



PIMA COUNTY

COMMUNITY DEVELOPMENT

PIMA COUNTY OUTSIDE AGENCY ADVISORY COMMITTEE

APRIL 9, 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 REQUESTED INFORMATION FROM APRIL 2 MEETING

Ms. Basurto presented information requested and provided by agencies. The committee reviewed the information and did not have any further questions.

6. REVIEW & DISCUSS INITIAL FUNDING RECOMMENDATIONS FOR SENIOR SUPPORT SERVICES AGENCIES

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

Ms. Mortimer presented the Initial Funding Recommendation for the Support Services, Shelter and DV Category. The Committee reviewed the materials and made no changes and did not have any questions.

7. PRESENTATION BY PIMA COUNTY ATTRACTIONS AND TOURISM

Ms. Kish introduced the Director of Pima County Attractions and Tourism, Diane Frisch and provided a brief history of services and possible utilization of the OA Committee process for their FY 19-20 grants process.

8. UPDATE PIMA COUNTY GRANTS MANAGEMENT

Ms. Samuelson stated there were no changes or updates to the initial report provided to the Committee by Grants Management in March.

9. SPECIAL REVIEW AND PRESENTATION

Ms. DeVito introduced 4 applications for the Community Services and General Services category. Ms. DeVito provided a summary of each application and agency representatives provided a brief presentation. The Committee members addressed each agency:

AGENCY	PROGRAM
Community Home Repair Projects of Arizona	Community Home Repair--Roof Replacement Program
Conservation Legacy	Arizona Conservation Corps
Southern Arizona Adaptive Sports	Adaptive Sports Equipment Program
Tucson Clean and Beautiful, Inc	Tucson Clean and Beautiful

The Committee reviewed and discussed the four application. Representatives from the Conservation Legacy and Tucson Clean and Beautiful noted that funding from other County sources were in place. The Committee recommended full funding for the Conservation Legacy, the Southern Arizona Adaptive Sports and Tucson Clean and Beautiful with the condition that the County Administrator would identify funding other than the existing OA funds.

Ms. Davis made a motion to approve Southern Arizona Adaptive Sports made by Onita Davis.

Ms. Bullock seconded the motion. Motion passed unanimously

The Committee will consider funding for the Community Home Repair Project of Arizona within the Community Services Category.

10. FINAL AGENCY PRESENTATIONS - YOUTH/YOUNG ADULTS/FAMILY SUPPORT CATEGORY

Ms. DeVito introduced 18 applications for the 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
Make Way for Books	The Story Project
Southern Arizona AIDS Foundation	Arizona Life Links for Youth (ALLY)
Southern Arizona AIDS Foundation	Eon Youth Program
Tu Nidito Children and Family Services	Children to Children
Tu Nidito Children and Family Services	Pathways
Pima Prevention Partnership	Pima County Teen Court
Tucson Urban League	Project Yes
Tucson Urban League	Financial Empowerment Center
Youth On Their Own	Monthly Stipend Program
YWCA of Southern Arizona	YWCA Women's Counseling Network
Arivaca Action Center Incorporated	Arivaca Action Center, Inc.
Chicanos Por La Causa, Inc.	Youth After School Programming
Chicanos Por La Causa, Inc.	CPLC Financial Literacy Leading to Financial Capability Program
Child & Family Resources, Inc	Tucson Nursery School & Happy Hours After School Program
International Rescue Committee in Tucson	Refugee Youth Wellness Groups
Make Way for Books	Family Education and Literacy
Portable Practical Educational Preparation, Inc.	Rural Amado Community Opioid Education and Prevention Project
YWCA of Southern Arizona	Women's Center for Economic Opportunity

11. CDBG FUNDING DISCUSSION

Mr. Tylutki provided history and status of CDBG funding and application process. He reported on the OA applicants that also have applied for CDBG funds.

12. REVIEW & DISCUSS INITIAL FUNDING FOR YOUTH/YOUNG ADULTS/FAMILY SUPPORT

No business conducted. Ms. Mortimer reported that due to technical difficulties; the meeting would be adjourned and rescheduled. Item carried over to the April 16 meeting

13. REVIEW AND DISCUSS FINAL FUNDING RECOMMENDATIONS

Item carried over to the April 16 meeting

14. BUDGET DISCUSSION

Item carried over to the April 16 meeting

15. OTHER BUSINESS

Item carried over to the April 16 meeting

16. NEXT MEETING AGENDA AND DATE

The meeting next is April 16, 2018 at 9:00 a.m. at the Pima County Housing Center.

17. ADJOURN

Ms. Mortimer requested a motion to adjourn the meeting.

Ms. Davis moved to adjourn the meeting.

Ms. Bullock seconded the motion. Motion passed unanimously.

Meeting adjourned at 2:00 p.m.