



302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003  
Phone (602) 254-6300 ▲ FAX (602) 254-6490  
Email: mag@mag.maricopa.gov ▲ Website: www.mag.maricopa.gov

April 14, 2004

TO: Members of the MAG Human Services Technical Committee  
FROM: Patrick Tyrrell, Chair, Community Development Coordinator, City of Chandler  
SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

**Thursday, April 15, 2004 from 1:00 – 3:00 p.m.**  
MAG Offices - Cholla Room - 2nd Floor  
Compass Bank Building, 302 N. First Avenue, Phoenix

**Please remember to park in the garage underneath the Compass Bank Building (1<sup>st</sup> Ave. entrance, any non-reserved or visitor space) and bring your parking ticket to the meeting for validation. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Members may also attend the meeting by videoconference or by telephone conference. Please contact the MAG offices to make arrangements.**

The MAG Human Services Technical Committee will meet at the above time and place. Please call Debra Determan at the MAG office if you have any questions. We look forward to seeing you.

#### TENTATIVE AGENDA

#### COMMITTEE ACTION REQUESTED

1. Call to Order
2. Approval of March 18, 2004 Human Services Technical Committee Minutes
3. Community Vital Signs Data Partnership  

**Rita Walton**, MAG Information Services Manager, will showcase the Maricopa Regional Community Vital Signs partnership. This publication presents data that is critical to human service providers. MAG partnered with the Valley of the Sun United Way to complete this project, which was underwritten by the Arizona Republic and American Express.
4. East Valley Needs Assessment/West Valley Needs

- For approval of the March 18, 2004 Meeting Minutes
- 
- For information and discussion.
  
- For information and discussion.

Assessment

**Nichole Ayoola**, City of Mesa Human Services Coordinator, will present an update on the East Valley Needs Assessment.

5. 2004 Homeless Street Count

**Victor Hudenko**, MAG Associate, will brief the Committee on the results of the MAG annual street count.

- For information and discussion.

6. 2005 Elderly and Persons with Disabilities Program 5310

**Joy Carter**, MAG Staff, will discuss the Ad Hoc 5310 committee's ranking and rating process and results. These rankings have been forwarded to the Arizona Department of Transportation for the final state wide rankings.

- For information and discussion.

7. 2004 Highlighted Activities

**Debra Determan**, MAG Human Services Manager, will review the results of the open-ended ballot distributed at the HSCC/HSTC joint strategic planning meeting.

- For information and discussion.

8. Call to the Public

Any member of the audience wishing to address the Committee may do so at this time. Under the requirements of the Open Meeting Law, no action may be taken at this meeting.

- For information.

9. Announcements

An opportunity will be provided for 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.

- For information and discussion.

10. Adjourn

**The next Human Services Technical Committee meeting is scheduled for Thursday, May 20, 2004, at 1:00 p.m. at MAG offices.**