NOTICE OF PUBLIC MEETING
HUMAN SERVICES COMMISSION
HUMAN SERVICES ADVISORY COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **HUMAN SERVICES COMMISSION, HUMAN SERVICES ADVISORY COMMITTEE** and to the general public, that the **HUMAN SERVICES COMMISSION, HUMAN SERVICES ADVISORY COMMITTEE** will hold a meeting open to the public on **January 8, 2013, at 11:30 a.m. located in 20th Floor Conference Room of Phoenix City Hall, 200 West Washington Street, Phoenix, Arizona.**

The agenda for the meeting is as follows:

1.	Call to Order		Brande Mead, Chairperson
2.	Roll Call		Elvira Hidalgo, Staff
3.	New Member Introductions		Members
4.	New Staff Member Introductions		Staff
5.	Action: Approval of the November 13, 2012 Meeting Minutes		Brande Mead
6.	Discussion and Possible Action on:		
	a.	Simulcasting Report	Jessica Gonzalez, Program Coordinator
	b.	Community Needs Assessment	Moises Gallegos, Deputy Human Services Director
	c.	Dental Services for Seniors Subcommittee Update	Kris Volcheck, Director of CASS Dental Clinic for the Homeless
	d.	Senior Meal Program Outsourcing Update	Moises Gallegos
	e.	2011 Total Compensation Study	Moises Gallegos
	f.	PATCH Project	Jennifer Turk / Jane Forino, Program Coordinators
7.	Request for Future Agenda Items – Not for Discussion		Brande Mead
8.	Call to the Public. This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.		Brande Mead
9.	Announcements: Earned Income Tax Credit Campaign Event Saturday, January 19, 2013		Members, Staff

10.	Adjournment	Brande Mead

For further information, please call Moises Gallegos, Deputy Human Services Director, Human Services Department at 602-262-4522.

For reasonable accommodations, call Moises Gallegos at Voice/602-262-4520 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.

January 3, 2013