



**PIMA COUNTY OUTSIDE AGENCY ADVISORY COMMITTEE
MARCH 26, 2018 - 9:00 A.M.
Pima County Housing Center
801 W. Congress
Tucson, Arizona 85745**

MINUTES

COMMITTEE MEMBERS:

Present: Ms. Jeannine Mortimer – Chair
Ms. Onita Davis – D1
Mr. Noe Mayotte – D3
Mr. Steve Huffman – County Administrator
Mr. Victor Soltero – D2
Absent: Ms. Rosalva Bullock – Vice Chair

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF PRESENT:

Ana Basurto – OA Program Coordinator
Jennifer Felix – Program Coordinator
Daniel Tylutki – CDNC Senior Program Manager
Margaret Kish - Director

CALL TO ORDER by Chair Jeannine Mortimer at 9:02 am

1. ROLL CALL

Quorum Present

2. PLEDGE OF ALLEGIANCE

3. CALL TO AUDIENCE

None

4. REVIEW & APPROVAL OF MARCH 19, 2018 MEETING MINUTES

Ms. Mortimer asked for a motion to approve the March 19, 2018 minutes as presented.
Ms. Davis moved to approve the minutes.
Mr. Huffman seconded the motion. Motion passed unanimously.

5. REVIEW & DISCUSS INITIAL FUNDING RECOMMENDATIONS FOR COMMUNITY SERVICES AND EMERGENCY FOOD & CLOTHING AGENCIES

Ms. Mortimer presented the Initial Funding Recommendation for the Community Services Category. She noted the abstention from a Committee Member for RISE, and clarified the calculated funding recommendation for Rise. Ms. Mortimer reviewed the requirements for funding new programs. The Committee reviewed the materials and had no changes or questions.

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

6. AGENCY PRESENTATIONS – Support Services, Shelter and Domestic Violence

Ms. DeVito introduced 13 applications for the Support Services, Shelter and DV. Ms. Devito provided a summary of each application and agency representative provided a brief presentation. The Committee members addressed each agency:

| AGENCY | PROGRAM |
|--|---|
| Catholic Community Services dba Pio Decimo Center | Case Management for Homeless Families & Pio Decimo Center Clients |
| International Rescue Committee in Tucson | Refugee Housing and Family Support |
| Our Family Services, Inc. | Common Unity Program (CUP) |
| Our Family Services, Inc. | Family Emergency Shelter |
| PowerSource Tucson, Incorporated | Bridging The Gap |
| Primavera Foundation, Inc. | Casa Paloma: Support Services and Shelter |
| Primavera Foundation, Inc. | Primavera Foundation: HIP Support Services |
| Primavera Foundation, Inc. | Primavera Foundation: Supportive Housing Program |
| Southern Arizona AIDS Foundation | SAAF Anti-Violence Project |
| The Salvation Army | Emergency Motel Vouchers |
| TMM Family Services Inc. | Case Management for Emergency Housing |
| Tucson Center for Women and Children dba Emerge Center Against Domestic Abuse | Comprehensive Domestic Abuse |
| Green Valley Assistance Services, Inc., dba Valley Assistance Services | MAP A Plan |

The Committee requested additional information/clarification from TMM Family Services Inc. for the Case Management for Emergency Housing Program regarding budget and deliverables. The Chair requested that Agency representative respond within 48 hours from the meeting to Ms. Basurto, OA Program Coordinator.

7. NEXT MEETING AGENDA AND DATE

The meeting next is April 2, 2018 at 9:00 a.m. at the Pima County Public Housing Center. It was noted that the April 2 and April 9 meetings may last until 1:00PM due to the number of applications. Due to anticipated absences, four members will be present, which is required for a quorum.

8. ADJOURN

Ms. Mortimer requested a motion to adjourn the meeting.
Mr. Soltero moved to adjourn the meeting.
Ms. Davis seconded the motion. Motion passed unanimously.

Meeting adjourned at 11:27 p.m.