



**PIMA COUNTY OUTSIDE AGENCY COMMUNITY ADVISORY
COMMITTEE**

Thursday, April 21, 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 April 7, 2016 MEETING MINUTES

Ms. Mortimer asked for a motion to approve the April 7, 2016 minutes

Ms. Bullock moved to approve the minutes

Mr. Soltero seconded the motion. Motion passed unanimously.

5. REVIEW & APPROVAL OF YOUTH SERVICES FUND REALLOCATION

Ms. Mortimer reviewed the funding recommendations under Youth Services and the staff recommendation to reallocate \$8,200.00 from Casa de los Niños to Catholic Community Services dba Pio Decimo Center for the Childcare program which will provide up to 8 additional low-income children with help for day care scholarships.

Ms. Mortimer asked for a motion to reallocate \$8,200 Catholic Community Services dba Pio Decimo Center Childcare scholarship program.

Mr. Soltero moved to approve the motion.

Ms. Bullock 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. REVIEW & APPROVAL OF SUPPORT SERVICES

Ms. Mortimer reviewed the Support Services initial recommendations. She stated that there were five 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 Support Services with the addition of TMM Family Services at \$15,000.

Mr. Soltero moved to approve the motion.

Ms. Bullock seconded the motion. Motion passed unanimously.

Mr. Huffman reviewed the discussion to have PowerSource of Tucson, Inc. partner up with the YWCA and have them as their fiscal agent to be sure they have the capacity to use these funds and to administer the program.

Ms. Mortimer asked for a motion to include for PowerSource of Tucson, Inc. funding and that their contract include a provision to that they partner up with the YWCA as their fiscal agent.

Ms. Davis moved to approve the motion.

Mr. Huffman seconded the motion. Motion passed unanimously.

7. FINAL FUNDING RECOMMENDATIONS

Ms. Mortimer reviewed the full summary of each Service Category's initial funding recommendations. She reviewed the surplus amount for FY16/17 and the award amounts for FY15/16 and FY14/15. There was a discussion to eliminate the \$19,000 initial funding recommendation to the Arizona Board of Regents.

Ms. Mortimer asked for a motion to eliminate the Arizona Board of Regents Mortgage and Consumer Law Group from consideration for funding.

Mr. Soltero moved to approve the motion.

Mr. Huffman seconded the motion. Motion passed unanimously.

Ms. Mortimer reviewed each Service Category at the higher level funding from the previous two years. The Committee made their final funding recommendations of \$2,114,400 for all service categories.

Ms. Mortimer asked for a motion to separate the Pima County Teen Court from the Youth Services funding category.

Mr. Huffman moved to approve the motion.

Ms. Bullock seconded the motion. Motion passed unanimously.

Ms. Mortimer asked for a motion to accept the funding recommendations of \$2,114,400 to the Board of Supervisors listed in the higher award columns with the following revisions:

- Remove the Arizona Board of Regents Mortgage and Consumer Law Group;
- Reduce Make Way for Books, Sahuarita Food Bank, PowerSource of Tucson and Community Food Bank Child Nutrition programs to \$15,000 each;
- Add International Rescue Committee, Refugee Housing program and The Salvation Army, Hospitality House at \$15,000 each; and
- Reduce the Southern Arizona AIDS Foundation, Anti-Violence program to \$23,400.

Mr. Huffman moved to approve the motion.

Ms. Bullock seconded the motion. Motion passed unanimously.

8. ZOOMGRANTS

Ms. Kish asked if the Committee had any issues with ZoomGrants and requested to have a subcommittee to meet in the Summer to review the Outside Agency Application and work on any technical and formatting revisions they wish to see for the next funding cycle.

9. NEXT MEETING SCHEDULE

Committee recommended that if there is a 5% budget reduction, staff may make a 5% cut across the board. If the budget reduction is over 5% then the Committee wishes to reconvene to review funding levels.

Next meeting to be determined for the month of October.

10. ADJOURNMENT

Ms. Mortimer asked for a motion to adjourn the meeting

Mr. Soltero moved to approve the motion

Ms. Davis seconded the motion. Motion passed unanimously.

Meeting adjourned 10:22 a.m.

Minutes submitted by Ana Durazo, OA Program Coordinator