

November 4, 2014

TO: Members of the MAG Human Services Technical Committee

FROM: Naomi Farrell, City of Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

Meeting - 1:30 p.m.
Thursday, November 13, 2014
MAG Office, Second Floor, Chaparral Room
302 North 1st Avenue, Phoenix

The next MAG Human Services Technical Committee (HSTC) meeting will be held at the time and place noted above. Members of the Human Services Technical Committee may attend either in person or by phone. Supporting information is enclosed for your review.

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/HumanServicesTechnicalCommittee>. This location is publicly accessible and does not require a password.

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 13, 2014

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 the August 14, 2014 Meeting Minutes

The draft minutes for the August 14, 2014 meeting are posted with the meeting materials.

4. Maricopa County Department of Public Health

A report will be offered on heat related deaths throughout Maricopa County.

5. Social Services Block Grant Action Plan

The Human Services Technical Committee serves as an informal conduit for local input on the Social Services Block Grant allocation recommendations. The Committee will discuss the process for FY 2016 including development of the fact sheets, service ranking exercise, and draft allocations.

6. Greater Phoenix Age-Friendly Network

A report will be provided on activities of the Greater Phoenix Age-Friendly Network and

2. Information.

3. Approve the HSTC August 14, 2014 Meeting Minutes.

4. Information and discussion.

5. Recommend approval of the process to develop FY 2016 service allocation recommendations for locally planned Social Services Block Grant funding.

6. Information and discussion.

progress towards launching the Arizona Age-Friendly Network.

7. MAG Regional Domestic Violence Council

An update will be provided on activities of the MAG Regional Domestic Violence Council, the MAG Protocol Evaluation Project, and plans for the project in 2015.

8. Request for Future Agenda Items

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

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.

Adjournment

7. Information and discussion.

8. Information and discussion.

9. Information.

MINUTES OF THE
MAG HUMAN SERVICES TECHNICAL COMMITTEE
August 14, 2014
MAG Office Building, Chaparral Room
Phoenix, Arizona

MEMBERS ATTENDING

*Riann Balch, City of Phoenix	Jeffrey Jamison, City of Phoenix
*Kristina Blea, City of Phoenix	Jeff Dean for Jim Knaut, Area Agency on Aging
*Kyle Bogdon, DES/CFSSF	Jacqueline Edwards for Bruce Liggett, Maricopa County Human Services Department
#Jan Cameron, City of Scottsdale	#Joyce Lopez-Powell, Valley of the Sun United Way
*Krista Cornish, Town of Buckeye	#Caterina Mena, Tempe Community Council
#Naomi Farrell, City of Tempe, Chair	#Debbie Pearson, City of Peoria
*Jessica Fierro, Town of Gilbert	Christina Plante, City of Goodyear
#Janeen Gaskins, City of Surprise	#Leah Powell, City of Chandler
#Jessica Gonzalez, City of Phoenix	#Cindy Saverino, Arizona Department of Economic Security
*Laura Guild, Arizona Department of Economic Security	
*Marlene Hanan, City of Avondale	
#Tim Ward for Ilene Herberg, Arizona Department of Economic Security / Division of Developmental Disabilities	

*Neither present nor represented by proxy.
#Attended by telephone conference call.
+Attended by videoconference.

OTHERS PRESENT

Amy Laff, Speak Out Arizona	Nikki Oxford, MAG
	Amy St. Peter, MAG

1. Call to Order

Naomi Farrell, City of Tempe, Chair, called the meeting to order at 1:30 p.m. Introductions ensued.

2. Call to the Audience

An opportunity was provided for members of the public to address the Committee. No public comments were made.

3. Approval of the June 12, 2014 HSTC Meeting Minutes

A motion to approve the June 12, 2014, meeting minutes was requested. Jeff Jamison, City of Phoenix, motioned to approve the minutes. Cindy Saverino, Arizona Department of Economic Security, seconded the motion. The motion passed unanimously.

4. Speak Out Arizona 2.0 Reports

Chair Farrell welcomed Amy Laff, Speak Out Arizona, to offer an overview of the Arizona 2.0 Reports. Ms. Laff advised Speak Out Arizona recently became part of “The Arizona We Want” project.

