

February 10, 2015

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

FROM: Mayor Michael LeVault, Town of Youngtown, Chair

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

Tuesday, February 17, 2015 - 12:00 Noon  
MAG Office, Suite 200 - Ironwood Room  
302 North 1<sup>st</sup> 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 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  
FEBRUARY 17, 2015

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 17, 2014 Meeting Minutes

5. Amendment to the FY2015 MAG Unified Planning Work Program and Annual Budget to Accept Funding to Support the Domestic Violence Protocol Evaluation Project

The FY 2015 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 28, 2014. On January 26, 2015, a \$108,000 STOP grant from the Governor's Office for Children, Youth and Families was awarded to Regional Community Partners to support activities related to the Domestic Violence Protocol Evaluation Project. The grant will support efforts to improve the way the region addresses domestic violence through the criminal justice system. This item is to accept the \$108,000 grant and to recommend approval of an amendment to the MAG FY 2015 Unified Planning Work Program and Annual Budget (UPWP) to support the Domestic Violence Protocol Evaluation Project. Please refer to the enclosed materials.

Adjournment

3. Information and discussion.

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

5. Accept the \$108,000 grant and recommend approval of an amendment to the MAG FY 2015 Unified Planning Work Program and Annual Budget (UPWP) to support the Domestic Violence Protocol Evaluation Project.

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

November 17, 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, Vice Chair  
\*Mayor Greg Stanton, Phoenix, Treasurer

#Mayor Gail Barney, Queen Creek  
#Mayor Jackie Meck, Buckeye  
\*Mayor Mark Mitchell, Tempe  
Mayor Lana Mook, El Mirage

\* 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. Mayor Barney and Mayor Meck participated by teleconference.

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 October 20, 2014 MAG Regional Community Partners Board of Directors Meeting Minutes

Mayor Mook moved to approve the October 20, 2014 MAG Regional Community Partners Board of Directors meeting minutes. Mayor Barney seconded the motion and the motion carried unanimously.

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

Amy St. Peter, Human Services and Special Projects Manager, stated that this item is for action. She added that on November 12, 2014, a \$5,000 grant from Virginia G. Piper Charitable Trust was

awarded to Regional Community Partners to support activities related to the Arizona Age-Friendly Network. She thanked Chair LeVault for attending the award ceremony.

Ms. St. Peter explained that the grant was awarded to the Maricopa Association of Governments in recognition as an “Exceptional Encore Agency” for its work in employing encore workers and engaging older adults in leadership positions in the Arizona Age-Friendly Network. She added that this grant will support the activities of the network that include the provision of technical assistance to communities, maintenance of the project’s website, and ongoing training through a month webinar series and an annual conference.

Ms. St. Peter stated that this item requires action to accept the \$5,000 grant and recommend approval of an amendment to the MAG FY 2015 Unified Work Program and Annual Budget (UPWP) to launch the Arizona Age-Friendly Network.

Chair LeVault thanked Ms. St. Peter for all her hard work and added that Arizona is beginning to recognize the assets in our seasoned citizens. Chair LeVault asked if there were any questions or comments. There were none.

Mayor Mook moved to recommend approval to accept the \$5,000 grant 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. Mayor Barney 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.

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Chair

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Secretary

February 10, 2015

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 SUPPORT THE DOMESTIC VIOLENCE PROTOCOL EVALUATION PROJECT

The FY 2015 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 28, 2014. On January 26, 2015, a \$108,000 STOP grant from the Governor's Office for Children, Youth and Families was awarded to Regional Community Partners to support activities related to the Domestic Violence Protocol Evaluation Project. The grant will support efforts to improve the way the region addresses domestic violence through the criminal justice system.

The grant will support four main activities. First, partners will work to increase communication and coordination of domestic violence case transfers among the County and municipalities. Currently, the process to transfer cases from municipal courts that address misdemeanors to County courts that address felony cases is fragmented and often results in the offenders being released and free to re-victimize others. The second activity will focus on the implementation of effective practices to arrest and prosecute domestic violence offenders primarily through the MAG Regional Domestic Violence Council. The third activity is ongoing refinement of the region's misdemeanor protocol model. The last activity is the provision of training to enhance the working knowledge professionals in the field have to address domestic violence through the criminal justice system.

Partners on the Protocol Evaluation Project include the following: Apache Junction Police Department and Prosecutor's Office; the Arizona Coalition to End Sexual Assault and Domestic Violence; Arizona Criminal Justice Commission; Arizona Peace Officers Standards and Training Board; Arizona Prosecuting Attorneys' Advisory Council; Avondale Police Department; Buckeye Police Department; Chandler Prosecutor's Office; El Mirage Police Department; Gilbert Police Department; Glendale Police Department and Prosecutor's Office; Goodyear Police Department; Maricopa County Attorney's Office; Maricopa County Sheriff's Office; City of Maricopa Police Department; Mesa Prosecutor's Office; Peoria Police Department; Phoenix Human Services Department, Police Department, and Prosecutor's Office; Salt River Pima Maricopa Indian Community; Southwest Family Advocacy Center; Scottsdale Prosecutor's Office and Victim Services; Surprise Police Department; Tempe Care 7 Crisis Response Team; Tolleson Police Department; and the Wickenburg Police Department.

This item is to accept the \$108,000 grant and recommend approval of an amendment to the MAG FY 2015 Unified Planning Work Program and Annual Budget (UPWP) to support the Domestic Violence Protocol Evaluation Project.

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