



**PIMA COUNTY OUTSIDE AGENCY COMMUNITY ADVISORY  
COMMITTEE**

**Thursday, March 10, 2016 at 9:00am**

**Pima County Housing Center  
801 W. Congress  
Tucson Arizona 85701**

**Minutes**

**COMMITTEE MEMBER**

Present: Ms. Jeannine Mortimer – Chair  
Ms. Rosalva Bullock – Vice Chair  
Ms. Onita Davis – D1  
Mr. Victor Soltero – D2  
Mr. Noe Mayotte-D3  
Mr. Steve Huffman – County Administrator

**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF**

Isabel Camarena-Administrative Specialist  
Ana Durazo-Program Coordinator  
Margaret Kish-Director

**CALL TO ORDER by Chair Jeannine Mortimer at 9:05 am**

**1. ROLL CALL**

**Quorum Present**

**2. PLEDGE OF ALLEGIANCE**

**3. CALL TO AUDIENCE**

No one addressed the Committee

**4. REVIEW & APPROVAL March 3, 2016 MEETING MINUTES**

Ms. Mortimer asked for a motion to approve the March 3, 2016 minutes

Ms. Davis moved to approve the minutes

Mr. Huffman seconded the motion. Motion passed unanimously.

**5. REVIEW AND APPROVAL OF SENIOR CATEGORY INITIAL FUNDING  
RECOMMENDATIONS**

Ms. Durazo reviewed the spreadsheet provided to the Committee that included each Committee member's initial funding recommendations, the average totals and the funding results for the Senior Category. Mr. Soltero abstained from making any funding recommendations for this category.

Ms. Durazo explained that four (the two new programs, Mobile Meals and SAAVI) out of the nine programs resulted with no funding recommendations because their average total amounts were under \$15,000. \$15,000, a minimum funding amount approved by the Committee. The remaining five programs were recommended for a total of \$92,600 from the target budget of

Pima County Community Development and Neighborhood Conservation

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\$105,720. The balance of \$13,120 will be considered to fund another program in this category or move it to another category if needed.

The Committee discussed several funding options for the two programs with no funding recommendations that had been historically funded through Outside Agencies.

Ms. Mortimer asked for a motion to accept the initial funding recommendation results for the Senior Category leaving Mobile Meals of Tucson and Southern Arizona Association for the Visually Impaired on the list for future funding consideration.

Ms. Bullock moved to approve the motion.

Mr. Soltero seconded the motion. Motion passed unanimously.

## **6. SENIOR CATEGORY-AGENCY PRESENTATIONS**

Ms. DeVito introduced thirteen Youth Services Category agencies and provided a summary of their application funding request.

The Committee addressed each agency and their respective representative provided a presentation:

- Arivaca Action Center Incorporated-Jill Ferrel
- AZ Children's Association-Arizona Kinship Support Services-Julie Treinen
- AZ Children's Association-The Parent Connection-Kim Metz
- AZ Children's Association-Las Familias-Chris Kraft
- Casa de los Niños-Karen Kramer
- Catholic Community Services dba Pio Decimo-Marcia Zerler
- Chicanos por la Causa-Tillie Arvizu
- Child and Family Resources-Diana Jimenez-Young
- Community Food Bank-Linda Kraemer
- Easter Seals Blake Foundation-Fussy Baby-Ema Kammeyer
- Easter Seals Blake Foundation-Parent & Child Tuition-Ema Kammeyer
- Girl Scout Council of Southern Arizona-Lynda Weigel-Friar

## **9. NEXT MEETING SCHEDULE**

Thursday, March 17, 2016 at 9:00 am at the Pima County Housing Center

## **10. ADJOURNMENT**

Ms. Mortimer asked for a motion to adjourn the meeting

Mr. Huffman moved to approve the motion

Mr. Soltero seconded the motion. Motion passed unanimously.

Meeting adjourned 12:42pm

Minutes submitted by Ana Durazo, OA Program Coordinator