

October 3, 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, October 11, 2007

MAG Office, Second Floor, Cholla Room

302 North 1st Avenue, Phoenix

The next MAG 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. 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
October 11, 2007

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

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.

3. Approval of HSTC September 20, 2007 Meeting Minutes

4. Earned Income Tax Credit Program Presentation

The City of Phoenix will offer a presentation on the Earned Income Tax Credit Program and the partnership with Arizona Saves during the month of October. Other municipalities will be encouraged to offer news about their EITC programs as well to stimulate sharing of best practices for implementation.

5. Arizona Department of Economic Security Social Services Block Grant (SSBG) Utilization Presentations

Susan Hallett, DES, will present information on how the Community Programs and Innovative Practices Office utilizes locally planned SSBG funds, and what are the unmet needs and the highest priorities for the department.

Jim Knaut, Area Agency on Aging, will offer a similar presentation based on how the Area Agency on Aging utilizes SSBG funds with a

2. Information.

3. Approve the HSTC September 20, 2007 Meeting Minutes.

4. Information and discussion.

5. Information and discussion.

discussion about how much of the funding is locally planned or state planned SSBG in relation to all funding sources..

6. Greater Phoenix Forward Report

Dr. John Hall, Arizona State University, will present preliminary findings from a joint report about human services in the region drafted by the Morrison Institute and the College of Public Programs at ASU.

6. Information and discussion.

7. Resource Assessment Project Update

Amy St. Peter, MAG, will provide an update on the project including refinement on the human services demand index and initial maps. Discussion will also include how or if this project can intersect with the Greater Phoenix Forward Report.

7. Information, discussion and possible action.

8. Domestic Violence Awareness Month Activities Presentation

Renae Tenney, MAG, will present information about the activities occurring to promote awareness about domestic violence during the month of October. Please refer to the enclosed material.

8. Information and discussion.

9. Comments from the Committee

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.

9. For information.