



**PIMA COUNTY OUTSIDE AGENCY COMMUNITY ADVISORY
COMMITTEE**

Thursday, March 17, 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 10, 2016 MEETING MINUTES

Ms. Mortimer asked for a motion to approve the March 10, 2016 minutes

Ms. Bullock moved to approve the minutes

Mr. Huffman seconded the motion. Motion passed unanimously.

5. YOUTH CATEGORY-AGENCY PRESENTATIONS

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

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

- International Sonoran Desert Alliance-Aaron Cooper
- Jewish Family and Children's Services of Southern Arizona-Jennifer Rollins
- Pima Prevention Partnership-Adelita Grijalva
- Southern Arizona AIDS Foundation-Luis Ortega
- Southern Arizona Children's Advocacy Center-Kathy Rau

Pima County Community Development and Neighborhood Conservation

Kino Service Center

2797 East Ajo Way, 3rd floor, Tucson, Arizona 85713 • Phone: 520-724-3777 • Fax: 520-724-6796

- Tu Nidito Children and Family Services-Lisa Robinson
- Tucson Urban League-Johanna Duffek
- Pima County Cooperative Extension-Veronica Simon
- Youth on Their Own-Marissa Cassellius

Ms. Mortimer asked for a motion to write a letter to the County Administrator to request that Southern Arizona Children's Advocacy Center be moved to the General Services category.

Ms. Bullock moved to approve the motion.

Mr. Huffman seconded the motion. Motion passed unanimously.

6. NEXT MEETING SCHEDULE

Thursday, March 31, 2016 at 9:00 am at the Pima County Housing Center

7. ADJOURMENT

Ms. Mortimer asked for a motion to adjourn the meeting

Mr. Soltero moved to approve the motion

Ms. Davis seconded the motion. Motion passed unanimously.

Meeting adjourned 12:35pm

Minutes submitted by Ana Durazo, OA Program Coordinator