Ms. Laff provided a brief overview of The Arizona We Want 2.0 report noting that an extensive Gallup poll demographically representative of the state was conducted in 2012. As a result of the poll, eight citizen goals were identified in the areas of education, health care, and infrastructure. The remaining goals included keeping young talent; community involvement; and civic engagement. The 2.0 partner reports serve to document what different organizations including nonprofit, county, and faithbased organizations are doing to invest in one or more of the identified goals.

Ms. Laff requested that a member or members of the committee commit to completing a 2.0 partner report. She noted Maricopa would be the first county participating in the project. Amy St. Peter, MAG, inquired about the possibility for any of the cities or community partners to complete a 2.0 report and requested input on how the reports are being utilized. Ms. Laff advised reports will be posted on the Arizona We Want website as a means to share information. The results of the 2.0 reports will be aggregated to identify existing synergies and opportunities for collaboration. A template is available on the Arizona We Want website in the 2.0 Reports section. It was noted organizations should focus on responding only to the objectives pertinent to their organization. Members seeking additional information may contact Ms. Laff at amy@speakoutaz.org.

5. Greater Phoenix Age-Friendly Network

Chair Farrell welcomed Ms. St. Peter to report on the Greater Phoenix Age-Friendly Network. Ms. St. Peter welcomed the Committee’s insight as the Arizona Age-Friendly Network is being developed. She advised outreach efforts to statewide partners have been on-going. Grantmakers in Aging has received their funding from the Pfizer Foundation and staff has drafted a grant proposal for submission to GIA. The first statewide leadership team meeting was held with partners from throughout the state as well as statewide agencies.

Ms. St. Peter noted the statewide network would continue the three main functions of the Greater Phoenix Age-Friendly Network including providing technical assistance to communities to become more age-friendly; assisting with community engagement and age-friendly business plans for an age-friendly model. Additional activities

include maintaining the Connect60plus website and ongoing training through the Feed Your Mind monthly webinars and annual conference.

The proposal to GIA seeks funds to support these functions on a statewide level. Ms. St. Peter noted confirmation from Bullhead City, Quartzite, and City of Maricopa as statewide pilot sites. Additionally, staff is working with the Cities of Scottsdale and Surprise as the newest pilot sites within Maricopa County. Ms. St. Peter noted staff has continued to work with the Town of Wickenburg on age-friendly efforts.

The grant period would be October 1, 2014 through July 31, 2015. Within that timeframe staff will launch the statewide network and assist the pilot sites. Additionally, St. Luke's Health Initiatives will be paying for a consultant to help the new pilot sites with development of business plans. The application is due by end of August 2014 and includes a request for \$120,000 from GIA. The City of Maricopa is contributing \$30,000 to sponsor an Encore Fellow for their Age-Friendly Maricopa coordinator. Match requests have been also been submitted to the Arizona Community Foundation, Duet, Benevilla, and Area Agency on Aging. As part of the current Transportation Ambassador Program and Human Services Coordination grant with the City of Phoenix, the City will support transportation related workshops at the annual conference.

Ms. St. Peter opened the discussion for questions or comments. She requested input noting a presentation will also be offered to the MAG Human Services Coordinating Committee. The Greater Phoenix Leadership Team will continue to meet monthly to guide the work within Maricopa County and the Statewide Leadership Team will meet quarterly. A motion was requested to recommend approval of the draft Arizona Age-Friendly Network overview. Christina Plante, City of Goodyear, motioned to recommend approval of the draft Arizona Age-Friendly Network overview. Janeen Gaskins, City of Surprise, seconded the motion. The motion passed unanimously.

6. MAG Human Services Per Capita Final Report

Chair Farrell welcomed Ms. St. Peter to offer the results of the Human Services Per Capita final report. Ms. St. Peter thanked the Committee for their efforts and support of the project. The goal of the report was to produce a regional per capita figure for Human Services that would offer local governments something of context. She noted having a regional per capita figure helps offer a benchmark for decision making based on local assets, needs and priorities. The second goal was to develop a commonly shared definition of human services. Both goals were achieved and are reflected in the meeting materials.

Ms. St. Peter noted concerns expressed over the amount of information being shared pertaining to services funded and not funded by each city. Therefore, to maintain the original intent of the study, each community was provided with their specific data. Ms. St. Peter thanked everyone for their participation in the study and acknowledged Nikki Oxford for her effort in developing the report.

