

February 23, 2007

TO: Members of the MAG Human Services Technical Committee

FROM: Carl Harris-Morgan, Gilbert, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:00 p.m.

Thursday, March 8, 2007

MAG Office, Suite 200 - Saguaro Room

302 North 1st Avenue, Phoenix

The next Human Services Technical Committee (HSTC) meeting will be held at the MAG offices at the time and place noted above. Members of the Human Services Technical Committee 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. Parking places will be reserved for HSTC members on the first and second levels of the garage. 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.

**MAG HUMAN SERVICES TECHNICAL COMMITTEE
TENTATIVE AGENDA
March 8, 2007**

	<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 HSTC 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 HSTC 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 HSTC February 8, 2007 Meeting Minutes</u>	3. Approve the HSTC February 8, 2007 Meeting Minutes.
4. <u>Project Homeless Connect</u> Theresa James, City of Tempe, will provide a presentation on the first Project Homeless Connect event in Tempe.	4. For information and discussion.
5. <u>MAG Human Services Coordination Transportation Plan</u> Amy St. Peter, MAG, will present the plan that has been developed to coordinate human services transportation in compliance with SAFETEA-LU regulations. A stakeholder's group drafted the plan with input from the municipalities, transportation and human services providers and consumers. Please refer to enclosed material.	5. Recommend approval of the MAG Human Services Coordination Transportation Plan.
6. <u>Exploration of the Fiscal Impact of Domestic Violence on Local Criminal Justice Systems in the MAG Region</u>	6. For information and discussion.

Teresa Grantham, MAG will present a recent study by the MAG Regional Domestic Violence Council. This report offers an estimate of the costs to municipal criminal justice systems on the basis of a pilot study with four local cities. Please refer to enclosed material.

6. Legislative Update

6. For information and discussion.

MAG staff will provide an update on recent legislation affecting human services issues.

7. Comments from the Committee

7. For information.

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