



**PIMA COUNTY OUTSIDE AGENCY COMMUNITY ADVISORY  
COMMITTEE**

**Thursday, March 31, 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 17, 2016 MEETING MINUTES**

Ms. Mortimer asked for a motion to approve the March 17, 2016 minutes

Ms. Bullock moved to approve the minutes

Mr. Soltero seconded the motion. Motion passed unanimously.

**5. REVIEW & APPROVAL OF YOUTH CATEGORY INITIAL RECOMMENDATIONS**

Ms. Durazo reviewed the initial funding for the Youth Services category stating that eight of the nine new programs were not recommended for funding with a balance of \$51,100. Ms. Mortimer stated that collectively the Committee would determine what to do with the deficit or net surplus at the end of the process.

**6. EMERGENCY FOOD AND CLOTHING & COMMUNITY SERVICES-AGENCY PRESENTATIONS**

Ms. DeVito introduced eleven Emergency Food and Clothing Service Category agencies and seven Community Service Category agencies. She provided a summary of their application funding request.

Pima County Community Development and Neighborhood Conservation

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**Kino Service Center**

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

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

- Food Collaborative Update-Michael McDonald
- Arivaca Coordinating Council-Rick Vogel
- IMPACT of Southern Arizona-Barbara McClure
- CCS of Southern AZ dba Pio Decimo-Marcia Zerler
- Community Food Bank-Michael McDonald
- Our Family Services-Catherine Tornborn
- Sahuarita Food Bank-Penny Pestle
- Southern Arizona Aids Foundation-Luis Ortega
- TMM Family Services-Jay Huffstutler
- Arizona Board of Regents-Joanna Medrano
- Community Outreach Program for the Deaf-Anne Levy
- International Rescue Committee-Jeff Cornish
- Make Way for Books-Jenny Volpe
- Southern Arizona Legal Aid-Anthony Young
- Southwest Fair Housing Council-Jay Young

#### **7. NEXT MEETING SCHEDULE**

Thursday, April 7, 2016 at 9:00 am at the Pima County Housing Center

#### **8. ADJOURNMENT**

Ms. Mortimer asked for a motion to adjourn the meeting

Ms. Davis moved to approve the motion

Ms. Bullock seconded the motion. Motion passed unanimously.

Meeting adjourned 1:16pm

Minutes submitted by Ana Durazo, OA Program Coordinator