

October 3, 2008

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 16, 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
TENTATIVE AGENDA
October 16, 2008**

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 11, 2008 Meeting Minutes

4. Crisis Management Strategies

On September 29, 2008, a group of statewide stakeholders met to discuss the impact of the economy's downturn on human services delivery. Cynthia Zwick, Arizona Community Action Association, will present a report about this meeting. This report will include information about the work groups focusing on data, donations, direct care and message delivery.

5. Zero-Based Budgeting Exercise Report

Amy St. Peter, MAG, will present the results from the zero-based budgeting exercise. This will include an aggregate spreadsheet of the committee members' responses compared to the actual allocations approved for FY09 and results from the 2008 Regional Human Services Survey. Materials will be distributed on October 9, 2008.

6. Steps to Develop FY10 Social Services Block Grant Allocations

2. Information.

3. Approve the HSTC August 14, 2008 Meeting Minutes.

4. Information, discussion and possible action.

5. Information and discussion.

6. Recommend approval of the next steps to

The committee will have the opportunity to identify next steps for the development of the actual FY10 SSBG allocations for the consideration and approval of the MAG Human Services Coordinating Committee.

develop the FY10 Social Services Block Grant allocations.

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.