

October 31, 2008

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, November 13, 2008

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
November 13 , 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 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 October 16, 2008 Meeting Minutes

4. SSBG Service Ranking Results

The results from the service ranking exercise will be presented to the Committee. Discussion will follow about how these results inform the process to develop allocation recommendations for the Social Services Block Grant. The results will be distributed on November 6, 2008.

5. Process to Develop Allocation Recommendations for the Social Services Block Grant

The Committee will review the data collected to date to inform the process to develop allocation recommendations for the Social Services Block Grant. Based on this information, the Committee will identify any new information or action steps needed before developing the actual recommendations. The Committee will also discuss and decide the process to be used when developing the SSBG allocation recommendations for FY 2010.

2. Information.

3. Approve the HSTC October 16, 2008 Meeting Minutes.

4. Approve the results from the SSBG Services Ranking Exercise.

5. Approve the process to develop Social Services Block Grant allocation recommendations and the steps needed to prepare for this process.

6. MAG Transportation Ambassador Program Update

DeDe Gaisthea, MAG, will provide an update on the implementation of the Transportation Ambassador Program, a strategy from the MAG Human Services Coordination Transportation Plan. Committee members will be invited to support the program through their attendance at trainings and to help promote the program through their networks.

6. Information and discussion.

7. Regional Homeless Planning Update

Brandi Mead, MAG will present a calendar of events scheduled during Hunger and Homeless Awareness Week. The Committee members will also be provided a report on preparation for the next Annual Homeless Street Count. Members will be asked to support the Street Count within their agencies.

7. Information and discussion.

8. Comments from the Committee

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.

8. For information.