

February 2, 2009

TO: Members of the MAG Human Services Technical Committee

FROM: Carl Harris-Morgan, Gilbert, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:00 p.m.

Thursday, February 12, 2009

MAG Office, Second Floor, Cholla Room

302 North 1st 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.

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
February 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 January 8, 2009 Meeting Minutes

4. Legislative Update

Nathan Pryor, MAG Senior Policy Planner, will offer an update on legislative activity at the state and federal levels for information and discussion.

5. 2009 MAG Human Services Coordination Transportation Plan

DeDe Gaisthea, MAG Human Services Transportation Planner, will present the draft 2009 MAG Human Services Coordination Transportation Plan. The plan is developed in response to SAFETEA-LU regulations mandating that any agency applying for Section 5310, 5316 or 5317 funds comply with a locally derived coordination plan. The presentation will include an update on the application processes associated with the plan. Please refer to the attached Section 5310 application schedule. The draft plan will be distributed prior to the meeting.

2. Information.

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

4. Information and discussion.

5. Recommend approval of the 2009 MAG Human Services Coordination Transportation Plan.

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| <p>6. <u>Committee Membership</u></p> <p>The committee will review the current membership list and attendance record and discuss any possible changes. Please refer to the attached attendance record.</p> | <p>6. Approve steps to enhance membership and to ensure good representation of member agencies at committee meetings.</p> |
| <p>6. <u>Development of the MAG Human Services Summit Progress Report</u></p> <p>In June 2007, MAG facilitated a Human Services Summit that paired topics like domestic violence and the civil legal system. The purpose of the summit was to explore projects that would maximize current resources to address relevant issues. The committee requested that a progress report on the projects generated by that event be developed for FY 2009. The committee will discuss progress report and steps to develop the report. Please refer to the attached 2007 report on the MAG Human Services Summit as a point of reference for developing the progress report.</p> | <p>6. Approve steps to develop the MAG Human Services Summit Progress Report.</p> |
| <p>7. <u>Update on the FY 2010 MAG Regional Human Services Plan</u></p> <p>Amy St. Peter, MAG, will offer an update on the draft FY 2010 MAG Regional Human Services Plan. The committee approved the major elements to be included in the plan, as well as the steps to complete the plan at the January 2009 meeting. Please refer to the second draft of the plan.</p> | <p>7. For information.</p> |
| <p>8. <u>Comments from the Committee</u></p> <p>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.</p> | <p>8. For information.</p> |