

October 30, 2009

TO: Members of the MAG Human Services Technical Committee

FROM: Sylvia Sheffield, Avondale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF REVISED AGENDA

Meeting - 1:00 p.m.

Thursday, November 12, 2009

MAG Office, Second Floor, Saguaro Room **\*PLEASE NOTE ROOM CHANGE\***

302 North 1<sup>st</sup> 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  
November 12, 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 October 8, 2009 Meeting Minutes

4. Service Ranking Exercise Results

In October, the Committee voted to conduct a service ranking exercise with Committee members, community partners, and clients of services funded with locally planned Social Services Block Grant funds. Results from the exercise will be presented to the Committee for action.

5. Data for the Development of the Social Services Block Grant Allocation Recommendations

The updated target group fact sheets that will be used to inform the process to develop the Social Services Block Grant allocation recommendations will be presented. The Committee will have the opportunity to request additional data in preparation for the Committee's vote on the allocation recommendations at the December meeting.

2. Information.

3. Approve the HSTC October 8, 2009 Meeting Minutes.

4. Approve the results of the 2009 MAG Service Ranking Exercise.

5. Approve the data to be considered during the development of the Social Services Block Grant allocation recommendations.

6. Human Services Information Station and Virtual Youth Network

The data that will be used to populate the Human Services Information Station and the virtual youth network on the MAG Web site will be presented to the Committee. An opportunity to add or change data will be offered.

6. Approve data for the Human Services Information Station and the virtual youth network.

7. FY 2011 Goal Planning

Committee members will have an opportunity to raise and discuss issues to be addressed as goals in the MAG FY 2011 Unified Planning Work Program. Areas of focus identified at the MAG Human Services Coordinating Committee meeting will be presented.

7. Approve areas of focus to be developed as goals offered for the FY 2011 MAG Unified Planning Work Program.

8. Request for Future Agenda Items

Topics or issues of interest that the Human Services Technical Committee would like to have considered for discussion at a future meeting will be requested.

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.