Pima County Community Action Agency
Advisory Board (CAAB)

Wednesday, March 1, 2017, 5:30 p.m.

Kino Service Center, 2nd Floor, Classroom #221
2797 E. Ajo Way, Tucson, AZ  85713

Meeting Minutes

Members Present
Gloria Valenzuela, Vice Chair  Paul Appleby
Lori Bable  Elena West
Willie Blake  Cynthia J. Nahsonhoya
Pastor Jeffrey Inniss  Annabelle V. Nunez
Roy Tullgren  Rose Tederous
Imelda Pines

Members Absent
John Vasquez Bedoy, Chair
Yolanda C. Garcia
Diane Brown

Pima County Staff and Guests Present
Rosemary Cora-Cruz  Anna M. Cunes
Laura Kerr, Community Food Bank of Southern Arizona
Curtis Keim, Sahuarita Food Bank
Tony Bruno, Southern Arizona Aids Foundation (SAAF)
Terri Patt-Smith, Interfaith Community Services
Deborah Grundloh, Interested Community Member
Ricardo Fernandez, SAAF
Gloria Padilla, CAA Staff  Luz Maria Peru, CAA Staff
Esther Cortez, CAA Staff  Patricia Fierro, CAA Staff

I.  Called to Order:  5:53 p.m., Gloria Valenzuela, Vice Chair

II.  Pledge of Allegiance:  All

III. Action Item:  The CAAB approved the 11/15/16 Meeting Minutes. Willie Blake moved to approved; Annabelle V. Nunez seconded the motion; and all were in favor.
IV. Community Services Block Grant (CSBG) Request for Proposals (RFPs) 2017-2018

A. 1st Round Review Summary - The Board members reviewed the list of Proposers who scored high enough to be considered for funding during the first round of reviews of proposals.

B. 2nd Round Review and Scoring - The Board members reviewed the 13 Proposals that made the 70-points cut off to be considered for funding during the second round of reviewing of the proposals.

2nd Round CSBG Proposals 2017-2018

1. El Rio Community Health Center
2. Interfaith Community Services
3. Southern Arizona Aids Foundation
4. Valley Assistance Services

Inadequate Housing
5. Community Home Repair Projects of Arizona
6. International Sonoran Desert Alliance

Youth Services
7. International Sonoran Desert Alliance (7:57 p.m.)

Starvation/ Malnutrition
8. Arivaca Coordinating Council
9. Catholic Community Services of Southern Arizona
10. Community Food Bank (Ajo)
11. Community Food Bank (Amado) (7 p.m.)
12. Greater Little Town HRG
13. Sahuarita Food Bank (7:18 p.m.)

V. CAAB Business: Chair and Pima County Staff

A. CSBG Agency Status SFY 2017 – no negative updates.
B. Recruitment-Membership – still need one member.
VI. Call to the Audience: No announcements.

VII. Next Meeting: Thursday, March 30, 2017

VIII. Adjourned: 8:16 p.m.

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