

May 18, 2010

TO: Members of the MAG Human Services Technical Committee

FROM: Sylvia Sheffield, Avondale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

Meeting - 1:00 p.m.

Thursday, June 3, 2010 **\*Please note change in date**

MAG Office, Second Floor, Palo Verde Room **\*Please note change in room**

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  
June 3, 2010**

**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 April 8, 2010 Meeting Minutes

4. Committee Officer Appointment

Per new MAG policy, MAG Committee officers may serve one-year terms. At the end of the first year, Officers may serve a second one-year term with the consent of the Committee and appointment by the MAG Executive Committee.

In April, the MAG Human Services Technical Committee (HSTC) voted to recommend the current Officers for re-appointment. In May, the MAG Executive Committee voted to require that all officers of MAG technical Committees represent MAG member agencies. As a result, HSTC needs to recommend a new Vice Chair for HSTC.

Letters of intent will be collected from individuals wishing to be appointed as Vice Chair of the MAG Human Services Technical Committee (HSTC). An opportunity to recommend a new

2. Information.

3. Approve the HSTC April 8, 2010 Meeting Minutes.

4. Recommend appointment of a HSTC Vice Chair to the MAG Executive Committee.

Vice Chair will be presented at the June HSTC meeting.

5. Funding Reduction Impact Study

A project to evaluate the impact of human services funding reductions has been proposed in the FY 2011 Unified Planning Work Program. In March, HSTC identified key elements to include in the study. These elements were approved by the MAG Human Services Coordinating Committee in April. An update will be offered on current activities. Committee members will be invited to share updates about the impact of funding reductions made in FY 2010 on municipal human services delivery.

5. Information, discussion, and possible action.

6. Sustainable Communities Planning Grant Program

The purpose of the Sustainable Communities Planning Grant Program offered through the U.S. Department of Housing and Urban Development (HUD) is to integrate housing, economic development, and transportation planning in order to enhance the economy, environment, and social equity. The possibility of submitting an application on behalf of MAG and the Sun Corridor is being explored. A report on current activities will be offered. Discussion will follow about possible opportunities and next steps. Please refer to the related material.

6. Information and discussion.

7. Transportation Ambassador Program Regional Meeting

DeDe Gaisthea, MAG, will offer a report on the regional meeting planned for the MAG Transportation Ambassador Program. This will include an overview of major issues to be covered at the meeting, including the impact of funding reductions on human services transportation. Please refer to the related material.

7. Information and discussion.

8. MAG Protocol Evaluation Project

Renae Tenney, MAG, will provide a report on the MAG Protocol Evaluation Project. With

8. Information and discussion.

support from the Governor's Office, this project will evaluate the protocols used to arrest and prosecute domestic violence offenders. Training and public awareness tools will be developed to promote a framework of promising practices. The impact of the program will increase safety for survivors and accountability for offenders. Please refer to the related material.

9. 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.

9. Information and discussion.

10. 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.

10. For information.