



**Notice of Meeting of the
Pima County Community Action Agency (CAA) Advisory Board**

**Tuesday, February 17, 2015
5:30 p.m.**

Kino Service Center
2797 E. Ajo Way, 2nd Floor, Room 221

Meeting Minutes

Members Present

Annabelle Nunez
Cynthia J. Nahsonhoya
Diane Brown
Gloria Valenzuela
Imelda Pines
John Vasquez Bedoy

Lori Bable
Paul Appleby
Rosenna Trejo
Roy Tullgren
Willie Blake

Members Absent

Dianna Gonzales

Guests and Pima County Staff Present

Tony Bruno, Facilities and Transportation Director, United Community Health Center
Jackie Smith, Backpack Coordinator, Sahuarita Food Bank
Terri Patt-Smith, Social Services Director, Interfaith Community Services
Ricardo Fernandez, Associate Director, Southern Arizona Aids Foundation
Curtis Ackley, Board President, Sahuarita Food Bank
Curt Keim, Board Member, Sahuarita Food Bank
Anna M. Cunes
Rosemary Cora-Cruz
Adeline McKenna

- I. Call to Order: 5:35 p.m. John Vasquez Bedoy, Chair
- II. Pledge of Allegiance All
- III. Action Item: Approve November 18, 2014 Meeting Minutes. Postponed until the 02/18/15 meeting.





- IV. Staff Report (written) – Postponed until 02/18/15 meeting. Rosemary Cora-Cruz
- A. FY 2016 Funding
 - B. Ajo Community Services
 - C. Robles Junction Community Services
- V. CAA Advisory Board Chair
- A. Community Services Block Grant (CSBG) Proposal Review Process – In November 2014, CAAB members determined the five Service Priority Areas (Youth Services, Inability to Meet Emergency Needs, Starvation/Malnutrition, Inadequate Housing, Incomplete Use of Programs & Services). In January 2015, CAAB members were assigned to Service Priority Area Task Forces. In February 2015, the Task Forces met to review and rank their assigned Requests for Proposals (RFPs) and agencies were invited to answer questions and provide information as needed. On 02/17/15, CAAB members reviewed and discussed all the RFPs and Task Force members shared information and answered questions as needed, in order for the CAAB members to accurately and fairly complete the following Scoring Sheets for each agency's RFP:
 1. Four agencies requesting funds for Youth Services including Arivaca Action Agency; International Sonoran Desert Alliance; San Ignacio Youth Council Inc.; and Youth On Their Own.
 2. Five agencies requesting funds for Inability to Meet Emergency Needs including El Rio Santa Cruz Neighborhood Health Center; GVAS dba Valley Assistance Services; Interfaith Community Services; St. Elizabeth's Health Center; and Southern Arizona Aids Foundation.
 3. Four agencies requesting funds for Starvation/Malnutrition (four additional agencies to be reviewed at 02/18/15 meeting) including Arivaca Coordinating Council Human Res. Grp.; Catholic Community Services of Southern Arizona; Community Food Bank Ajo; and Community Food Bank dba Amado.
- VI. Call to the Audience: Curtis Ackley, Board President, Sahuarita Food Bank, thanked the CAAB and said he appreciates their work and time. Chair
- VII. Adjournment: 8:01 p.m. Chair

Accommodations for auxiliary aids are available upon request.
Contact the Pima County Community Action Agency at (520) 724-7700.



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