



PIMA COUNTY OUTSIDE AGENCY ADVISORY COMMITTEE
APRIL 2, 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
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 26, 2018 MEETING MINUTES

Ms. Mortimer asked for a motion to approve the March 26, 2018 minutes as presented.
Mr. Soltero moved to approve the minutes.
Ms. Davis seconded the motion. Motion passed unanimously.

5. REVIEW OF ECONOMIC DEVELOPMENT IMPACT OF OA FUNDING

Ms. Felix provided a report and presentation on the OA Funding as it relates to Economic Development in Pima County. She highlighted the number of FTEs, benefits, staff development, and leveraged funds.

6. REVIEW & DISCUSS INITIAL FUNDING RECOMMENDATIONS FOR SUPPORT SERVICES, SHELTER AND DOMESTIC VIOLENCE (DV) AGENCIES

Ms. Mortimer presented the Initial Funding Recommendation for the Support Services, Shelter and DV Category. Ms. Mortimer reviewed the minimum member voting funding requirements. The Committee agreed that a majority of those creating the quorum would be required for recommended funding. The Committee reviewed the materials and had no changes or questions.

7. AGENCY PRESENTATIONS – SENIOR SUPPORT SERVICES AND YOUTH, YOUNG ADULTS AND FAMILY SUPPORT CATEGORIES

Ms. DeVito introduced 07 applications for the Senior Support Services and the 11 Youth/Young Adults/Family Support. Ms. DeVito provided a summary of each application and agency representatives provided a brief presentation. The Committee members addressed each agency:

AGENCY	PROGRAM
SENIOR SUPPORT SERVICES	
Administration of Resources and Choices	Elder Shelter at ARC
Catholic Community Services of Southern Arizona, Inc	Quincie Douglas Breakfast
Interfaith Community Services	Special Diet Meals for At-Risk Seniors
Interfaith Community Services	Transportation Services for At-Risk Seniors
Mobile Meals of Southern Arizona, Inc.	Home-Delivered, Medically-Tailored Meals for Low Income Seniors
St. Luke's in the Desert, Inc. dba St. Luke's Home	St Luke's Senior Dietary Program
YWCA of Southern Arizona	HNS Las Comadritas (formerly House of Neighborly Svs)
BREAK – 10 MINUTES	
YOUTH/YOUNG ADULT/FAMILY SUPPORT SERVICES	
Arizona Youth Partnership	Rural Marana Afterschool Program
Arizona's Children Association	Family Education & Support Services (Formerly Parent Connect)
Arizona's Children Association	Las Familias
Catholic Community Services dba Pio Decimo Center	Childcare for the Working Poor
Chicanos Por La Causa, Inc.	Youth Prevention and Education Program
Child & Family Resources, Inc	Pima County Healthy Families
Girl Scouts of Southern Arizona	Adelante Jovencitas/Foster Care
Interfaith Community Services	Eastside Financial Assistance
International Rescue Committee in Tucson	Refugee Early Employment Program
International Sonoran Desert Alliance	Ajo Las Artes GED & Jobs Program
Jewish Family & Children's Services of Southern Arizona	Project Safe Place (PSP)

The Committee requested additional information/clarification from Child & Family Resources Inc. for the Pima County Healthy Families Program regarding deliverables and the YWCA Las Comadritas Program regarding deliverables. The Chair requested

that Agency representatives respond within 48 hours from the meeting to Ms. Basurto, OA Program Coordinator.

8. DISCUSSION OF PROCESS AND TIMING

The Committee discussed the options for the remaining agency presentations and funding recommendations. The Committee decided to complete the funding process at the April 9 meeting. It was noted that the meeting may last until 2:00PM due to the number of applications and review and finalization of funding recommendations.

9. NEXT MEETING AGENDA AND DATE

The meeting next is April 9, 2018 at 9:00 a.m. at the Pima County Housing Center.

10. 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 12:10 p.m.