services consultant to develop, conduct, and analyze a survey with victims of domestic violence about their experiences with the criminal justice system to contribute to the work of the Protocol Evaluation Project.

A Request for Qualifications for Quantitative and/or Qualitative Survey Services was posted on April 16, 2014. Two proposals were received from Behavior Research Center and WestGroup Research. A multi-agency evaluation team reviewed the proposal documents. On June 2, 2014, the proposal evaluation team recommended to MAG the selection of Behavior Research Center. On June 11, 2014, this item will go before the MAG Management Committee seeking a recommendation to approve to contract with Behavior Research Center to conduct Quantitative and/or Qualitative Survey Services for the Protocol Evaluation Project for an amount not to exceed \$38,465.

PUBLIC INPUT:

No public input has been received.

PROS & CONS:

PROS: This information is important to ensure the work of the Protocol Evaluation Project is making the system more accessible for victims, resulting in increased victim safety and offender accountability.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Behavior Research Center will conduct quantitative and/or qualitative survey services to seek insight from victims of domestic violence about their experiences while seeking justice. These activities may include a phone survey and focus groups. Findings will be used to inform the development of and/or revisions to arrest and prosecution protocols used when responding to domestic violence.

POLICY: Information gathered by the quantitative and/or qualitative survey services consultant will be useful in identifying opportunities to improve the way the criminal justice system responds to victims of domestic violence. Victims' involvement in the justice process can be critically important in successfully prosecuting offenders. Making the system more accessible and easier to navigate by victims increases the likelihood of their involvement in the case through prosecution.

ACTION NEEDED:

Recommend approval to contract with Behavior Research Center to conduct Quantitative and/or Qualitative Survey Services for the Protocol Evaluation Project for an amount not to exceed \$38,465.

PRIOR COMMITTEE ACTIONS:

This item is on the June 11, 2014 Management Committee agenda for recommended approval.

On June 2, 2014, a multi-disciplinary team met to review the proposals. Two proposals were submitted by Behavior Research Center and WestGroup Research. The review team recommended to MAG the selection of Behavior Research Center to provide Quantitative and/or Qualitative Survey Services in an amount not to exceed \$38,465.

PROPOSAL EVALUATION TEAM

Laura Guild, Arizona Department of Economic Security
Steve Campbell, City of El Mirage Police Department
Patricia Klahr, Chrysalis Shelter, Inc.
Dana Martinez, A New Leaf

Patricia George, City of Phoenix Prosecutor's Office
Yvonne Taylor, Arizona Coalition to End Sexual and Domestic Violence
Renaë Tenney, Maricopa Association of Governments

On February 18, 2014, the Board of Directors of Regional Community Partners and the Regional Council Executive Committee approved to accept the STOP Violence Against Women grant for \$160,428 and amend 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.

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

CONTACT PERSON:

Renaë Tenney, MAG Human Services Planner II, (602) 254-6300