



**PIMA COUNTY OUTSIDE AGENCY COMMUNITY ADVISORY
COMMITTEE**

Wednesday, April 9, 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

Not Present: Mr. Steve Huffman – County Administrator Appointee

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF

Lori Aldecoa –Program Coordinator
Margaret Kish –Director
Isabel Camarena- Administrative Specialist

CALL TO ORDER by Chair Jeanine Mortimer at 8:35 am

ROLL CALL
Quorum Present

PLEDGE OF ALLEGIANCE

OUTSIDE AGENCY PROGRAM UPDATES

Ms. Aldecoa provided the updated agenda and summary forms to the committee.

INITIAL FUNDING RECOMMENDATIONS EMERGENCY

Ms. Kish pointed out that Casa De Los Nino's had 10,000 of unspent funds that are available to reallocate to another program. Ms. Mortimer requested staff to compile a list of agencies that are eligible for reallocation of funds. Ms. Kish added that in the past years funds were allocated to agencies that had similar programs, she also stated that staff would review all applications and speak to the agencies that are eligible and would then present the information to the committee. Ms. Kish went on to say that the committee had the option to not take action and the unspent funds would then be applied to the general fund. Ms. Aldecoa presented a review of emergency food and clothing recommendations to the committee.

Pima County Community Development and Neighborhood Conservation

Kino Service Center

2797 East Ajo Way, 3rd floor, Tucson, Arizona 85713 • Phone: 520-243-6777 • Fax: 520-243-6796



She stated that the total amount funded last year was 705,000, and the current funding amount is \$764,000. Catholic Community Services Robles Ranch, My Friends Closet Resale was not funded. All the highlighted agencies on spreadsheet were under \$15,000 therefore the final amount needs to be adjusted to \$670,000. The threshold level for overall funding is \$15,000. Any agency that is elected must be within the threshold amount. The following agencies were increased to \$15,000: Diaper Bank, TMM, and Community food Bank, all committee members were in agreement. Emerge was corrected to \$128,000 to correct the initial allocation typo. Ms. Mortimer stated that all agencies on the spreadsheet met the funding levels. Ms. Bullock recommended that San Ignacio be reviewed in one year. Ms. Kish reminded the committee members that all initial recommendations will remain the same until May 2014.

ISSUES FOR DISCUSSION –

Ms. Kish presented an issue to the committee in regards to a statement Picture Rocks made at the April 3, 2014 meeting regarding the agencies relationship with Emerge. Ms. Kish informed the committee that she was contacted by the Executive Director from Emerge; Mr. Ed to inform her that he was not aware that they had a relationship with Picture Rocks. Ms. Kish then requested that Ms. Aldecoa contact both Emerge and Picture Rocks to requested their response to the statement in writing. A letter was submitted from both agencies. Ms. Aldecoa provided a copy of the letter to the committee. No further discussion or comments

REVIEW APPLICANTS BY CATEGORY (18) Youth, Young Adult & Family Support

6. Review Applicants by Category (16)

Lori Aldecoa

- Youth, Young Adult & Family Support

Youth, Young Adult & Family Support: 8:45 AM	
Casa de los Ninos	Family Respite Care
Catholic Community Services dba Pio Decimo Center	Child Care for the Working Poor
Arizona's Children Association dba The Parent Connection	Parent's as Teachers First Steps
Arizona's Children Association dba Las Familias	Las Familias-Children's Sexual Abuse Treatment Program
Youth, Young Adult & Family Support: 9:25 AM	
Tu Nidito Children and Family Services	Children to Children Grief Support
Tu Nidito Children and Family Services	Pathways: Support for Seriously-ill Children
Chicanos Por la Causa Inc	Corazon De Aztlan Wellness Program
BREAK (5min)	
Youth, Young Adult & Family Support: 10:00 AM	
Arizona Youth Partnership	Rural After School Program
One on One Mentoring	Volunteer Mentoring Program

University of Arizona Pima County Cooperative Extension	4-H Challenge Program
Youth On Their Own	Stipend Program
International Sonoran Desert Alliance (ISDA	Ajo Las Artes GED and Jobs Program
NEW Youth, Young Adult & Family Support: 10:50 AM	
Arizona's Children Association	Early Childhood Center
Arivaca Action Center	Early Childhood Center
Parent Aid Child Abuse Prevention Center	Parent Partners in-home Parenting
Make way for Books.	Cover to Cover book club
CODAC	Families Unite
Herencia Guadalupana Lap Schools	Internship Program

OTHER BUSINESS

Ms. Aldecoa assured that the committee would receive the initial recommendations by email. Ms. Mortimer suggested that any agency that is not in good standing with the Arizona Corporate Commission be addressed immediately.

CALL TO PUBLIC

None

NEXT MEETING

April 14, 2014

ADJOURN

Ms. Mortimer moved motion to adjourn.

Ms. Bullock moved to approve

Ms. Sotelo Seconded

Meeting was adjourned at 11:50 am

Minutes submitted by Isabel Camarena, Administrative Specialist