

March 12, 2008

TO: Members of the MAG Human Services Technical Committee

FROM: Carl Harris-Morgan, Gilbert, Chair

SUBJECT: REVISED MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:00 p.m.

Thursday, March 13, 2008

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
REVISED TENTATIVE AGENDA
March 13, 2008

	<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 14, 2008 Meeting Minutes</u>	3. Approve the HSTC February 14, 2008 Meeting Minutes.
4. <u>First Things First Presentation</u> Wendy Sabatini, First Things First Regional Manager, will present on the development of regional councils within the state to address early childhood development activities and grant opportunities.	4. Information and discussion.
5. <u>Legislative Update</u> Nathan Pryor, MAG Senior Policy Planner, will offer an update on human services related legislative activity at the state and federal levels. This will include an update on check cashing stores as requested by the Committee.	5. Information and discussion.
6. <u>Revision to Social Services Block Grant Allocation Recommendations</u> The City of Phoenix has requested that \$55,693 be moved from the pregnant/parenting youth	6. Recommend approval of revised Social Services Block Grant Recommendations reflecting movement of \$55,693 in funding for case management for pregnant teens to case management for basic needs.

category, number 28 in the Adults, Families and Children target group, to the basic needs category, number five in the same target group. This request is made because the City of Phoenix needs to eliminate the program serving pregnant youth that receives this funding. This will leave \$38,283 in the pregnant/parenting youth category.

Human Services Survey

Amy St. Peter, MAG, will present the first draft of the 2008 Regional Human Services Survey. This activity is included in the Unified Planning Work Program for FY08.

- 6. Approve the 2008 Regional Human Services Survey.

7. Housing and Transportation Human Services Coordination Conference

Maureen DeCindis, MAG, will present information about the upcoming MAG conference. Members will be encouraged to attend and to help promote the event. Please refer to the enclosed information.

- 7. Information and discussion.

8. Homeless Street Count Report

Brandi Mead, MAG, will present information about the process for the 2008 Homeless Street Count for the region. The presentation will include the preliminary results.

- 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.

