



Outside Agency Community Advisory Committee  
**March 16, 2020 - 9:00 a.m.**  
Pima County Housing Center - 801 W. Congress

## **MINUTES**

### **COMMITTEE MEMBERS:**

Present: Ms. Jeannine Mortimer – Vice-Chair (via Telecom)  
Ms. Onita Davis – D1  
Mr. Noe Mayotte – D3 (via Telecom)  
Mr. Steve Huffman – County Administrator (via Telecom)  
Mr. Victor Soltero – D2

Absent: Ms. Rosalva Bullock – Chair

### **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF PRESENT:**

Ana Basurto – OA Program Coordinator  
Jennifer Felix – Program Coordinator  
Daniel Tylutki – Interim Director

### **CALL TO ORDER by Onita Davis at 9:00 am**

- 1. ROLL CALL - Quorum Present**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO AUDIENCE - None**
- 4. REVIEW & APPROVAL OF MARCH 9, 2020 MEETING MINUTES**  
Ms. Davis asked for a motion to approve the March 9, 2018 minutes as presented.  
Mr. Soltero moved to approve the minutes.  
Ms. Mortimer seconded the motion. Motion passed unanimously.
- 5. REVIEW REQUESTED INFORMATION FROM COMMUNITY SERVICES AGENCIES**  
Ms. Basurto stated no additional information was requested by the Committee or received by agencies. The Ajo Center for Sustainable Agriculture agency notified the County they were unable last week and the agency in question was rescheduled to the March 16th Committee meeting.
- 6. REVIEW & DISCUSS INITIAL FUNDING RECOMMENDATIONS FOR COMMUNITY SERVICES**  
Mr. Tylutki suggested postponing initial funding recommendations for the Community Services until the next meeting, the Committee agreed.
- 7. Agency Presentations - Emergency Food and Clothing (14) and Comm Svs (1)**

Pima County Community Development and Neighborhood Conservation

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Kino Service Center

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Ms. Felix introduced 15 applications for the Emergency Food and Clothing and Community Services Category and provided a summary of each application. Agency representatives provided a brief presentation and answered questions by the Committee and staff. The Committee members addressed each agency.

<b>Agency</b>	<b>Program Title</b>
Arivaca Coordinating Council / Arivaca Human Resources	Arivaca Human Resource Emergency Food and Clothing
Ajo Center for Sustainable Agriculture	Good Food For All: Emergency Fresh Food Assistance for Ajo, AZ
Ajo Center for Sustainable Agriculture	Pima County Agricultural Workforce Development Program
Catholic Community Services d.b.a. Pio Decimo Center	Emergency Food and Clothing
Community Food Bank, Inc.	Community Food Bank- Caridad Community Kitchen
Community Food Bank, Inc.	Community Food Bank - Child Nutrition Programs
Community Food Bank, Inc.	Community Food Bank - Branch Resource Centers
Community Food Bank, Inc.	Community Food Bank - Emergency Food Assistance
Diaper Bank of Southern Arizona	Diapers for Infants, Children, Disabled, and Seniors
IMPACT of Southern Arizona	IMPACT Food Bank
IMPACT of Southern Arizona	IMPACT Clothing Bank
Portable Practical Educational Preparation, Inc.	Amado Community Alliance
Sahuarita Food Bank	Sahuarita Food Bank: Emergency Food For Sahuarita and Unincorporated Pima County
Southern Arizona AIDS Foundation	Food For Life
TMM Family Services Inc.	Community Closet

## **8. NEXT MEETING SCHEDULED**

Due to the Coronavirus (COVID-19) pandemic, the Committee cancelled the March 23, 2020. The next meeting is tentatively scheduled Monday, March 30th pending further notice by County Administration.

## **9. ADJOURN**

Ms. Davis requested a motion to adjourn the meeting.

Mr. Soltero moved to adjourn the meeting.

Mr. Mayotte seconded the motion. Motion passed unanimously.

Meeting adjourned at 12:11 P.M.