



**PIMA COUNTY OUTSIDE AGENCY COMMUNITY ADVISORY
COMMITTEE**

Thursday, April 3, 2014 8:30 am

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

Minutes

COMMITTEE MEMBERS

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

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF

Lori Aldecoa –Program Coordinator
Margaret Kish –Director
Pat DeVito-CDNC Consultant
Isabel Camarena- Administrative Specialist
Rachel Rivera – Intern

CALL TO ORDER by Chair Jeanine Mortimer at 8:30 am

ROLL CALL

Quorum Present

PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF OCTOBER 31, 2013 MINUTES

Ms. Mortimer motioned to approve minutes.
Ms. Bullock moved to approve the minutes.
Ms. Soltero Seconded.
All in Favor.

Motion Passed Unanimously

OUTSIDE AGENCY PROGRAM UPDATES

Ms. Aldecoa discussed the updated OA compliance sheet and reported that that the agencies that were not in good standing with the Arizona Corporation Commission were contacted. One agency explained there was an error on websites and the other agency was looking into it and going to get back to Ms. Aldecoa.

Pima County Community Development and Neighborhood Conservation

Ms. Aldecoa then reported on the financial sheet on where the agencies stand and who has not been billing. Ms. Aldecoa and Ms. Kish contacted the agencies and provided financial technical assistance.

INITIAL FUNDING RECOMMENDATIONS EMERGENCY FOOD AND CLOTHING
Item held until the April 9th 2014 meeting

REVIEW APPLICANTS BY CATEGORY (16) SUPPORT SERVICES, SHELTER AND DOMESTIC VIOLENCE

- Primavera Foundation, Inc.- “Casa Paloma Drop-In Center and Transitional Shelter” Beth Carey
- Primavera Foundation, Inc.- “Catalina Men’s House”- Beth Carey
- Primavera Foundation, Inc.- “Relief and Referral (R&R)”- Beth Carey
- TMM Family Services, Inc- “Emergency Housing Assistance Program”- Don Strauch and Brooke Nowak
- Green Valley Assistance- Temporary Monetary Assistance Program-“MAP”- Chris Kane and Helen Henderson
- Interfaith Community Services- “Eastside Emergency Financial Assistance”- Bonnie Kampa
- Tucson Urban League, Inc.- “Case Management Emergency Assistance Service”- Debbi Embry
- Our Family Services, Inc.- “Emergency Shelter Services”-
- Our Family Services, Inc.- “Common Unity Program”
- Habitat for Humanity- “Shelter and Transition Housing Infrastructure Support and Maintenance”- Mark Burke
- Emerge!- “Comprehensive Domestic Abuse Program” – Ed Mercurio-Sakwa and Anna Harper
- Young Women’s Christian Association of Tucson- “Women’s Counseling Network”- Kelly Fryer
- International Rescue Committee- “Refugee Early Employment Program”- Jeffrey Cornish
- San Ignacio Yaqui Council Inc.- “Emergency, Employment & Social Service Program”- Emilio Caiz
- Picture Rocks Community Center, Inc. (PRCCI)- “Domestic Violence Program” Jason Brown
- YWCA- “Employment Education, Training and Support Services” – Kelly Fryer

CALL TO PUBLIC

None

NEXT MEETING

April 9, 2014

ADJOURN

Ms. Bullock moved to adjourn.

Ms Davis seconded.

Meeting was adjourned at 12:18 pm

Minutes submitted by Rachel Rivera Intern