

July 14, 2010

TO: Members of the MAG Human Services Coordinating Committee (HSCC)

FROM: Councilmember Trinity Donovan, City of Chandler, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:00 a.m.
Tuesday, July 20, 2010
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

The next HSCC meeting will be held at the MAG offices at the time and place noted above. Members of HSCC may attend either in person, by video conference 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 Coordinating 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.

c: MAG Human Services Technical Committee

MAG HUMAN SERVICES COORDINATING COMMITTEE
TENTATIVE AGENDA
July 20, 2010

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address HSCC 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 the HSCC 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.	2. Information.
3. <u>Approval of April 21, 2010 Meeting Minutes</u>	3. Approve the HSCC meeting minutes of April 21, 2010.
4. <u>Permanent Supportive Housing Campaign</u> Amy Schwabenlender, Valley of the Sun United Way, will offer a report on efforts to make more permanent supportive housing available throughout the region for people experiencing homelessness.	4. Information and discussion.
5. <u>Legislative Update</u> Timothy Schmaltz, Protecting Arizona's Family Coalition, will offer an update on legislative activities.	5. Information and discussion.
6. <u>Funding Reduction Impact Study</u> Rachael Gibb, MAG Human Services Intern, will present work completed to date on the MAG Funding Reduction Impact Study. A report on the MAG Human Services Technical Committee's recommendations for next steps will be presented for the Committee's action.	6. Approval of next steps to complete the MAG Funding Reduction Impact Study.

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| <p>7. <u>Sustainable Communities Planning Grant Program</u></p> <p>Amy St. Peter, MAG, will offer a report on activities undertaken to develop a regional response to the Sustainable Communities Planning Grant Program. Through the program, the U.S. Department of Housing and Urban Development (HUD) will support the creation of regional plans for sustainable development. Please refer to the related material.</p> | <p>7. Approval of steps to support the application for the Sustainable Communities Planning Grant Program.</p> |
| <p>8. <u>MAG Human Services Technical Committee Report</u></p> <p>A report will be offered on the recommendations made by HSTC to plan for the needs of older adults utilizing an Aging Well Toolkit. Please refer to the related material.</p> | <p>8. Approve the recommendations submitted by the MAG Human Services Technical Committee.</p> |
| <p>9. <u>Committee Updates</u></p> <p><i>MAG Regional Domestic Violence Council:</i>
Rena Tenney, MAG, will report on the launch of the MAG Protocol Evaluation Project. Please refer to the related material.</p> <p><i>MAG Continuum of Care Regional Committee on Homelessness:</i> Brande Mead, MAG, will report on the recent HUD award and the Regional Heat Relief Network.</p> <p><i>Elderly and Individuals with Disabilities Transportation Program Ad Hoc Committee:</i>
DeDe Gaisthea, MAG, will present the results of the MAG Transportation Ambassador Program Regional Meeting.</p> | <p>9. Information and discussion.</p> |
| <p>10. <u>Request for Future Agenda Items</u></p> <p>Topics or issues of interest that the Human Services Coordinating Committee would like to have considered for discussion at a future meeting will be requested.</p> | <p>10. Information.</p> |
| <p>11. <u>Comments from the Committee</u></p> <p>An opportunity will be provided for HSCC members to present a brief summary of current</p> | <p>11. Information.</p> |

events. The HSCC 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.