



**PIMA COUNTY COMMUNITY DEVELOPMENT AND
NEIGHBORHOOD CONSERVATION DEPARTMENT**

Kino Service Center
2797 East Ajo Way
Tucson, Arizona 85713

Phone (520) 243-6777 • Fax (520) 243-6796

**PIMA COUNTY
COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION
OUTSIDE AGENCY COMMUNITY ADVISORY COMMITTEE**

Friday, March 26, 2010, 8:30am

Southern Arizona Children's Advocacy Center

2329 E. Ajo Way, Tucson, AZ

MINUTES

COMMITTEE MEMBERS

Present Mr. Corey Smith, Chair – District 1 Appointee
 Mr. Colin Zimmerman, Vice Chair – County Administrator Appointee
 Ms. Jeannine Mortimer – District 4 Appointee
 Ms. Rosalva Bullock – District 5 Appointee
Absent Ms. Cazlin Robbins – District 3 Appointee

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF

Margaret Kish – Pima County Community Development Director

Al Kulwin – CDBG Program Manager

Jane Kroesen – Pima County Community Development Project Coordinator

Paula Jansmann – Pima County Community Development Administrative Specialist

OTHERS PRESENT

Mr. Michael Lundin representing District 2

Pat Devito – Outside Consultant

CALL TO ORDER by Chair Corey Smith at 8:35am

WELCOME AND INTRODUCTION

Quorum Present

REVIEW AND APPROVAL OF NOV. 16, 2009 AND MARCH 19, 2010 MINUTES

Mr. Zimmerman moved to approve the minutes of the November 16, 2009 meeting.

Mr. Smith seconded.

Motion passed unanimously.

Ms. Bullock moved to approve the minutes of the March 19, 2010 meeting.

Mr. Zimmerman seconded.

Motion passed unanimously.

Ms. Kish informed the Committee that the County Administrator agreed with their recommendation regarding those agencies deemed inappropriate for Outside Agency review. Those applications will be removed and not considered.

FORMAT OF MEETING AND RECOMMENDATION PROCESS

- Ms. Kroesen reminded the Committee of the forms handed out for each service category upon which they would submit their recommendations be returned to her no later than Wednesday. The recommendations will be reviewed by power point the following meeting.
- Mr. Smith indicated these recommendations are not the final recommendations to the Board of Supervisors.
- Voting Process
- Discussion status of District 2 appointment

Ms. Kish clarified that the Community Information 2-1-1 line traditionally had been a program of information and referral in Tucson. When the agency dissolved Our family took over a component of the program – data mining – making sure the information for programs and services is current and correct. 2-1-1 in Maricopa County is the telephone service and the only agency providing that service.

COMMUNITY SERVICES ROUND TABLE

Mr. Smith indicated that the Community Services category had a proposed allotment of \$135,000 from the total 2.2 Million budget for Outside Agency recommendations.

Ms. Devito summarized the programs and moderated the Committee question and answer period for the following agencies:

Currently funded Outside Agency programs

- Catholic Community Services dba Community Outreach Program for the Deaf (COPD) requesting \$24,000 for their Support Services for the Deaf, Deaf-Blind, and Hard of Hearing program represented by Anne Levy
- Interfaith Coalition for the Homeless requesting \$19,300 for their Plan to end homelessness coordinator represented by Leslie Carlson
- Interfaith Coalition for the Homeless requesting \$13,700 for their Transportation to succeed program represented by Lori Block
- Our Family Services, Inc. requesting \$25,692 for their Community Mediation program represented by Lisa Reams
- Rise LLC requesting \$35,000 for their RISE Equipment Recycling Center represented by Nadia Lundin

Ms. Kish asked that they complete that portion of the application indicating the number of people being served.

- Southern Arizona Association for the Visually Impaired requesting \$30,000 for their Adjustment to Blindness program represented by Michael Gordon
- Southern Arizona Legal Aid, Inc. (SALA) requesting \$55,045 for their Homeowner and Tenant Protection Program represented by Norma MacKenzie

New programs and agencies to Outside Agency

- Arts for All, Inc. requesting \$92,846 for their program represented by Marcia Berger

- DIRECT Center for Independence, Inc. requesting \$35,000 for their Independent Living Services program represented by Wendy Dewey
- Community Information & Referral requesting \$50,000 for 2-1-1 Arizona represented by Roberto Armijo and Robert Duval
Ms. Kish indicated that this request may be better suited for the Outside Agency General Services category and that the Committee could make recommendation for a funding level to be sent to the Board of Supervisors as a separate earmark.
Mr. Smith asked staff to come back next week with a recommendation for the Committee as to how to pursue this with the Board of Supervisors, or some other entity, to evaluate the merits of this program.
- Volunteer Center of Southern Arizona requesting \$43,654 for their Community Involvement program represented by Linda Krause

CALL TO AUDIENCE

None

NEXT MEETING

April 2, 8:30am

INITIAL RECOMMENDATIONS

Mr. Smith stated that the initial recommendation does not have to equal \$135,000. Return recommendation sheets to Ms. Kroesen by Wednesday.

Mr. Armijo asked for clarification regarding request to have staff come back with recommendation. Ms. Kish stated she would bring a recommendation for the Committee next week.

ADJOURN

Ms. Mortimer moved to adjourn at 11:20 am. Ms. Bullock seconded.

Motion passed unanimously.

Minutes submitted by Paula Jansmann.