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January 11, 2005

TO: Members of the MAG Human Services Coordinating Committee and the MAG Human Services Technical Committee

FROM: Councilmember Doug Lingner, City of Phoenix, HSCC Chairman  
Patrick Tyrrell, City of Chandler, HSTC Chairman

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

**Thursday, January 20, 2005 - 1:00 – 3:00 p.m.**  
MAG Offices – Saguaro Room - 2nd Floor  
302 N. First Avenue, Phoenix

**Please remember to park in the garage underneath the Compass Bank Building (1<sup>st</sup> 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 Debra Determan or DeDe Gaisthea at the MAG office if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order

- Welcome and introductions.

2. Call to the Audience

An opportunity will be provided to members of the public to address the Human Services Coordinating Committee and Human Services

- Open floor to members of the public.

Technical 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 Coordinating or 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 October 14, 2004 Human Services Coordinating Committee Meeting Minutes

- For approval of the October 14, 2004 meeting minutes.

Approval of October 21, 2004 Human Services Technical Committee Meeting Minutes

- For approval of the October 21, 2004 meeting minutes.

4. Items for HSCC Consent

- For approval.

- **Group Health** - Chairman Doug Lingner will ask the HSCC to approve the mailing of a letter to go to all city/town managers and mayors in support of the Health Care Group of Arizona, as discussed at October 2004 HSCC meeting.
- **EITC at AZ League of Cities & Towns Conference** - Chairman Doug Lingner will ask the HSCC to approve a recommendation to mail a letter to the AZ League of Cities & Towns in support of including the EITC on the agenda for their 2005 annual conference.

## 5. Social Services Block Grant (SSBG)

### Update:

See enclosed materials. John Hoag, DES, SSBG Community Coordinator, Office of Policy, Planning and Project Control will give an update on funding levels at the national level and what is expected at the local level.

### DES Managers' Reports:

DES managers will discuss how SSBG funding has been spent on service populations in the previous fiscal year and discuss expected demand for these services.

- Joan Ellis, Supervisor, Rehabilitation Instructional Services for the Blind & Visually Impaired, Rehabilitation Services Administration
- Dolores Sanchez, Field Operations Manager, Aging & Adult Administration
- Barbara Knox, District 1 Program Manager
- Susan Neidlinger, Resource & Community Development Coordinator, Home & Community Based Services
- Charlene Flaherty, Community Services Administration

### SSBG Ad Hoc Work Group:

An update of the SSBG ad hoc work group will be given by those members attending, including HSTC Chairman Patrick Tyrrell, Sandy Reagan, Nichole Ayoola, Doris Marshall, Jim Knaut and Sylvia Sheffield.

- Representation from MAG Human Services Committees:
  - DES Allocation Panels
  - Annual Taxonomy Committee
- Case Management: \$56,759, ACYF to CSA
- 2% Administration Increase

- For information, discussion and approval.

Recommendations for SSBG Allocations & SSBG State Plan

Chairman Patrick Tyrrell will ask the HSTC to develop recommendations for the 2006 SSBG State Plan.

Chairman Doug Lingner will ask the HSCC for their support and approval of the HSTC recommendations.

6. Youth Ad Hoc Subcommittee: Discussion for Integration with HSCC Activities

**Councilmember Marie Lopez-Rogers, City of Avondale and Debra Determan, MAG Human Services Manager** will provide an update on the recommendations of the Youth Ad Hoc Subcommittee and will recommend a proposed mission and a possible strategy.

Members will have the opportunity to participate in a joint discussion with the HSTC regarding potentially providing technical assistance to the initiative.

- For discussion and approval.

7. Arizona Rides – Recommendation for Involvement

Chairman Doug Lingner will ask the HSCC to approve a recommendation to support the AZ Rides Initiative.

Members will have the opportunity to participate in a joint discussion with the HSTC regarding potentially providing technical assistance to the initiative.

- For discussion and approval.

8. State Aging 2020 Plan – Recommendation for Involvement

**Chairman Doug Lingner** will ask the HSCC to approve a recommendation to support State Aging 2020 Plan.

An update will be provided on the State Aging 2020 Plan community input forum held on December 6, 2004.

Members will have the opportunity to participate in a joint discussion with the HSTC regarding potentially providing technical assistance to the initiative.

An update will be provided on the HSTC Aging Services Work Group activities.

- For information, discussion and approval.

9. Proposition 200 – Implementation

An opportunity for open discussion of municipal responses to Prop 200 will be provided.

10. 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.

12. Adjourn

**The next joint strategic planning meeting of the Human Services Coordinating Committee and Human Services Technical Committee is scheduled for Thursday, April 14, 2005, from 11:30am – 3:00pm at the South Mountain Educational Resource Center.**

- For information and discussion.

- Open floor to members of the Committee.