



**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
EMERGENCY FOOD AND SHELTER PROGRAM LOCAL BOARD
FEMA/EFSP Phase XXX
Funding Allocation Meeting Minutes
Monday November 5, 2012 1:00 pm
Pima County Housing Center
801 W. Congress
Tucson Arizona 85745**

MINUTES

EMERGENCY FOOD AND SHELTER BOARD MEMBERS

Present	Jill Rich	Members Absent
	John Blackburn	Emilio Caiz
	Cammie Dirrim	Evelyn Gonzales
	Kim Egita	Maj. Clem Leslie
	Margaret Higgins	Cheryl O'Donnell
	Kenneth McKinley	Joyce Stuehringer
	Bill Magnotto	
	Ed Mercurio-Sakwa	
	Vikki Marshall	
	Susanna Rodriguez	
	Betty Pierce (for Liz Christiansen)	
	Terri-Patt Smith	

**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION
DEPARTMENT STAFF**

Pamela Moseley – Pima County Community Development and Neighborhood
Conservation (CDNC) Program Coordinator for Special Populations
Isabel Camarena – Pima County CDNC Administrative Specialist
Daniel Tylutki– Pima County CDNC Program Manager

CALL TO ORDER

Acting Chair Jill Rich called meeting to order at 1:00 pm

ROLL CALL OF BOARD

Quorum satisfied

INTRODUCTION & WELCOMING

Acting Chair Jill Rich welcomed local board members and asked them to introduce themselves and indicate length of time with FEMA. Pamela Moseley gave a brief explanation of FEMA local board agenda package.

PLEDGE OF ALLEGIANCE

SELECTION OF BOARD CHAIR

Discussion regarding selection of Phase XXX Board Chair. Vikki Marshall recommended Jill Rich for Board Chair. Bill Magnotto seconded. Motion passed unanimously. Jill Rich selected for Phase XXX Board Chair.

APPROVAL OF MINUTES FROM PHASE XXX

Jill Rich moved to approve minutes with three spelling corrections. Motion passed unanimously.

REVIEW OF FEMA XIX Awards

Pamela reviewed information packet on Phase XXX FEMA awards.

COMMUNITY NEED

Discussion regarding current community need. Board noted continued need in all areas.

DISCUSSION OF PHASE XXX & TIMELINE

FEMA National Board acknowledges funding for local jurisdictions, community needs and services. FEMA is finalizing Phase XXX manual and award date is still pending.

Award amount may be similar to that of 2006 award.

Local boards will be able to decide on fiscal year dates, which may be as late as March 31, 2013. Final reports for Phase XIX have been approved, so there is no expected delays in Phase XXX funds at this time. Discussion of agencies who did not expend their funds.

AWARD MEETING COMMENTS AND SUGGESTIONS

Board discussed format for award meeting, including round table meeting and separate groups for more efficient meeting. Discussed option of local board member to send same replacement both days if unable to attend award meeting. (Next meeting tentatively scheduled for November 26th & 27th 2012.)

CALL TO AUDIENCE

None

ADJOURNMENT

Terry Patt-Smith motioned to adjourn meeting, Margaret Higgins second.

Meeting adjourned by Chairman Jill Rich @ 2:00 pm

Minutes submitted by Isabel Camarena