Jacqueline Edwards, Maricopa County Human Services, expressed appreciation for staff clarifying the report to acknowledge that the County provides services although the data were not included in the report.

An inquiry was made as to how often the report would be updated. Ms. St. Peter advised the report offers a baseline noting staff will look to the Committee for direction on whether the data is of use and when and how often it should be updated.

A motion was requested to recommend approval of the MAG Human Services Per Capita Final report. Ms. Edwards motioned to recommend approval. Ms. Plante seconded the motion. The motion passed unanimously.

7. Proposed Practicum Project with the Thunderbird School of Global Management

Ms. St. Peter advised the goal of the study is to review the economic impact of older adults in the work place and through their purchasing power. She noted conversations about older adults often focus on human services and quickly turns to the frailty of older adults thereby excluding a majority of individuals. The goal of the study will be to show the vitality and the contributions older adults make to the economy. The project proposes to integrate programs such as Experience Matters, but to also provide data and justification for new programs.

Ms. St. Peter shared examples of programs such as Masters Classes that facilitate older adults sharing their expertise and knowledge with younger generations entering the workforce. There is no current mechanism in Arizona to facilitate such efforts. The information gathered would be used to leverage current assets from older adults who have been very accomplished in their careers. Additionally, the information can be utilized to determine what kind of workforce attracts older adults to remain engaged. Ms. St. Peter noted such data do not currently exist on a national level adding the proposed study will help address a gap in skills and to leverage talent effectively.

She noted efforts to work with people who have different interests such as from Experience Matters, the Flinn Foundation, Arizona Technology Council, and Science Foundation Arizona to help inform the scope of the project. Ms. St. Peter added that the Atlanta Regional Commission finalized a study based on Atlanta demographics and determined the contributions of older adults in the work place are more significant than younger adults. The preliminary report is expected to be released next month.

Ms. St. Peter advised a team of high caliber students will be assigned to begin work in September and complete it by end of December. The MAG Economic Development Committee voted to recommend approval of the project. The proposal will be presented to the MAG Executive Committee for approval. Ms. St. Peter noted the Thunderbird School of Global Management has worked with several cities across the

region and the cost for hosting a team is \$2,500. Ms. St. Peter requested any further suggestions or recommendations for the project be submitted to her attend by end of August.

8. Committee Officer Appointments

Ms. St. Peter advised a miscommunication led to steps being taken to seek a replacement for Vice Chair Stephanie Small. Since then, Vice Chair Small has reconfirmed her commitment to remain on the Committee in the capacity of Vice Chair. Ms. St. Peter noted if there is interest from other Committee members to serve as vice chair, staff will then proceed with discussion. However, if none of the Committee wants to be considered for the Vice Chair position, Vice Chair Stephanie Small will be reinstated. Having no objections, Ms. St. Peter advised Vice Chair Small would be reinstated. She acknowledged Chair Farrell and Vice Chair Small for their leadership on the Committee.

