



**PIMA COUNTY COMMUNITY DEVELOPMENT AND
NEIGHBORHOOD CONSERVATION DEPARTMENT**

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PIMA COUNTY OUTSIDE AGENCY COMMUNITY ADVISORY COMMITTEE

Monday, April 1, 2013 8:30 am

**Pima County Housing Center
801 W. Congress Street
Tucson Arizona 85701**

Minutes

COMMITTEE MEMBERS

Present: Mr. Corey Smith, Chair – District 1 Appointee
Ms. Mary Soltero – District 2 Appointee
Ms. Hope Green – District 3 Appointee
Ms. Jeannine Mortimer – District 4 Appointee
Ms. Rosalva Bullock – District 5 Appointee
Mr. Steve Huffman – County Administrator Appointee

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF

Margaret Kish – CDNC Director
Jane Kroesen –Program Coordinator
Isabel Camarena –Administrative Specialist

CALL TO ORDER by Chair Corey Smith at 8:30 am

ROLL CALL

Quorum Present

PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF March 18, 2013 MINUTES

Ms. Mortimer moved to approve the minutes of the April 18, 2013 meeting.

Mr. Huffman seconded.

Motion passed unanimously.

AGENCY REVIEW:

Ms. Kroesen provided a handout to the committee with the agencies that were contacted and notified to attend and present to the committee at the meeting on April 1, 2013. Ms. Kroesen explained reason for agencies attendance was to help OA committee make funding determinations for FY 2013-2014. Agencies present:

- Child & Family Resources – Jefferey Dozoretz
- Open Inn- Kenneth McKinley
- Pima Prevention Partnership – Adelita Grijalva
- Our Family Resources- Lisa Reams, Shelby Ackromim
- Arizona Youth Partnership- Daniel Stoltzfus, Mary Ann Fultz
- Casa De Los Ninos-Susie Huhn
- Compass Health Care- Amy Bass
- San Ignacio Yaqui Council- Emilio Caiz

- AZ Board of Regents-Julio Cammarota
Agency not present but requested to attend: International Rescue Committee

UNSPENT FUNDS FROM FY 2012-13 DISCUSSION AND POSSIBLE ACTION

Ms. Kroesen provided Committee with list of agencies with unspent funds for current FY 2012-2013 and possible available funds to recommend for FY 2013-2014;

Total amount of available unspent funds to reallocate for FY **2012-2013** is \$76,000 derived from the following:

Casa de los Ninos: Great Beginnings: reduce by \$16,000

Casa de los Ninos: Respite: reduce by \$5,000

University of Arizona: Social Justice: reduce by \$15,000, and

Hope: Not funded \$40,000.

Total amount of available funds to reallocate for **FY 2013-2014** is \$108,000 derived from the following reductions:

Casa De Los Ninos: Great Beginnings: \$21,000;

Social Justice: \$15,000;

Hope: \$40,000;

Compass: \$15,000; and.

Arizona Youth Partnership: \$17,000

Mr. Smith indicated the stipulation that FY 2012-2013 funding for Compass was for one year.

Ms. Kish spoke of project with local architect Corky Poster who is working with City of Tucson and Pima County to assess state of transitional housing sites and emergency shelters. These housing sites and shelters have received monies from the city of Tucson and Pima County general funds, CDBG and ESG to build them and provide support services. Very little funding has been applied to maintain facilities. Current proposal is that funding from both Pima County and the City of Tucson for the amount of \$1 million to be used during the next four years using HUD funding allocated to the City and County and general funds for the agencies to apply for maintenance and improvement of facilities. Funding would be at a descending level until the agencies can provide their own funding. Request for funding from OA is \$45,000 for FY 2013-2014.

Mr. Huffman moved to approve reallocation of \$76,000 for FY 2012-2013.

Ms. Mortimer seconded.

Motion passed unanimously.

Mr. Huffman moved to approve reallocation of \$108,000 using unallocated funds for FY 2013-2014.

Ms. Mortimer & Ms. Soltero seconded.

Motion passed unanimously.

Mr. Smith moved to approve Casa De Los Ninos: Respite Care for \$29,500 and ask the agency to resubmit scope of work, outcomes, outputs for FY 2013-2014 contract.

Mr. Huffman seconded

Motion Passed unanimously

Mr. Smith moved to allocate the following for FY 2013-2014:

\$45,000 for Shelter & Transitional Housing Infrastructure support program for FY 2013-2014.

Ms. Mortimer & Ms. Bullock seconded

Motion Passed unanimously

REVIEW INTIAL FUNDING RECOMMENDATIONS

Mr. Smith's recommends applying unspent FY 2012-13 funds as listed below and recommends keeping current funding for FY 2013-2014 at the same level as FY 2012-13, except as listed below.

FY 2012-2013 additional FY 2012-13 allocation captured from funds recaptured (\$76,000):

Agency – Program - FY 2012-13 Additional Allocation - Total 2012-13 Award

Southern Arizona Legal Aid - Homeowner and Tenant Protection Program - \$36,000 - \$78,000

Catholic Community Services - Child Care for the Working Poor - \$40,000 - \$120,500

FY 2013-2014 Award with additional FY 2012-13 that was not reallocated (\$108,000):

Agency – Program - Additional Amount – FY 2013-2014 Total Award

Catholic Community Services - Child Care for the Working Poor - \$20,000 - \$100,000

Southern Arizona Legal Aid - Homeowner and Tenant Protection Program - \$23,000 - 65,000

Our Family - Senior Companion - \$20,000 - 35,000

To be Determined/Shelter and Transitional Housing Infrastructure - \$45,000 - new

Mr. Huffman seconded.

Motion passed unanimously.

GENERAL SERVICES

Ms. Kish with Deputy County Administrator regarding general services and he stated that after speaking with the County Administrator this is not the right time to address any changes to moving any agency/program listed under General Services to another category that would be under the Committee's review process.. Ms. Kish will have further conversations and will have County Deputy address and explain to the committee in the fall.

CALL TO THE PUBLIC

None

DISCUSSION ON RECOMMENDATION PROCESS: AREA FOR IMPROVEMNT

Committee recommends that agencies selected to receive an additional amount should submit future award request on the base amount from FY 20112-2013 and not include the additional award provided for FY 2013-2014.

NEXT MEETING

Not necessary.

ADJOURN

Mr. Mortimer moved to adjourn. Mr. Smith seconded.

Meeting was adjourned at 10:55 am

Minutes submitted by Isabel Camarena