

December 2, 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, December 11, 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
December 11, 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 November 13, 2008 Meeting Minutes

4. Preliminary Social Services Block Grant Allocation Recommendations

The Committee will review the data collected to date regarding the development of SSBG allocation recommendations. As approved at the last HSTC meeting, this includes results from the service ranking exercise, the zero-based budgeting exercise, the four target group fact sheets and an analysis of FY 2009 allocations with the service ranking exercise results. Please refer to the attached material.

Based on this data and the professional expertise of the Committee members, percentages for each target group will be developed and key services to be funded will be suggested by the Committee. The Committee will then break into small groups to determine the funding levels for the services within each target group.

The Committee will reconvene as a full group to discuss and take action on the small group

2. Information.

3. Approve the HSTC November 13, 2008 Meeting Minutes.

4. Recommend the preliminary SSBG allocation recommendations for approval and distribution for public comment.

recommendations. The preliminary allocation recommendations will be distributed for public comment to be reviewed at the January HSTC meeting. Please refer to the enclosed material.

5. Committee Evaluation and Goal Planning

The Committee will evaluate activities performed in calendar year 2008 and identify areas of focus for FY 2010. Goals will be drafted for the committee's review and action at the January 2009 meeting.

5. Approve the areas of focus that will be used to develop goals for the Committee.

6. Meeting Calendar

A draft meeting 2009 calendar and tentative topic schedule will be presented for the Committee's review and approval. Please refer to the enclosed material.

6. Approval of the 2009 meeting calendar and tentative topic schedule.

7. 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.

7. For information.