9. Request for Future Agenda Items

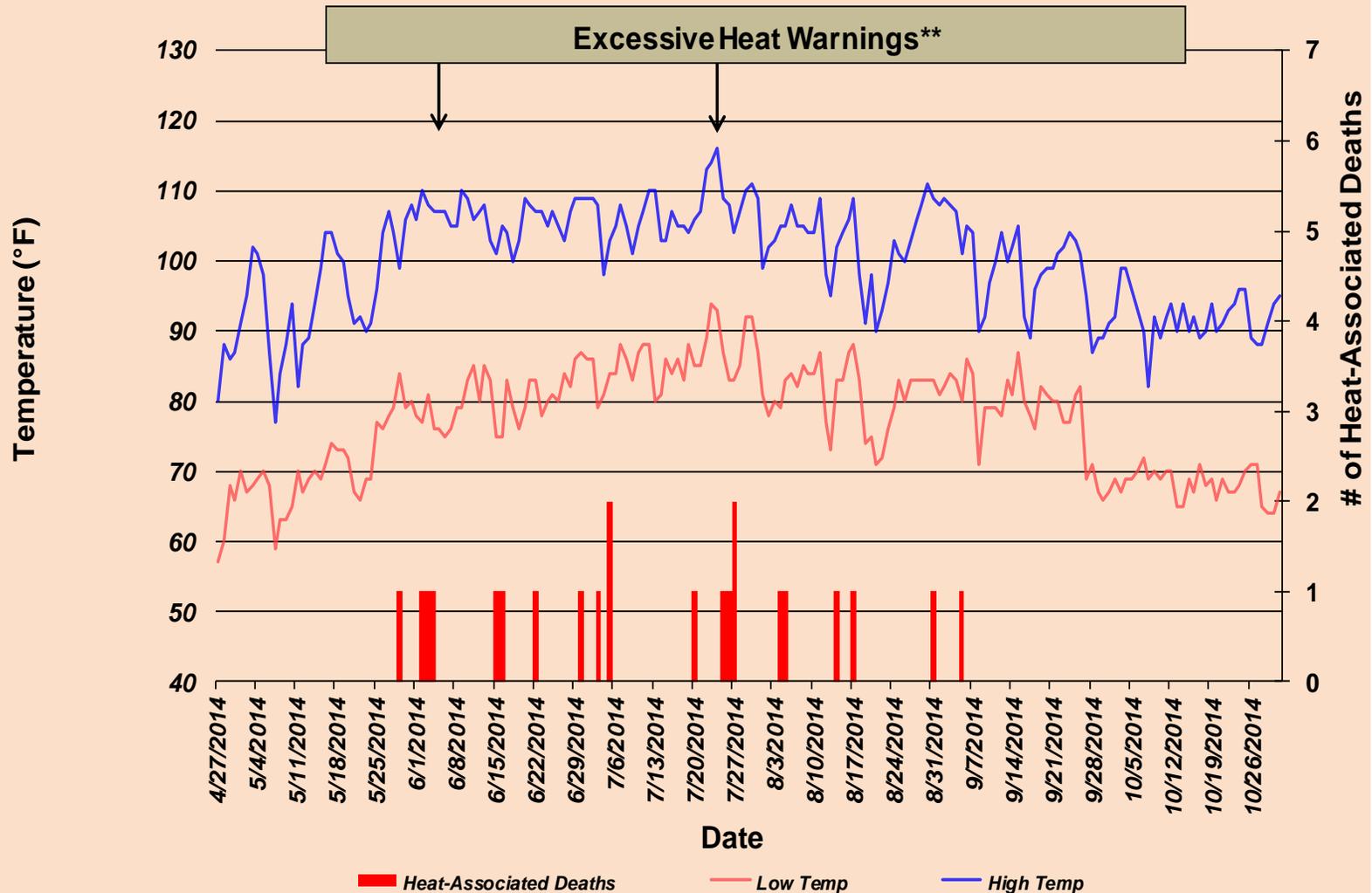
Committee members were given an opportunity to suggest topics or issues of interest they would like to have considered for discussion at a future meeting. Requests were submitted for a legislative update on issues affecting human services and on activities undertaken by the MAG Domestic Violence Council.

10. Comments from the Committee

Committee members were given the opportunity to share comments or information related to community events. No additional comments were provided.

The meeting adjourned at 2:30 p.m. The next meeting is scheduled for September 11, 2014, at 1:30 p.m.

Maricopa County Heat-Associated Deaths by Date of Death and Maximum and Minimum Temperatures 4/28/2014-11/1/2014 (n=26)



