

October 13, 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 REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS**

**Monday**, October 20, 2014 - 12:00 Noon  
MAG Office, Suite 200 - Ironwood Room  
302 North 1<sup>st</sup> 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  
OCTOBER 20, 2014

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 June 16, 2014 Meeting Minutes

4. Amendment to the FY 2015 MAG Unified Planning Work Program and Annual Budget to Accept Funding to Launch the Arizona Age-Friendly Network

The FY 2015 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 28, 2014. On September 16, 2014, a \$40,000 grant from Virginia G. Piper Charitable Trust was awarded to Regional Community Partners to support activities related to the Arizona Age-Friendly Network. On September 26, 2014, Grantmakers in Aging announced two grant awards to Regional Community Partners. One grant of \$120,000 will support the Arizona Age-Friendly Network. A second grant of \$37,000 will be support a collaboration between Regional Community Partners and the Indiana Philanthropy Alliance, the Indiana University Public Policy Institute, and the Indiana University Center on Aging and Community. The collaboration will support successful implementation of the Arizona Age-

2. Information and discussion.

3. Review and approval of the June 16, 2014 meeting minutes.

4. Recommend approval to accept \$197,000 in grants and recommend approval of an amendment to the MAG FY 2015 Unified Planning Work Program and Annual Budget (UPWP) to launch the Arizona Age-Friendly Network.

Friendly Network. All three grants will support the expansion of the Greater Phoenix Age-Friendly Network to a statewide network. The network will continue to provide technical assistance to communities, maintain the project's website, and offer ongoing training through a monthly webinar series and an annual conference. Please refer to the enclosed material.

Adjournment

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

June 16, 2014

MAG Offices, Ironwood Room  
302 N. 1<sup>st</sup> Avenue, Phoenix, Arizona

MEMBERS ATTENDING

#Mayor Michael LeVault, Youngtown, Chair  
#Mayor W.J. “Jim” Lane, Scottsdale, Treasurer  
#Mayor Gail Barney, Queen Creek

#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 LeVault at 12:03 p.m.

2. Pledge of Allegiance

3. Call to the Audience

Chair LeVault 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 LeVault noted that no public comment cards had been received.

4. Approval of the March 17, 2014 MAG Regional Community Partners Board of Directors Meeting Minutes

Mayor Barney moved to approve the March 17, 2014 MAG Regional Community Partners Board of Directors meeting minutes. Mayor Lane seconded the motion and the motion carried unanimously.

5. Support Planning to Address Domestic Violence Consultant Selection

Amy St. Peter, Human Services and Special Projects Manager, stated that the purpose of this item is for action on the consultant selection to support domestic violence training. The Protocol Evaluation Project uses a multi-disciplinary approach to enhance how the region arrests and prosecutes domestic violence offenders. This saves lives, time, and money. She added that the STOP grant that supports this project includes funding to hire a consultant who will conduct a

October 13, 2014

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

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

SUBJECT: AMENDMENT TO THE FY2015 MAG UNIFIED PLANNING WORK PROGRAM AND ANNUAL BUDGET TO ACCEPT FUNDING TO LAUNCH THE ARIZONA AGE-FRIENDLY NETWORK

The FY 2015 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 28, 2014. On September 16, 2014, a \$40,000 grant from Virginia G. Piper Charitable Trust was awarded to Regional Community Partners to support activities related to the Arizona Age-Friendly Network. On September 26, 2014, Grantmakers in Aging announced two grant awards to Regional Community Partners. One grant of \$120,000 will support the Arizona Age-Friendly Network. A second grant of \$37,000 will be support a collaboration between Regional Community Partners and the Indiana Philanthropy Alliance, the Indiana University Public Policy Institute, and the Indiana University Center on Aging and Community. Regional Community Partners will serve as the fiscal agent for the collaborative grant. The collaboration will support successful implementation of the Arizona Age-Friendly Network. All three grants will support the expansion of the Greater Phoenix Age-Friendly Network to a statewide network.

The Age-Friendly Network will have three main functions. The first is technical assistance to communities to become more age-friendly, or to enhance the opportunities people of all ages have to connect with each other and with their community in meaningful ways. Technical assistance is provided in demographic data analysis, community outreach, and the development of a business or implementation plan to launch a new age-friendly model. The second function of the network is the project's website, [www.Connect60Plus.com](http://www.Connect60Plus.com). The third function is ongoing training through an annual conference and a monthly webinar series, "Feed Your Mind." The collaborative grant will support peers in Arizona and Indiana to learn from each other experiences. The funding will support site visits, a sister city program, philanthropic engagement, an age-friendly community competition, a national webinar, and peer networks and capacity building. The time period for both grants is October 2014 to July 2015.

This item is to accept \$197,000 in grants and recommend approval of an amendment to the MAG FY 2015 Unified Planning Work Program and Annual Budget (UPWP) to launch the Arizona Age-Friendly Network.

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

scientifically valid survey of domestic violence victims who have experience with the criminal justice system.

Ms. St. Peter stated that the goal of the study is to better understand what has helped or hindered domestic violence victims in holding their abusers accountable through the criminal justice system. This information will be used to make changes through the Protocol Evaluation Project. She added that MAG issued a Request for Qualifications in April. In June, a multi-disciplinary review team met to review the two proposals received according to established criteria. The review team unanimously recommended the selection of Behavior Research Center to conduct this survey and the MAG Management Committee voted to recommend approval this month.

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

Mayor Lane moved to 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. 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 12:08 p.m.

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Chair

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Secretary