

April 9, 2009

TO: Members of the MAG Human Services Coordinating Committee (HSCC)

FROM: Councilmember Trinity Donovan, City of Chandler, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:00 a.m.
Tuesday, April 21, 2009
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

The next HSCC meeting will be held at the MAG offices at the time and place noted above. Members of HSCC 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.

c: MAG Human Services Technical Committee

MAG HUMAN SERVICES COORDINATING COMMITTEE
TENTATIVE AGENDA
April 21, 2009

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address HSCC 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 HSCC 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.	2. Information.
3. <u>Approval of January 20, 2009 Meeting Minutes</u>	3. Approve the HSCC meeting minutes of January 20, 2009.
4. <u>Special Transportation Services Report</u> Patrick Burkhart, Maricopa County, will present a report on impending changes to Special Transportation Services and Maricopa County's activities to ensure a smooth transition. The service primarily affects older adults, people with disabilities, and people with low incomes.	4. Information and discussion.
5. <u>Crisis Management Update</u> Cynthia Zwick, Arizona Community Action Association, will present an update on efforts to mitigate the effect of the economy on human services delivery. The presentation will include information about proposed changes to human services funding, the new Changing Face of Poverty Campaign, and www.choosetohelp.org .	5. Information and discussion.
6. <u>2009 Progress Report on the 2007 MAG Regional Human Services Summit</u>	6. Recommend approval of the 2009 Progress Report on the 2007 MAG Regional Human Services Summit.

A report has been developed to reflect progress made on the projects proposed by participants of the 2007 MAG Regional Human Services Summit. The Committee will have the opportunity to review and vote on the draft report. Please refer to the enclosed material.

7. MAG HSCC Youth Policy Stakeholders Group Report

Renae Tenney, MAG, will present a report on how feedback received through message testing with teens and MAG Human Services Committees has been incorporated into the final design of the Youth Empowerment Project public service announcements. Please refer to the enclosed material.

7. Approve the activities of the MAG HSCC Youth Policy Stakeholders Group.

8. Committee Updates

MAG Regional Domestic Violence Council: Renae Tenney, MAG, will present an update on the Legal Assistance Study under development.

MAG Continuum of Care Regional Committee on Homelessness: Brande Mead, MAG, will report on the results of the 2009 Annual Homeless Street Count and the Regional Plan to End Homelessness Implementation Summit. Please refer to the enclosed material.

MAG Elderly and Persons with Disabilities Transportation Program Committee: DeDe Gaishea, MAG, will report on the completed Section 5310 application process and MAG's receipt of the 2008 United We Ride National Leadership Award. Please refer to the enclosed material.

8. Information and discussion.

9. Comments from the Committee

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

