



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

Kino Service Center  
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**PIMA COUNTY OUTSIDE AGENCY COMMUNITY ADVISORY COMMITTEE**

**Monday, April 16, 2012 8:30 am**

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

**Minutes**

**COMMITTEE MEMBERS**

Present: Mr. Corey Smith, Chair – District 1 Appointee  
Ms. Mary Soltero – District 2 Appointee  
Ms. Hope Green – District 3 Appointee  
Ms. Jeannine Mortimer – District 4 Appointee  
Ms. Rosalva Bullock – District 5 Appointee  
Mr. Steve Huffman – County Administrator

**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF**

Margaret Kish – CDNC Director  
Jane Kroesen – Program Coordinator  
Pat DeVito – Contracts Specialist  
Karin Garrison – Administrative Specialist

**CALL TO ORDER by Chair Corey Smith at 8:30 am**

**ROLL CALL**

**Quorum Present**

**WELCOME**

Ms. Kish welcomed everyone in the conference room.

**REVIEW AND APPROVAL OF APRIL 9, 2012 MINUTES**

Ms. Bullock moved to approve the minutes of the April 9, 2012 meeting, Ms. Green seconded.

**Motion passed unanimously**

**REVIEW INITIAL FUNDING RECOMMENDATIONS FROM PRIOR WEEK**

Ms. Kroesen explained the spreadsheet that was handed to the committee members with last week funding amount recommendations, averages & totals.

**REVIEW MEETING PROCESS**

Mr. Smith explained the process to the audience.

## **PROPOSAL SUMMARIES**

The following agency/program representative provided information for the **Parent and Youth Education and Support** Service Category:

- \* Arizona's Children Association dba The Parent Connection – “First Steps (Parents as Teachers)” – Kim Metz
- \* Arizona's Children Association dba Las Familias – “Las Familias-Children's Sexual Abuse Treatment Program” – Elizabeth Wong
- \* Casa de los Ninos – “Great Beginnings” – Karen Kramer
- \* Child & Family Resources, Inc. – “Pre-Adolescent Diversion Program (PADP)” – Heather Anderson
- \* New Beginnings for Women & Children – “Homeless Kids” – Patti Caldwell
- \* Open Inn, Inc. – “Truancy Outreach Program” – Kenny Coddie
- \* Pima Prevention Partnership – “Pima County Teen Court” – Adelita Grijalva
- \* Tu Nidito Children and Family Services – “Children to Children Grief Support” – Kaelah Granger
- \* Tu Nidito Children and Family Services – “Pathways, support for Seriously-ill Children” – Siara Garcia

The following agency/program representative provided information for the **Parent and Youth Education and Support “NEW”** Service Category:

- \* Diaper Bank of Southern Arizona – “Infant and Children Services” – Rachele Peterson
- \* Easter Seals Blake Foundation – “Raising Healthy Kids” – Annabel Ratley

The following agency/program representative provided information for the **Child Care and Out-of-School-Time** Service Category:

- \* Catholic Community Services dba Pio Decimo Center – “Child Care for the Working Poor” – Joyce Walker
- \* Arizona Youth Partnership – “Rural After School Program” – MaryAnne Fout
- \* Our Family Services, Inc. – “La Escuelita After School Education & Prevention Program” – Margaret Palmer
- \* Tucson Urban League – “Tutoring and Mentoring Program” – Sister MaryAnn

The following agency/program representative provided information for the **Child Care and Out-of-School-Time “NEW”** Service Category:

- \* Arts for All – “Arts for All” – Marcia Berger
- \* Child & Family Resources, Inc. – “Happy Hours” – Lisa Rice
- \* Compass Health Care – “Amado Youth Center” – Amy Bass
- \* Easter Seals Blake Foundation – “Parent and Children Tuition Support” – Annabel Ratley
- \* Tucson Nursery School and Child Care Center – “Tucson Nursery School” – Sherry Rollefstad
- \* Youth Empowerment Services Network – “Future Business Managers” – Lisa Winton

## **CALL TO PUBLIC**

None

## **ANNOUNCEMENTS**

Ms. Kroesen explained next week's scoring sheets. Corey explained the committee process for next week. Ms. Kroesen thanked the committee for their attendance during the proposal summaries.

## **NEXT MEETING**

April 23, 2012

## **ADJOURN**

Meeting was adjourned at 11:55 am

Minutes submitted by Karin Garrison