

August 9, 2007

TO: Members of the MAG Continuum of Care Planning Subcommittee

FROM: Annette Stein, Maricopa County, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m.- 3:30 p.m.
Monday, August 20, 2007
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

The next Planning Subcommittee meeting will be held at the MAG offices at the time and place noted above. Members of the Planning Subcommittee may attend either in person, by videoconference or by telephone conference call. Supporting information is enclosed for your review.

Please park in the garage underneath 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 the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office at (602) 254-6300.

**MAG CONTINUUM OF CARE PLANNING SUBCOMMITTEE
TENTATIVE AGENDA
August 20, 2007**

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of May 14, 2007 meeting minutes</u>	2. Approve the minutes of the May 14, 2007 Planning Subcommittee meeting.
3. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Planning Subcommittee 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. Citizens 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 Planning Subcommittee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	3. For information.
4. <u>HMIS Community Assessment Results</u> Roberto Armijo and Robert Duvall from Community Information and Referral will present the results of the Homeless Management Information System Community Assessment for recommended approval to the MAG Continuum of Care Regional Committee on Homelessness.	4. Recommend the findings for approval by the MAG Continuum of Care Regional Committee on Homelessness.
5. <u>Homeless Mortality Study</u> Sarah Santana, Director of Epidemiology for Maricopa County Department of Public Health will present the findings of the Homeless Mortality Study done in Maricopa County.	5. For information and discussion.
6. <u>White Paper Discussion</u> Brande Mead, MAG, will update the Planning Subcommittee on the planning process for a regional white paper on homelessness. The Planning Subcommittee will be asked for feedback on the target population for the project.	6. For information and discussion.

- 7. Humanitarian Day 7. For information and discussion.

Nancy Gerlach, Lodestar Day Resource Center, will provide information on planning efforts underway for the September 29, 2007 Humanitarian Day event at the Lodestar Day Resource Center.

- 8. Heat Relief Planning Update 8. For information and discussion.
Brande Mead, MAG, will update the Planning Subcommittee on the heat relief planning throughout the MAG region.

- 9. 2007 Continuum of Care Appreciation Luncheon 9. For information and discussion.
Brande Mead, MAG, will update the Planning Subcommittee on the plans for the 2007 Continuum of Care Appreciation Luncheon.

- 10. Comments from the Planning Subcommittee 10. For information.

An opportunity will be provided for Planning Subcommittee members to present a brief summary of current events. The Planning Subcommittee 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.

11. Adjourn

The next meeting of the Continuum of Care Planning Subcommittee is scheduled for:

Monday, September 17, 2007
2:00 p.m. - 3:30 p.m.
MAG, 302 North 1st Avenue, Suite 200
Second Floor, Cholla Room
Phoenix, AZ 85003