

January 11, 2010

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, January 19, 2010
MAG Office, Suite 300 - Mesquite Room ***Please note room and floor change***
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 video conference 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.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Human Services Coordinating Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

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
January 19, 2010**

	<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 October 20, 2009 Meeting Minutes</u>	3. Approve the HSCC meeting minutes of October 20, 2009.
4. <u>Legislative Update</u> Tim Schmaltz, Protecting Arizona's Family Coalition, will offer an update about legislative activities at the State level. Detail will be given about the impact of funding reductions on human services delivery.	4. Information and discussion.
5. <u>Maricopa County Special Transportation Services Close-Out Report</u> Trish Georgeff, Maricopa County, will provide a report on activities to close down the Special Transportation Services Program previously operated by Maricopa County. The program provided demand-response transportation to vulnerable populations such as older adults, people with disabilities, and people with low incomes.	5. Information and discussion.
6. <u>FY 2011 MAG Regional Human Services Plan</u>	6. Recommend approval of the MAG FY 2011 Regional Human Services Plan including the FY

The draft FY 2011 MAG Regional Human Services Plan will be presented to the Committee. The plan includes the draft Social Services Block Grant (SSBG) allocation recommendations. The MAG Human Services Technical Committee will receive the plan for action at their meeting on January 14, 2010. Please refer to the related material.

2011 Social Services Block Grant allocation recommendations.

7. MAG Human Services Coordination Transportation Plan

7. Recommend approval of the FY 2011 MAG Human Services Coordination Transportation Plan.

MAG has developed plans to coordinate human services transportation in response to federal legislation since 2007. The FY 2011 Plan will be presented for action. The plan contains an inventory of services, an analysis of the gaps, and prioritized strategies to meet human services transportation needs through coordination. The plan will be provided prior to the meeting. Please refer to the related material.

8. Committee Goals for FY 2011

8. Recommend approval of the draft goals to be presented for inclusion in the FY 2011 MAG Unified Planning Work Program.

The draft goals for the Committee will be presented. These include the areas of focus approved at the October HSCC meeting, as well as goals to address new activity in Environmental Justice Title VI work and regional implementation of the federal Livability Act. Please refer to the related material.

9. Committee Updates

9. Information and discussion.

MAG Human Services Technical Committee: Sylvia Sheffield, Chair, will present the recently launched Virtual Youth Network and the Human Services Information Station on the MAG Web site.

MAG Regional Domestic Violence Council: Renae Tenney, MAG, will report on progress made in developing the next Regional Plan to End Domestic Violence.

MAG Continuum of Care Regional Committee on Homelessness: Brande Mead, MAG, will report on the plans for the 2010 Homeless Street Count and the Annual Appreciation Luncheon.

*Elderly and Individuals with Disabilities
Transportation Program Ad Hoc Committee:*
DeDe Gaisthea, MAG, will present information about funding opportunities to support human services transportation.

10. Request for Future Agenda Items

10. Information.

Topics or issues of interest that the Human Services Coordinating Committee would like to have considered for discussion at a future meeting will be requested.

11. Comments from the Committee

11. Information.

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.