

November 10, 2016

TO: Members of the MAG Human Services and Community Initiatives Committee (HSCIC)

FROM: Michelle Hess, City of Buckeye, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:00 a.m.

Thursday, November 17, 2016

MAG Office, Suite 200 - Cholla Room

302 North 1st Avenue, Phoenix

The next HSCIC meeting will be held at the MAG offices at the time and place noted above. Members of HSCIC may attend either in person, by video conference, or by telephone conference call. 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/HumanServicesCoordinatingCommittee>. 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 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.

cc: MAG Human Services Technical Committee

TENTATIVE AGENDA
November 17, 2016

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address HSCIC 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 HSCIC 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 Consent Agenda

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

ITEMS PROPOSED FOR CONSENT*

*3A. Approval of the September 15, 2016 HSCIC Meeting Minutes

The draft minutes for the September 15, 2016 meeting will be posted with the meeting materials.

*3B. Update on the FY 2016 Section 5310 Central Valley Mobility Management Recommendation

Please refer to the attached memo providing an update on the FY 2016 Section 5310 Central Valley Mobility Management Recommendation for information.

2. Information.

3. Approval of the Consent Agenda.

3A. Approve the HSCIC meeting minutes of September 15, 2016.

3B. Information and discussion.

*3C. Regional Domestic Violence Council Update

A summary of the work of the Regional Domestic Violence Council is included in the meeting materials for information and discussion.

3C. Information and discussion.

ITEMS PROPOSED TO BE HEARD

4. Legislative Update

A legislative update will be provided by Samuel Richard, Protecting Arizona's Family Coalition for information and discussion.

4. Information and discussion.

5. Vitalyst Health Foundation Workforce Studies Update

Suzanne Pfister, Vitalyst, will provide an overview of the workforce studies conducted at Vitalyst Health Foundation.

5. Information and discussion.

6. Annual Point-in-Time Count of Homelessness

Anne Scott, Maricopa Association of Governments, will provide an overview of the annual point-in-time (PIT) homeless count.

6. Information and discussion.

7. Hidden Heroes Initiative

Annie Remsburg, Dole Caregiver Fellow for Arizona, Elizabeth Dole Foundation, will provide an overview of the Hidden Heroes Initiative for information and discussion.

7. Information and discussion.

8. 2017 Meeting Schedule

For information, discussion and possible action to approve the 2017 meeting schedule. A draft schedule is included with the agenda materials.

8. Information, discussion and possible action to approve the 2017 meeting schedule.

9. Human Services Conference

Brandee Mead, MAG, will update members on plans for the Human Services Conference.

9. Information and discussion.

10. Request for Future Agenda Items

10. Information.

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

Adjournment
