

SPECIAL NOTICE REGARDING PUBLIC MEETINGS

Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Maricopa Association of Governments has determined that public meetings will be indefinitely held through technological means. Meetings will be open to the public through technological means. In reliance on, and compliance with, the March 13, 2020 Opinion issued by Attorney General Mark Brnovich, the Maricopa Association of Governments provides this special advance notice of the technological means through which public meetings may be accessed. While this special notice is in effect, public comment at meetings will only be accepted through written submissions, which may or may not be read aloud during meetings.

To attend the meeting noticed below by technological means, members the public may:

1. Access the link to watch a video stream on the MAG website:
<https://www.azmag.gov/Event/25774>
2. Members of the public may submit written comments relating to this meeting to [azmag.gov/comment](https://www.azmag.gov/comment) within one hour of the posted start time for the meeting.

If any member of the public has difficulty connecting to the meeting, please contact MAG at (602) 254-6300 for support.

June 4, 2020

TO: Members of the Human Services Technical Committee

FROM: Christina Panatescu, Chair, City of Goodyear

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting—1:30 p.m.

Thursday, June 11, 2020

Via Zoom/Information will be distributed prior to the meeting.

The Human Services Technical Committee meeting has been scheduled at the time noted above. The meeting will be **held as a virtual meeting only**, with no in-person attendance options available at this time. Instructions on how to participate will be provided via email to members of the committee. Members of the public will be able to view and listen to the meeting by going to the committee page, <https://www.azmag.gov/Event/25774> on the day of the meeting and clicking on the “View and Listen” link provided under the Related Links section. Public comments can be provided in written format through the MAG website at azmag.gov/comment. If you have questions, please contact the MAG office at (602) 254-6300.

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 joined the meeting will be notified that a legal meeting cannot occur and the meeting will end. Your participation in 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 regarding the meeting, please contact Brande Mead at (602) 254-6300.



Human Services Technical Committee

TENTATIVE AGENDA

June 11, 2020

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Human Services Technical Committee on items that are not on the agenda that are within 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 the Committee 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.

Action Requested:

Information.

3. Approval of Consent Agenda

Committee members may request that an item be removed from the consent agenda. Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items. Consent items are marked with an asterisk (*).

Action Requested:

Approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT *

*3A. **Approval of the December 12, 2020, Meeting Minutes**

Action Requested:

Approval of the December 12, 2020, meeting minutes.

ITEMS PROPOSED TO BE HEARD

4. **Title VI and Environmental Justice 2020 Program**

Title VI and Environmental Justice activities are mandated by the federal government to ensure that all people have an equal voice in the transportation planning process and receive equal benefit from the results of such planning. MAG is actively engaged in Title VI and Environmental Justice activities as a Sub recipient of federal funding. On May 22, 2019, the MAG Regional Council approved MAG's Title VI and Environmental Justice 2020 Program. MAG's 2021 updated Title VI and Environmental Justice Program plan is due to the Arizona Department of Transportation (ADOT) by August 1, 2020, and has already been reviewed and conditionally approved by ADOT. The new program reflects activities that fulfill the responsibilities set forth by the Federal Transit Administration, the Federal Highway Administration, and the U.S. Department of Justice. Please refer to the enclosed material.

Action Requested:

Information, discussion and recommended approval.

5. **Impact of COVID-19 and Human Services Assessments Discussion**

Members will have an opportunity to report out on the impact COVID-19 is having or is anticipated to have on the municipal human service assessments and/or the general impact the Novel Coronavirus is having on human services how municipalities address human services. Chair Panaitescu will lead members through a facilitated conversation.

Action Requested:

Information and discussion.

6. Lightning Round

Members will have an opportunity to report out on local or national best practices, updates, collaboration opportunities, and/or other information in a quick around-the-table style sharing format.

Action Requested:

Information and discussion.

7. Request for Future Agenda Items

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

Action Requested:

Information.

8. Comments from the Committee

An opportunity will be provided for Committee members to present a brief summary of current events. The Committee 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.

Action Requested:

Information.

Adjournment

Action Requested:

Motion to adjourn the meeting.