

October 13, 1999

TO: Members of the MAG Human Services Coordinating and Technical Committees

FROM: Councilmember Robert Pettycrew, Councilmember of Scottsdale, Chairman of the Human Services Coordinating Committee

SUBJECT: NOTIFICATION OF JOINT MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, October 21, 1999 — 1:00 p.m. to 3:00 p.m.
MAG Office Building, Suite 200 — Saguaro Room
302 North 1st Avenue, Phoenix, Arizona

Please park in the garage under the Arizona Bank Building. Bring your ticket. Parking will be validated.

The MAG Human Services Coordinating and Technical Committees will meet at the above time and place. We will call to confirm HSCC members' attendance; Members of the HSTC, please let us know if you are unable to attend. Please call Carol Kratz or Suzanne Quigley at the MAG office if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of July 8, 1999, Technical Committee Minutes and July 22, 1999, Coordinating Committee Minutes</u>	2. For approval of the July 8, 1999, Technical Committee minutes and the July 22, 1999, Coordinating Committee meeting minutes.
3. <u>HUD Continuum of Care Recommendation /MAG Homeless Planning Process</u>	3. For information, discussion and possible action.

_____ The U.S. Department of Housing and Urban Development has requested that MAG act as the convener for preparation of the

application for federal funds in the Continuum of Care process. This request was presented to the Coordinating Committee at their July meeting.

The Coordinating Committee voted to begin year round planning for homeless issues as we have traditionally done. The Coordinating Committee requested more information about the requirements of the application process and the resources required to prepare the application.

Technical Committee members met on October 7 to discuss whether MAG wanted to act as the convener and the responsible entity for the preparation of the HUD Continuum of Care application. Please see the attached material.

4. HSTC SSBG Subcommittee Report and Potential Funding Reductions to SSBG

The never-ending saga of the funding level for the Social Services Block Grant continues. As of the date this agenda was mailed, the Senate has passed a technical amendment for the SSBG funding level to \$2.38 billion. The national Title XX Coalition reports that discussion and action will occur in the House within the next week or so, and that the funding level for the SSBG is still very much up in the air. Please see the attached memo.

5. Input on MAG Federal Funded Transportation Projects

Two human services related transportation projects have been submitted to MAG for federal CMAQ funding: (1) Maricopa County's WorkLinks project, and (2) Roadway Design Standards for the Elderly submitted by MAG staff. The MAG Transportation Review Committee (TRC) will meet on November 2, 1999 to make final funding decisions. The TRC requests

4. For information, discussion and possible action.

5. For information, discussion and possible action.

HSCC/HSTC input on these projects and whether they should be forwarded to the TRC for funding.

6. Update on Domestic Violence Regional Plan

The final version of the Regional Plan has been completed. In addition, MAG was recently awarded a one-year Innovative Prevention Grant from the Governor's Office for Domestic Violence Prevention. The grant will support a full-time staff person to develop and staff a regional coordinating council on domestic violence. The council will move forward with the implementation of the regional plan. See enclosed job announcement for the staff position. We are seeking to hire immediately.

7. Status of the Joint Legislative Task Forces on Homelessness and Mental Health

Two legislative task forces are meeting about issues related to homelessness. The Mental Health Task Force has submitted a preliminary report. The Homeless Task Force is forming three subcommittees to develop recommendations. See attached articles.

8. Update on KidsCare

Information on the total number of children currently enrolled in the KidsCare program and excerpts from the Children's Action Alliance article, *Children With No Health Insurance: The Widening Gap in Arizona* are enclosed.

9. 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.

6. For information, discussion and possible action.

7. For information, discussion and possible action.

8. For information, discussion and possible action.

9. For information.

10. Announcements

The Chairman may call upon members who wish to make an announcement of interest to the entire membership.

11. Adjourn

The next meeting of the HSTC will be Thursday November 4, 1999, at 9:00 a.m. The HSCC will meet on Thursday, November 18, 1999 at 12: 00 p.m.

10. For information.