

August 11, 2009

REVISED

TO: Members of the MAG Human Services Technical Committee

FROM: Carl Harris-Morgan, Gilbert, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF REVISED AGENDA

Meeting - 1:00 p.m.

Thursday, August 13, 2009

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.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Human Services Technical Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

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
August 13, 2009**

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 June 11, 2009 Meeting Minutes

4. State of Arizona Human Services Presentations

Representatives from the Arizona Department of Economic Security will present information about the impact the State budget has had on human services delivery and funding. This will include services affected by locally planned Social Services Block Grant dollars for the four target populations groups of Older Adults; Adults, Families and Children; Persons with Disabilities; and Persons with Developmental Disabilities.

5. 2009 Social Services Block Grant Target Group Fact Sheets

The Committee will receive the fact sheets drafted for the four SSBG target groups. This activity is an approved step in the process to develop allocation recommendations for locally planned SSBG dollars. The Committee will have the opportunity to identify modifications to the fact sheets.

2. Information.

3. Approve the HSTC June 11, 2009 Meeting Minutes.

4. Information and discussion.

5. Approval of the 2009 Social Services Block Grant Target Group Fact Sheets.

6. Social Services Block Grant Allocation Amendment

The Committee will review a proposed amendment to the Social Services Block Grant Plan to transfer funding of \$177,775 from the elderly supportive intervention/guidance counseling line item to the elderly home care line item. Please refer to the enclosed draft allocation planning worksheet.

6. Recommend approval to amend the Social Services Block Grant Plan to transfer funding of \$177,775 from the elderly supportive intervention/guidance counseling line item to the elderly home care line item.

7. 2009 Regional Human Services Survey Results

The Committee will receive a presentation on the initial findings of the survey distributed to inform upcoming human services reports and activities. The Committee will have the opportunity to identify additional research and analysis.

7. Approval of the results of the 2009 MAG Regional Human Services Survey.

8. Development of Virtual Youth Network

The FY 2010 MAG Unified Planning Work Program includes the development of a virtual youth network on the MAG Web site to connect agencies, commissions and programs serving youth in the region. The Committee will be presented with the main elements of the network as identified by the MAG Human Services Coordinating Committee. Implementation steps for the project will be discussed.

8. Approval of the implementation steps to develop a virtual youth network on the MAG Web site.

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.