****Exact Days of Excessive Heat Warnings:**

1) 6/2/2014-6/5/2014; 7/23/2014-7/24/2014

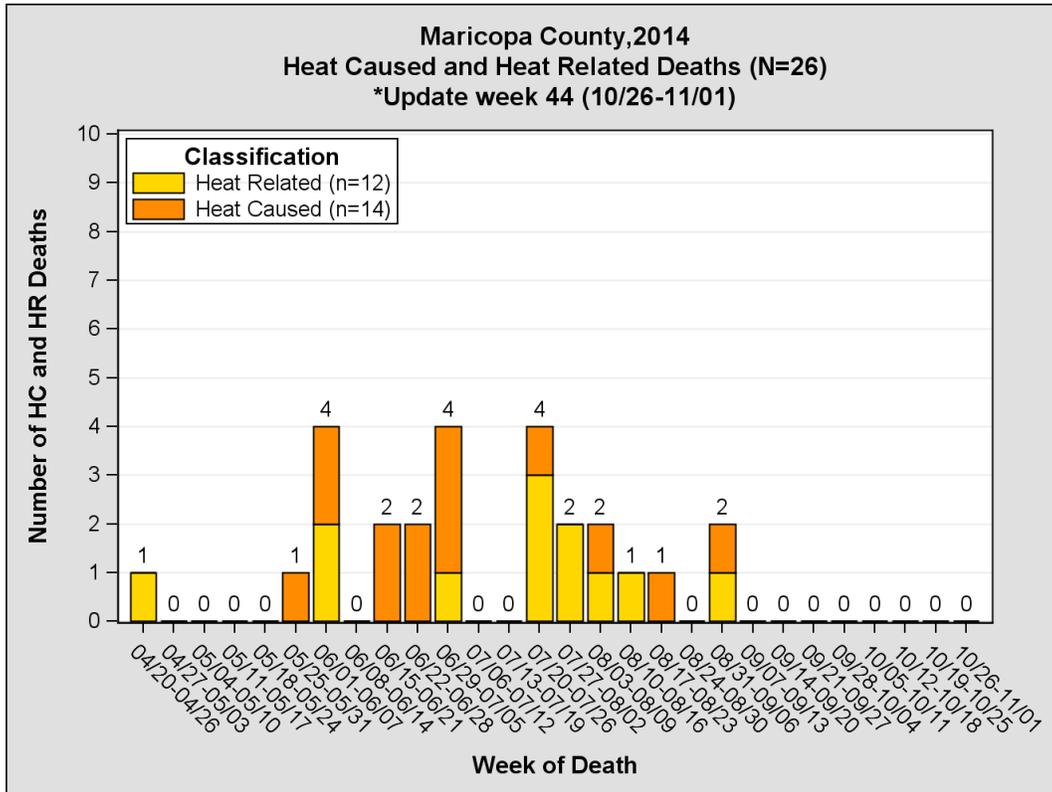
Heat Associated Deaths

2014 Weekly Report

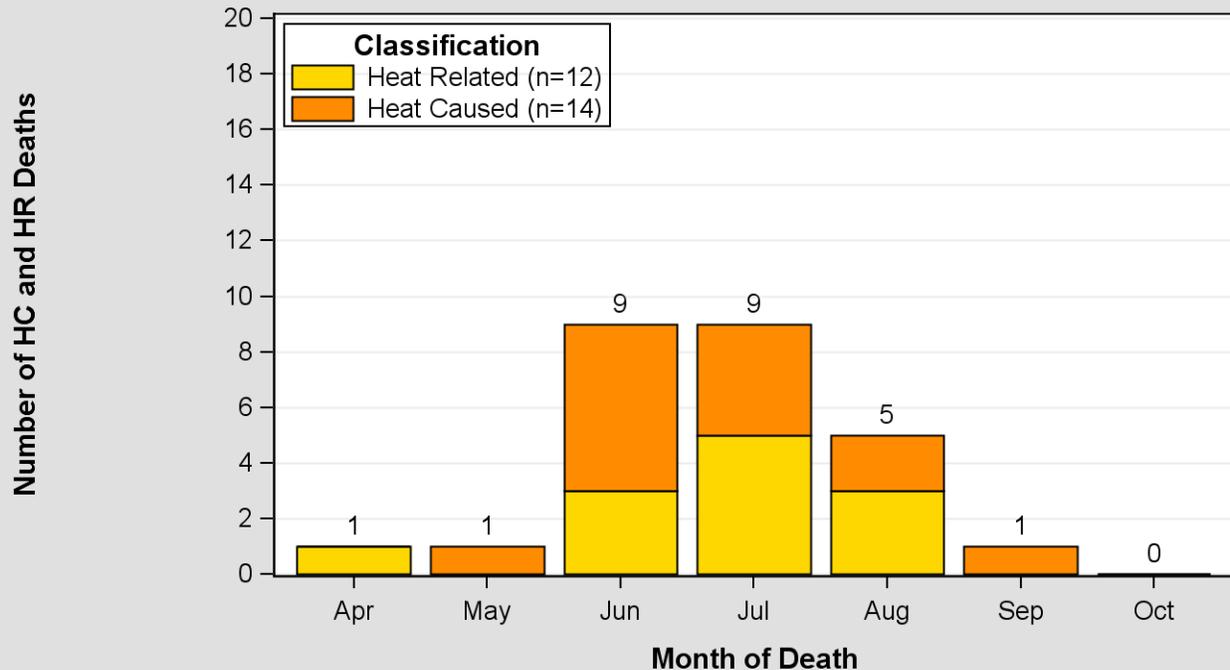


Week 44 (10/26– 11/1)

