



**PIMA COUNTY OUTSIDE AGENCY COMMUNITY ADVISORY
COMMITTEE**

Thursday, April 7, 2016 at 9:00am

Pima County Housing Center

801 W. Congress

Tucson Arizona 85701

Minutes

COMMITTEE MEMBER

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

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF

Isabel Camarena-Administrative Specialist

Ana Durazo-Program Coordinator

Margaret Kish-Director

CALL TO ORDER by Chair Jeannine Mortimer at 9:05 am

1. ROLL CALL

Quorum Present

2. PLEDGE OF ALLEGIANCE

3. CALL TO AUDIENCE

No one addressed the Committee

4. REVIEW & APPROVAL March 17, 2016 MEETING MINUTES

Ms. Mortimer asked for a motion to approve the March 31, 2016 minutes

Ms. Davis moved to approve the minutes

Mr. Soltero seconded the motion. Motion passed unanimously.

5. REVIEW & APPROVAL OF COMMUNITY AND EMERGENCY FOOD AND CLOTHING CATEGORIES INITIAL RECOMMENDATIONS

Ms. Mortimer reviewed the initial funding for Community and Emergency Food and Clothing Services categories. She stated that there were two programs that were not recommended for funding since they fell under the \$15,000 threshold.

Ms. Mortimer asked for a motion to accept initial recommendations for Community and Emergency Food and Clothing with the addition of the International Rescue Committee and Diaper Bank at \$15,000.

Ms. Bullock moved to approve motion

Mr. Huffman seconded the motion. Motion passed unanimously.

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. SUPPORT SERVICES, SHELTER AND DV-AGENCY PRESENTATIONS

Ms. DeVito introduced seventeen Support Services agencies. She provided a summary of their application funding request.

The Committee addressed each agency and their respective representative provided a presentation:

- Interfaith Community Services-Don Stoltzfus
- International Rescue Committee-Jeff Cornish
- Our Family Services-Laurie Mazerbo
- PowerSource of Tucson-Barbara Lock
- Primavera Foundation-Beth Carey
- The Salvation Army-Major Leslie
- TMM Family Services-Brooke Nowak
- Emerge!-Ed Mercurio-Sakwa
- Tucson Urban League-Deborah Embry

7. NEXT MEETING SCHEDULE

Thursday, April 21, 2016 at 9:00 am at the Pima County Housing Center

8. ADJOURNMENT

Ms. Mortimer asked for a motion to adjourn the meeting

Mr. Soltero moved to approve the motion

Mr. Huffman seconded the motion. Motion passed unanimously.

Meeting adjourned 12:25pm

Minutes submitted by Ana Durazo, OA Program Coordinator