

May 11, 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

Monday, May 18, 2015 - 12:00 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 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
MAY 18, 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 April 20, 2015 Meeting Minutes

5. Support Planning to Address Domestic Violence Consultant Selection

On February 17, 2015, The Board of Directors of Regional Community Partners and the MAG Regional Council Executive Committee approved amending the Fiscal Year (FY) 2015 MAG Unified Planning Work Program and Annual Budget to accept \$108,000 in STOP Violence Against Women grant funding awarded by the Governor's Office on 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 \$24,263 for a project consultant to conduct an assessment and mapping of the protocols and system level processes used to transfer domestic violence cases among the county and municipalities, and identify and recommend

3. Information and discussion.

4. Review and approval of the April 20, 2015 meeting minutes.

5. Recommend approval of the selection of Business Enterprise Mapping to provide systems mapping and assessment in support of the Protocol Evaluation Project for an amount not to exceed \$24,263.

strategies for increased communication and coordination of domestic violence case transfers.

On March 20, 2015, a Request For Qualifications was published in the Arizona Republic. On March 23, 2015 the Request for Qualifications was distributed amongst local stakeholders for further dissemination. Five entities submitted proposals: Business Enterprise Mapping; FirstEval, LLC; Kate Fox, PhD., Arizona State University; NTH Consulting, Inc.; and Rasile Training and Consulting, LLC. A multi-disciplinary review panel, consisting of law enforcement, prosecution, victim advocates, government agency staff and MAG staff, reviewed the proposals and unanimously recommended to MAG the selection of Business Enterprise Mapping, for conducting the systems mapping and assessment in support of the Protocol Evaluation Project. Please refer to the enclosed materials.

Adjournment

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

April 20, 2015

MAG Offices, Ironwood Room
302 N. 1st 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 12:01 p.m. Mayor Barney 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 February 17, 2015 MAG Regional Community Partners Board of Directors Meeting Minutes

Mayor Lane moved to approve the February 17, 2015 MAG Regional Community Partners Board of Directors meeting minutes. Mayor Mitchell seconded the motion and the motion carried unanimously.

5. Amendment to the FY 2015 MAG Unified Planning Work Program and Annual Budget to Accept Additional Funding to Develop an Early Literacy Mapping Pilot Project with Read On Arizona

Amy St. Peter, Human Services and Special Projects Manager, stated on March 10, 2014, a \$40,010 grant from Virginia G. Piper Charitable Trust was awarded to Regional Community Partners to develop an early literacy map. On March 17, 2014, funding was approved to support

the development of an early literacy map. On April 8, 2015, Read on Arizona approved an additional \$10,000 to complete additional work on this phase of the project. She stated that the grant would support development of an interactive map with corresponding charts, tables, and training materials statewide that includes census demographic data, school data, and indicators identified and provided by Read on Arizona. She noted that this item is to accept this \$10,000 grant and recommend approval of an amendment to the MAG FY 2015 Unified Planning Work Program and Annual Budget (UPWP) to support the completion of an early literacy map in partnership with Read On Arizona.

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

Mayor Mitchell moved to recommend approval to accept this \$10,000 grant and recommend approval of an amendment to the MAG FY 2015 Unified Planning Work Program and Annual Budget (UPWP) to support the completion of an early literacy map in partnership with Read On Arizona. Mayor Meck 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:

May 11, 2015

SUBJECT:

Support Planning to Address Domestic Violence Consultant Selection

SUMMARY:

On February 17, 2015, The Board of Directors of Regional Community Partners and the MAG Regional Council Executive Committee approved amending the Fiscal Year (FY) 2015 MAG Unified Planning Work Program and Annual Budget to accept \$108,000 in STOP Violence Against Women grant funding awarded by the Governor's Office on 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 \$24,263 for a project consultant to conduct an assessment and mapping of the protocols and system level processes used to transfer domestic violence cases among the county and municipalities, and identify and recommend strategies for increased communication and coordination of domestic violence case transfers.

On March 20, 2015, a Request For Qualifications was published in the Arizona Republic and on the MAG website. On March 23, 2015 the Request for Qualifications was distributed amongst local stakeholders for further dissemination. Five entities submitted proposals: Business Enterprise Mapping; FirstEval, LLC; Kate Fox, PhD., Arizona State University; NTH Consulting, Inc.; and Rasile Training and Consulting, LLC. A multi-disciplinary review panel, consisting of law enforcement, prosecution, victim advocates, government agency staff and MAG staff, reviewed the proposals and unanimously recommended to MAG the selection of Business Enterprise Mapping, for conducting the system mapping and assessment in support of the Protocol Evaluation Project. The estimated completion date for the pilot project is December 31, 2015.

PUBLIC INPUT:

An opportunity was provided for members of the public to offer input on the role and activities of a consultant at the April 2, 2015 meeting of the MAG Regional Domestic Violence Council. No public input was received

PROS & CONS:

PROS: The Protocol Evaluation Project system assessment and mapping will clearly identify existing gaps and challenges in the case transfer process, as well as identify viable solutions to address those. By improving the case transfer process, the region will be better able to keep victims safe and hold abusers accountable.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The systems mapping and assessment conducted as part of the Protocol Evaluation Project will be completed by the consultant with the assistance of stakeholder interviews conducted

with law enforcement, prosecutors and court staff, among others. Findings will be used to inform the development of and/or revision to transfer domestic violence cases among the municipalities and counties.

POLICY: Information gathered by the systems mapping and assessment consultant will identify opportunities to improve the way the criminal justice systems regional cooperation and coordination of domestic violence case transfers. Eliminating gaps and challenges in the existing transfer process will be critically important in successfully prosecuting offenders, saving time, cutting costs, and improving safety to victims, law enforcement, and the community.

ACTION NEEDED:

Recommend approval to contract with Business Enterprise Mapping to conduct an assessment and mapping of the protocols and system level processes used to transfer domestic violence cases among the county and municipalities, and identify and recommend strategies for increased communication and coordination of domestic violence case transfers for an amount not to exceed \$24,263.

PRIOR COMMITTEE ACTIONS:

On April 28, 2015, a multi-disciplinary team met to review the proposals. Five proposals were submitted by Business Enterprise Mapping; FirstEval, LLC; Kate Fox, PhD., Arizona State University; NTH Consulting, Inc.; and Rasile Training and Consulting, LLC. The review team unanimously recommended to MAG the selection of Business Enterprise Mapping to provide systems assessment and mapping services in support of the Protocol Evaluation Project.

PROPOSAL EVALUATION TEAM

Laura Guild, Arizona Department of Economic Security
Steve Campbell, Chief, City of El Mirage Police Department; Chair, MAG Regional Domestic Violence Council

Jon Eliason, Maricopa County Attorney's Office
D.C. Ernst, City of Phoenix Fire Department
Amy St. Peter, MAG
Amy Robinson, MAG

On February 17, 2015, The Board of Directors of Regional Community Partners and the MAG Regional Council Executive Committee accepted \$108,000 in STOP Violence Against Women grant funding awarded by the Governor's Office on Children Youth and Families to support the MAG Protocol Evaluation Project.

MEMBERS ATTENDING

Mayor Michael LeVault, Youngtown, Chair
Mayor W. J. "Jim" Lane, Scottsdale, Vice Chair
Mayor Jackie Meck, Buckeye Cave Creek

Mayor Lana Mook, El Mirage
Mayor Greg Stanton, Phoenix, Treasurer
Mayor Gail Barney, Queen Creek
Mayor Mark Mitchell, Tempe

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference

CONTACT PERSON:

Amy Robinson, Human Services Intern, 602-254-6300.