Maricopa County Department of Public Health (MCDPH) conducts weekly heat associated mortality surveillance. The enhanced heat surveillance season usually begins in May and ends in October. This heat season (2014), there have been a total of 26 confirmed heat associated deaths, with 1 new case confirmed this week. Cooling and hydration stations in Maricopa County are open to the public throughout the heat season. For more information on Heat, please visit <http://www.maricopa.gov/PublicHealth/Programs/Heat/>.



Maricopa County, 2014
Heat Caused and Heat Related Deaths (N=26)
 *Update week 44 (10/26-11/01)



	Apr	May	Jun	Jul	Aug	Sep	Oct
Heat Related (n=12)	1	0	3	5	3	0	0
Heat Caused (n=14)	0	1	6	4	2	1	0

Note: Counts are preliminary and may increase as additional data are received.

Heat Caused (HC): Cases that mention heat or heat exposure in Part I of the death certificate causes of death (diseases or conditions in the direct sequence causing death), for variables *cod_a*, *cod_b*, *cod_c*, or *cod_d*. County of death: Maricopa.

Heat Related (HR): Cases that mention heat exposure in Part II of the death certificate causes of death (diseases and conditions contributing but not directly resulting in the death sequence), but not in any of the Part I variables (*cod_a*, *cod_b*, *cod_c*, or *cod_d*). County of death: Maricopa.

Data Sources: Maricopa County, Office of Vital Registration and Office of Medical Examiner; Arizona Department of Health Services, Office of Vital Registration

**Maricopa Association of Governments
Social Services Block Grant
Allocation Recommendation Development
DRAFT 2014 Process**

November 2014	
11/13	<ul style="list-style-type: none"> • MAG Human Services Technical Committee (HSTC) votes to recommend research and service ranking process followed in previous years. • HSTC will initiate service ranking exercise. • Staff will gather input from Service Ranking Exercise.
December 2014	
12/11	<ul style="list-style-type: none"> • HSTC will review results of the service ranking and identify any additional activities. • Service ranking to be approved for public comment.
January 2015	
01/08	<ul style="list-style-type: none"> • HSTC will review results of the service ranking and public comment and recommend approval of draft recommendations.
01/28	<ul style="list-style-type: none"> • HSCC will approval HSTC recommendations for SSBG allocations.
	<ul style="list-style-type: none"> • MAG will forward pending allocation recommendations to the Arizona Department of Economic Security.
February 2015	
	<ul style="list-style-type: none"> • MAG Management Committee will vote on the allocation recommendations • MAG Regional Council will receive the allocation recommendations for approval

Regional Domestic Violence Training Opportunities
Facilitated by the Maricopa Association of Governments
Regional Domestic Violence Council

When	Where	
<p>Friday, November 14th 11:30am-1pm Brown Bag Training "Valid Priors"</p>	<p><i>Maricopa Association of Governments</i> Ironwood Room 302 N. 1st Ave. Ste. 200, Phoenix, AZ 85003</p>	
<p>Friday, November 21st 11:30am-1:00pm Brown Bag Training "Housing for Pregnant and Parenting Victims"</p>	<p><i>Phoenix Family Advocacy Center</i> 2120 N. Central Ave. Phoenix, AZ 85004</p>	
<p>Thursday, December 4th 1:00pm-2:30pm Domestic Violence Regional Council Meeting</p>	<p><i>Maricopa Association of Governments</i> Saguaro Room 302 N. 1st Ave. Ste. 200 Phoenix, AZ 85003</p>	
<p>Tuesday, December 9th 9:30am-3:30pm Roundtable Training Event</p>	<p><i>Burton Barr Library</i> Pulliam Auditorium 1221 N. Central Ave., Phoenix, AZ 85004</p>	