

October 17, 2008

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

FROM: Councilmember Trinity Donovan, City of Chandler, Chair

SUBJECT: REVISED MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:00 a.m.
Tuesday, October 21, 2008
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 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.

c: MAG Human Services Technical Committee

MAG HUMAN SERVICES COORDINATING COMMITTEE
TENTATIVE AGENDA
October 21, 2008

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

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.

3. Approval of July 15, 2008 Meeting Minutes

4. Regional Resource Center

Sylvia Sheffield, City of Avondale, and Anna Maria Maldonado, Care 1st, will offer a report on the planned Regional Resource Center to be located in Avondale. This center will address a number of human services needs for the region.

5. Housing and Transportation Survey Report

Lee McIlroy, Arizona Community Foundation, will offer a presentation on the housing and transportation survey completed by the foundation. The report is available at the following link:

http://www.azfoundation.org/File/content/HTSurvey_Sept08_Small.pdf

6. Crisis Management Strategies

On September 29, 2008, a group of statewide stakeholders met to discuss the impact of the

2. Information.

3. Approve the HSCC meeting minutes of July 15, 2008.

4. Information and discussion.

5. Information and discussion.

6. Approve steps to determine the impact of the economy on human services delivery in this region.

economy's downturn on human services delivery. On October 16, 2008, Cynthia Zwick, Arizona Community Action Association, presented a report about this meeting to the MAG Human Services Technical Committee. A report will be offered to HSCC about that presentation. It will include the action steps recommended by HSTC to support the effort to address the impact of the economy on human services delivery.

7. Social Services Block Grant Allocation Process

The recommendation of the MAG Human Services Technical Committee will be presented to the committee regarding the process to develop the allocations for locally planned Social Services Block Grant dollars. HSTC has completed a zero-based budgeting exercise to help inform this discussion. Please refer to the materials attached.

7. Approve the next steps to assist in the development of Social Services Block Grant allocation recommendations for FY 2010.

8. Committee Evaluation and Goal Planning

The committee will evaluate the work accomplished to date including elements of success and areas for improvement. Members will have the opportunity to identify areas of concentration for FY 2010. A report will be made at the next meeting with goals written to address these areas of concentration for the committee's review and approval.

. Approve areas of concentration for FY 2010.

9. 2009 Meeting Calendar

The committee will discuss and vote on options for new meeting dates for next year. This will include a preliminary discussion about topics to be addressed at each of the meetings. Please refer to the material attached.

9. Approve the 2009 Meeting Calendar.

10. Committee Updates

MAG Human Services Technical Committee:
Chair Carl Harris-Morgan will offer a report on the results of the 2008 Regional Human Services Survey. Please refer to the enclosed information.

10. Information and discussion.

MAG Regional Domestic Violence Council:
Renaë Tenney, MAG, will present an update on activities to support October as Domestic Violence Awareness Month, including the press conference and launch of the Public Service Announcement Competition. Please refer to the enclosed information.

Blake Holub, MAG, will offer a report on the status of the Legal Assistance Study. Please refer to the enclosed information.

MAG Continuum of Care Regional Committee on Homelessness: Brande Mead, MAG, will offer an update about the Stuart B. McKinney application and plans for National Hunger and Homelessness Awareness Week in November. Please refer to the enclosed information.

II. Comments from the Committee

An opportunity will be provided for HSCC members to present a brief summary of current 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.

II. Information.