

November 16, 2015

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

FROM: Mayor W.J. "Jim" Lane, City of Scottsdale, Chair

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

Monday, November 23, 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
November 23, 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 May 18, 2015 Regional Community Partners Board of Directors Meeting Minutes

5. Amendment to the FY 2016 MAG Unified Planning Work Program and Annual Budget to Accept Additional Funding to Support Organization Development Efforts for Age-Friendly Community Sites

The FY 2016 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 27, 2015. On October 15, 2015, a \$40,000 grant from Virginia G. Piper Charitable Trust was awarded to Regional Community Partners. The grant will be used to support organizational development efforts for age-friendly community sites. This item is to accept the \$40,000 grant and recommend approval of an amendment to the MAG FY 2016 UPWP to support organizational development efforts for age-friendly community sites. Please refer to the enclosed materials.

Adjournment

3. Information and discussion.

4. Review and approval of the May 18, 2015 Regional Community Partners Board of Directors meeting minutes.

5. Recommend approval to amend the MAG FY 2016 Unified Planning Work Program and Annual Budget (UPWP) and to accept a \$40,000 grant from Virginia G. Piper Charitable Trust to support organizational development efforts for age-friendly community sites.

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS
May 18, 2015
MAG Offices, Ironwood Room
302 N. 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Mayor Michael LeVault, Youngtown, Chair	#Mayor Gail Barney, Queen Creek
Mayor W.J. “Jim” Lane, Scottsdale, Vice Chair	Mayor Jackie Meck, Buckeye
Mayor Greg Stanton, Phoenix, Treasurer	*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 April 20, 2015 MAG Regional Community Partners Board of Directors Meeting Minutes

Mayor Meck moved to approve the April 20, 2015 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, MAG Human Services and Special Projects Manager, presented information related to the selection of a consultant to assist with domestic violence planning. She noted that these efforts are funded with a STOP grant from the Governor's Office.

Ms. St. Peter stated that one of the main areas of focus for this year's grant is to better understand the processes used to transfer domestic violence cases among the cities, towns, and county. This will include mapping of the current processes and the development of strategies to improve these case transfers. The result will be a more effective system and higher accountability for abusers and safety for victims, as well as potential cost savings.

Ms. St. Peter explained that in March, they released a request for qualifications for a consultant to accomplish this work within a budget up to \$24,263 and four proposals were received. A multi-disciplinary team of law enforcement, prosecution, and victim advocate evaluated the proposals based on criteria set by the MAG Regional DV Council. The criteria included deep knowledge of the local criminal justice system, familiarity with domestic violence, and successful experience with similar projects. The review team selected Business Enterprise Mapping as the firm most qualified to undertake this work. She added that staff is seeking this committee's action to recommend approval of this selection with a budget of up to \$24,263 in STOP grant funding.

Chair LeVault thanked Ms. St. Peter for the report and asked if there were any questions or comments. Mr. Smith asked why is this agenda item before the Regional Community Partners (RCP) board. Ms. St. Peter responded that this project is moving through RCP they are a 501(c)(3). Without that specific non-profit designation they would not be able to apply for the grant funding, which is supporting this work.

Mayor Mook moved to recommend approval. 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 12:06 p.m.

Chair

Secretary



November 16, 2015

TO: Members of the Regional Community Partners Board of Directors

FROM: Brande Mead, Human Services Manager

SUBJECT: AMENDMENT TO THE FY 2016 MAG UNIFIED PLANNING WORK PROGRAM AND ANNUAL BUDGET TO ACCEPT ADDITIONAL FUNDING TO SUPPORT ORGANIZATION DEVELOPMENT EFFORTS FOR AGE-FRIENDLY COMMUNITY SITES

The FY 2016 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved by the MAG Regional Council on May 27, 2015. On October 15, 2015, a \$40,000 grant from Virginia G. Piper Charitable Trust was awarded to Regional Community Partners. The grant will be used to support organizational development efforts for age-friendly community sites. This item is to accept this \$40,000 grant and recommend approval of an amendment to the MAG FY 2016 UPWP to support organizational development efforts for age-friendly community sites.

Currently, MAG staff provides technical assistance to nine Age-Friendly pilot sites, six within Maricopa County, and three outside of Maricopa County. The sites are Central Village, Tempe Neighbors Helping Neighbors, Northwest Valley Connect, Scottsdale, Surprise, Maricopa, Bullhead City, Wickenburg, and Parker. Technical assistance was provided to new sites (Scottsdale, Surprise, Maricopa, Bullhead City and Parker) resulting in the development of five business plans. The project website, www.connect60plus.com has evolved to include more inter-generational and statewide components which include training opportunities, webinars, and information to raise awareness about age-friendly efforts throughout the state. The \$40,000 grant from Virginia G. Piper Charitable Trust will support continued organizational development efforts to the sites.

It is recommended to formally accept these funds and approve an amendment to the FY 2016 MAG Unified Planning Work Program. If you have any questions regarding this amendment, please contact me at the MAG office at (602) 254-6300.