



**PIMA COUNTY OUTSIDE AGENCY COMMUNITY ADVISORY  
COMMITTEE**

**Monday April 14, 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. Rosalva Bullock – District 5 Appointee  
Ms. Hope Green – District 3 Appointee  
Ms. Onita Davis – District 1 Appointee  
Mr. Steve Huffman – County Administrator Appointee

Not Present: Ms. Mary Soltero – District 2 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 8:30 am**

**ROLL CALL**  
**Quorum Present**

**PLEDGE OF ALLEGIANCE**

**REVIEW AND APPROVAL OF MEETING MINUTES FOR APRIL 3, 2014**

Ms. Mortimer asked that agenda item number 4, Initial Funding recommendations for the Food and Clothing be corrected to state that the agenda item was held for the meeting on April 9<sup>th</sup> 2014.

Ms. Mortimer moved motioned to approve minutes with corrections  
Ms. Davis moved to approve  
Ms. Bullock seconded  
All in Favor  
Motion passed unanimously

Pima County Community Development and Neighborhood Conservation

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Kino Service Center

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## **OUTSIDE AGENCY PROGRAM UPDATES**

Ms. Aldecoa presented the committee with the revised agency spreadsheet that reflected the committee's corrections that were requested at the April 9, 2014 meeting and stated that there were no additional program updates. Ms. Mortimer called attention to the reallocation of the \$10,000 unspent funds for Casa De Los Niño's and asked Ms. Kish for recommendations. Ms. Kish conveyed to the committee that in the past two agencies that provided child care were funded; Catholic Community Services dba, Pio Decimo Center and Arivaca Action Center. Ms. Kish asked Ms. Aldecoa to clarify, Ms. Aldecoa responded and stated that Arivaca Action Center was a new applicant therefore that left Catholic Community Services dba, Pio Decimo Center as the only agency in that category that received previous funding. Ms. Kish pointed out that Pio Decimo's program had a comprehensive approach in housing, case management, employment counseling and the after school program. Ms. Kish asked if Casa De Los Niño's had provided the information requested on the number and ages of children that they served. Ms. Aldecoa replied and stated the information was provided and the revisions were made. Ms. Mortimer stated that they served over three years of age but the bulk of kids served were three years of age and under. Ms. Kish went on to say that Pio Decimo seemed to be the closest fit and told the committee that staff can look for other agencies or other models. Ms. Mortimer asked the committee for their suggestions and questions, the committee had none.

Ms. Mortimer moved motion to reallocate unspent funds in the amount of \$10,000 from Casa De Los Niño's to Pio Decimo Center child care program

Ms. Bullock approved

Ms. Davis Seconded

All in favor

Motion passed unanimously

## **5. INTITAL FUNDING RECOMMENDATIONS EMERGENCY FOOD AND CLOTHING REVISED**

a.) Ms. Aldecoa informed the committee that she changed the figures as requested and mentioned that some agencies were still not at the required threshold and asked the committee review and check for inconsistencies. Ms. Mortimer explained that the committee did not have the necessary number of committee members to fund Good Shepard and Picture Rocks, and as a result the agencies are to be removed for funding. YWCA had three committee members elected to fund, however the funding level did not rise to \$15,000 required, Ms. Mortimer then asked for discussion on that funding level. Ms. Green requested to increase her amount for YWCA from \$10,000 to \$15,000. Ms. Mortimer added that although three committee members elected to fund the funding level was still under \$15,000 threshold. Ms. Mortimer explained the process on how the committee is to determine the funding levels. Ms. Davis and Ms. Mortimer declined to fund YWCA as a result YWCA is to be removed for funding. Ms. Mortimer stated that all other agencies are shown as levels listed. Mr. Huffman asked for clarification on the target amount of \$664,000 and the \$709,000 for funding. Ms. Mortimer answered by explaining that the total amount is \$709,000 and stated that the amount is over and the amount would be decreased and be closer to the budget goal for this category. She continued to say that some categories may be funded at a slightly higher or lower amount. Ms. Aldecoa interjected and stated that the difference was \$35,000. Ms. Davis requested to increase TMM and Community Closet & Food Bank from \$11,000 to \$15,000. All changes will result a change in the final funding amount. Ms. Kish pointed out that twenty new programs applied for funding therefore there would be an increase to the amount of



Of requests received for that category and suggested that the committee fund by category and higher priority.

**SUPPORT SERVICES, SHELTER AND DOMESTIC VIOLENCE REVISED**

b.) Ms. Mortimer stated that the average of committee members met funding thresholds with the exception of Picture Rocks Domestic Violence Program. Three committee members elected to fund and three elected to not fund Picture Rocks. Ms. Mortimer asked committee members to determine if they elected to change initial recommendation to bring the minimum funding level to the \$15,000. Ms. Mortimer elected not to change her funding level therefore Picture Rocks Domestic Violence Program does not meet the minimum funding levels and is to be removed for funding, she stated that the other new program did meet the funding level. Ms. Mortimer gave Ms. Bullock and Ms. Green the opportunity to change their initial recommendation for YWCA. Ms. Bullock and Ms. Green elected to not make changes. Ms. Mortimer asked for past year funding level for category in question which totaled \$473,000. Ms. Mortimer asked committee members for comments questions or recommendations, the committee had none.

6. Review Applicants by Category

Lori Aldecoa

- Youth, Young Adult & Family Support & Senior Support

<b>CONT.....Youth, Young Adult &amp; Family Support: 8:40 AM</b>	
Southern Arizona AIDS Foundation	Project ALLY
Tucson Urban League	Project Yes
Our Family Services, Inc.	La Escuelita After School Education & Prevention Program (La Escuelita) SOUTH TUCSON
Our Family Services, Inc.	At Risk Children’s Program
Girl Scout Council of Southern Arizona, Inc. (GSC)	Adelante Jovencitas (AJ)
Pima Prevention Partnership	Pima County Teen Court
Child & Family Resources, Inc.	Pre-Adolescent Diversion Program

<b>New Youth, Young Adult &amp; Family Support: 9:40 AM</b>	
Child & Family Resources, Inc.	Happy Hours School Age Program
SAAVI	Educational Core Competency Program for Blind Children
<b>Senior Support: 10:00 AM</b>	

Administration of Resources & Choices	Elder Shelter Project
Our Family Services, Inc.	Senior Companion Program (SCP)
Interfaith Community Services (ICS)	Transportation Services for at-risk
<b>Senior Support: 10:30 AM</b>	
Interfaith Community Services (ICS)	Special-Diets Meals for At-Risk Seniors
San Ignacio Yaqui Council Inc.	Old Pascua Senior Nutrition & Socialization Program
Tucson Urban League, Inc.	Seniors' Breakfast and Transportation Services
Mobile Meals of Tucson, Inc.	Mobile Meals Support
St. Luke's in the Desert, Inc. dba St. Luke's Home	Senior Resident Dietary Program
<b>NEW Senior Support: 11:20 AM</b>	
SAAVI	Health & Wellness Program for Blind Seniors
United Way of Tucson & So. AZ	Elder Alliance Sahuarita Community Mobilization
Green Valley Council	Preferred Vendor Program
Alzheimer's Association Desert Southwest Chapter, So.AZ	Care & Support Program

**CALL TO PUBLIC**

None

**NEXT MEETING**

Thursday May 1, 2014

**ADJOURN**

Ms. Mortimer moved motion to adjourn

Ms. Bullock moved to approve

Ms. Davis Seconded

All in Favor

Motion passed unanimously

Meeting adjourned at 12:18 pm

Minutes submitted by Isabel Camarena, Administrative Specialist