



PIMA COUNTY
COMMUNITY DEVELOPMENT

Outside Agency Community Advisory Committee

April 6, 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
Ms. Rosalva Bullock – Chair

Absent: (none)

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF PRESENT:

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

CALL TO ORDER by Chair Rosalva Bullock at 9:04 am

1. ROLL CALL - Quorum Present

2. PLEDGE OF ALLEGIANCE

3. CALL TO AUDIENCE - None

4. REVIEW & APPROVAL OF March 16, 2020 MEETING MINUTES

Ms. Bullock asked for a motion to approve the March 16, 2020 minutes as presented.
Mr. Soltero moved to approve the minutes.
Mr. Mayotte seconded the motion. Motion passed unanimously.

5. REVIEW REQUESTED INFORMATION FROM EMERGENCY FOOD AND CLOTHING AGENCIES

Ms. Basurto presented the agency response for the Southern Arizona Aids Foundation- Food For Life budget clarification requested by the Committee. The Committee reviewed and had no further questions.

6. REVIEW & DISCUSS INITIAL FUNDING RECOMMENDATIONS FOR COMMUNITY SERVICES AND EMERGENCY FOOD & CLOTHING CATEGORIES

Mr. Tylutki provided an update on the County Budget. He reported the County Administration has advised departments of a 5% budget reduction due the Coronavirus Pandemic. Ms. Basurto presented a summary of the OA Budget and the 5% reduction. She also presented the

Pima County Community Development and Neighborhood Conservation

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Initial Funding Recommendation for the Community Services and Emergency Food & Clothing Category and the allocations options with the 5% reduction. She noted there will be overage and shortage variances in each budget and recommended budget adjustments to be conducted after all of the agency presented and funding recommendations have been completed.

7. AGENCY PRESENTATIONS - SUPPORT SERVICES, SHELTER & DV CATEGORY

Ms. Felix introduced 18 applications for the Support Services, Shelter & Domestic Violence 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.

Agency	Program Title
Catholic Community Services, d.b.a Pio Decimo Center	Case Management for Homeless Families & Pio Decimo Center Clients
International Rescue Committee in Tucson	Housing and Family Support
Interfaith Community Services	Eastside Financial Assistance
Old Pueblo Community Services	City County Homeless Work Program
Our Family Services, Inc.	Outside Agency 20-21 (HYS - CUP)
Our Family Services, Inc.	Outside Agency 20-21 (Emergency Shelter-HFS)
Primavera Foundation, Inc.	Casa Paloma: Providing basic needs, housing and support services
Primavera Foundation, Inc.	Primavera Foundation: HIP Support Services
Primavera Foundation, Inc.	Primavera Foundation: Supportive Housing Program
Southern Arizona AIDS Foundation	SAAF Anti-Violence Project
The Salvation Army	The Salvation Army Motel Voucher Program
TMM Family Services Inc.	Case Management for Emergency Housing
Tucson Center for Women and Children dba Emerge Center Against Domestic Abuse	Comprehensive Domestic Abuse
Administration of Resources and Choices	ARC S.A.F.E. House
Green Valley Assistance Services, Inc., dba Valley Assistance Services	MAP A Plan/Workforce Training program
Interfaith Community Services	Hotel Vouchers for Temporary Housing
Pima County Attorney's Office	Specialty Courts Housing Initiative
YWCA of Southern Arizona	Promotoras Ropiendo Cadenas

8. NEXT MEETING SCHEDULED

The next meeting is scheduled Monday, April 13th.

9. ADJOURN

Ms. Bullock 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.