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August 7, 2006

TO: Members of the MAG Human Services Technical Committee

FROM: Carl Harris-Morgan, Town of Gilbert, Chairperson

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, August 10, 2006, from 1:00 – 3:00 p.m.
Maricopa Association of Governments
302 N. First Avenue, 2nd Floor
Phoenix, AZ 85003
Cholla Room

Please remember to park in the garage underneath the Compass Bank Building (1st Ave. entrance, any non-reserved or visitor space) and bring your parking ticket to the meeting for validation. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Members may also attend the meeting by videoconference or by telephone conference. Please contact the MAG offices to make arrangements.

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. A person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting DeDe Gaisthea at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodations.

The MAG Human Services Technical Committee will meet at the above time and place. Please call Amy St. Peter at the MAG office at 602.452.5049 if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order and Introductions
2. Call to the Audience

An opportunity will be provided to members of the public to address the Human Services Technical

- Welcome and Introductions
- Open floor to members of the public.

Committee 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 Human Services Technical Committee 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 June 8, 2006 Human Services Technical Committee Meeting Minutes

- For approval of the June 8, 2006 meeting minutes.

4. Update to Revised Social Service Block Grant (SSBG) Allocation Recommendations

Amy St. Peter, MAG, will present an update to the revised SSBG allocation recommendations. This includes the request to draft a letter advocating against the proposed cut. Members will have the opportunity to discuss other methods to raise awareness about the potential impact of the proposed cut.

- For information, discussion and action.

5. Presentations from the Arizona Department of Economic Security (DES)

Rex Critchfield, DES, will offer a presentation on the newly formed Division of Aging and Adult Services and will discuss services that are impacted by SSBG.

- For information and discussion.

Charlene Moran Flaherty, DES, will offer a presentation on the Community Services Administration and how SSBG is used for services in this division.

6. 2006 MAG Human Services Survey Results

Amy St. Peter, MAG, will present the final results of the 2006 MAG Human Services Survey for review and recommendation for approval.

- For action to recommend approval.

7. 2007 Human Services Retreat Update

The Committee will hear an update on planning for the 2007 Human Services Retreat from the planning stakeholders group.

- For information and discussion.

8. Announcements

An opportunity will be provided for members to present a brief summary of current events. The Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

9. Adjourn

The next Human Services Technical Committee meeting is scheduled for Thursday, September 14, 2006 at 1:00 p.m. at the MAG offices, second floor, Cholla Room.

- For information.