



## Meeting of the

### **Pima County Community Action Agency Advisory Board**

**Thursday, March 30, 2017, 5:30 p.m.**  
Kino Service Center, 2<sup>nd</sup> Floor, Classroom #221  
2797 E. Ajo Way, Tucson, AZ 85713

### **Meeting Minutes**

#### **Members Present**

Annabelle Nunez	Cynthia Nahsonhaya
Diane Brown	Imelda Pines
Gloria Valenzuela	Maria Elena West
John Vasquez-Bedoy	Lori Bable
Paul Appleby	Willie Blake

#### **Members Absent**

Rose Tederous  
Yolanda C. Garcia  
Roy Tullgren

#### **Guests and Pima County Staff Present**

Pastor Jeff Inniss  
Anna M. Cunes

- I. Called to Order: John Vasquez Bedoy, Chair, 5:54 p.m.
- II. Pledge of Allegiance: All
- III. Action Item: The 03/01/17 Meeting Minutes were approved. Diane Brown moved to approve; Elena West seconded the motion; and all were in favor.
- IV. Community Services Block Grant (CSBG) Request for Proposals (RFPs) 2017-2018: John Vasquez Bedoy explained that he met with Pima County staff and introduced Charles Casey, Director, CSET.

Charles Casey explained that top scoring Proposals were combined and included with all the higher scoring Proposals and if the CAAB agrees to use prorated scores as shown below, more Proposers will be able to receive decent amounts of funding rather than some receiving low amounts or no amounts.



COMMUNITY SERVICES, EMPLOYMENT AND TRAINING DEPARTMENT  
2797 E. Ajo Way  
Tucson, AZ 85713  
(520) 724-7700 • Fax (520) 724-6799



CSBG Proposals  
Full Board Review - Scores

Fund Amount

Amount requested **\$300,000.00**  
**Funds**  
**Balance**

Average  
Score

Organization	Amount requested	Funds Balance	Average Score	
Community Food Bank (Amado)	\$30,000.00	\$270,000.00	94.45	\$28,336.36
Community Food Bank (Ajo)	\$12,600.00	\$257,400.00	93.73	\$11,809.64
Valley Assistance Services	\$24,300.00	\$233,100.00	86.58	\$21,039.75
International Sonoran Desert Alliance (Inadequate Housing)	\$30,000.00	\$203,100.00	86.33	\$25,900.00
Sahuarita Food Bank	\$30,000.00	\$173,100.00	85.92	\$25,775.00
International Sonoran Desert Alliance (Youth Services)	\$30,000.00	\$143,100.00	85.08	\$25,525.00
Greater Little Town HRG	\$30,000.00	\$113,100.00	85.00	\$25,500.00
Community Home Repair Projects of Arizona	\$30,000.00	\$83,100.00	84.25	\$25,275.00
Catholic Community Services of Southern Arizona	\$20,000.00	\$63,100.00	84.00	\$16,800.00
Southern Arizona Aids Foundation	\$30,000.00	\$33,100.00	82.67	\$24,800.00
El Rio Community Health Center	\$30,000.00	\$3,100.00	80.67	\$24,200.00
Interfaith Community Services (Inability to meet ER needs)	\$30,000.00	-\$26,900.00	79.08	\$23,725.00
Arivaca Coordinating Council	\$30,000.00	-\$56,900.00	78.50	\$23,550.00

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING DEPARTMENT

2797 E. Ajo Way  
Tucson, AZ 85713  
(520) 724-7700 • Fax (520) 724-6799



Annabelle Nunez moved to approve; Willie Blake seconded the motion; Paul Appleby confirmed that the amounts in bold, in Column 2 are the amounts to be allocated and to be voted on; and all were in favor.

If there are any federal budget cuts greater than 20%, the CAAB will meet to discuss how to allocate the funds; and if an agency does not accept their award amount for any reason, the committee will meet to discuss how to disburse the funds (i.e., funds will be shared proportionately among the remaining organizations or the funds will be awarded to the organizations by highest to lowest ranking scores). If any amount is under 20% of the award amount, the formula above will be used.

Willie Blake moved to approve; Paul Appleby seconded the motion; and all were in favor.

V. CAAB Business: Chair and Pima County Staff

A. CSBG Agency Status SFY 2017 – agencies are doing well and submitting invoices timely. Green Valley will not be spending all of their rent funding.

B. Recruitment – One member needed to fill the current Low Income Vacancy in Ray Carroll’s District .

The CAAB reviewed the CAAB Application that was received from Pastor Jeff Inniss.

Gloria J. Valenzuela moved to approve; Lori Bable seconded the motion; and all were in favor.

C. Membership – Rosemary Cora-Cruz reminded the CAAB about the following information that is in the CAAB Bylaws:

<b>Section D. Terms of Office</b>
<b>1. Terms of Appointment</b>
The term of appointment for the private sector representatives of the Pima County Community Action Agency Board shall be for a period of four (4) years. The term for the public representatives may be for the length of the term that the public official is in office. However, if such is the case, the public official must reappoint his/her representative on a yearly bases. The term for the Representatives of the <b>disadvantaged</b> shall be for four (4) years.
<b>2. Limitations of Service</b>
a) <b>Public Elected Officials</b>
Public elected officials or their representatives may serve for the length of the term the



public official is in office but must be re-appointed on a yearly basis.
<b>b) Representatives of the <i>Disadvantaged</i></b>
Representatives of the <i>disadvantaged</i> may serve up to two (2), <b>four (4) year</b> consecutive terms.
<b>c) Representatives of the Private Sector</b>
Representatives of the private sector may serve up to two (2), <b>four (4) year</b> consecutive terms.

Rosemary also distributed the list of current CAAB members that are available on the CSET website at <http://webcms.pima.gov/cms/one.aspx?portalId=169&pageId=3830>.

See attached list of appointment terms that need to be renewed in 2017.

VI. Call to the Audience: Chair

VII. Next Meeting: Wednesday, September 12, 2017, 5:30 p.m.

VIII. Adjourned: 6:42 p.m.

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





## Community Action Agency Board

Notices, agendas and other information

MISSION: To serve as the advisory board regarding Community Services programs.

AUTHORIZATION: Community Services Block Grant Act, Subtitle B and Resolution No. 1980-166;  
Board Bylaws/Rules/Procedures

MEMBERSHIP INFORMATION: 15 members

- 5 members of the Pima County Board of Supervisors or their designee
- 5 elected low-income representatives (to represent a specific geographic area)
- 5 representatives of the private sector

	Member	Office	District	Term Expiration
1	Roy Tullgren		1	December 31, 2020
2	Willie Blake		2	December 31, 2016
3	Imelda Pines		3	December 31, 2020
4	Dianna Gonzales		4	December 31, 2016
5	John Vasquez Bedoy	Chair	5	December 31, 2020
<b>Elected Low-Income Representatives</b>				
	Member	Office	Geographic Area	Term Expiration
6	Gloria J. Valenzuela		1 (Districts 1 and 5)	June 30, 2017
7	Lori Bable		1 (Districts 1 and 5)	June 30, 2017
8	Annabelle Nunez		2 (Districts 2 and 4)	June 30, 2017
9	Paul Appleby		2 (Districts 2 and 4)	June 30, 2017
10	Cynthia J. Nahsonhoya		3 (District 3)	June 30, 2017
<b>Private Sector Representatives</b>				
	Member	Office		Term Expiration
11	VACANT (Patricia Cannon Barnes)			June 30, 2017
12	Diane Brown			June 30, 2017
13	Yolanda C. Garcia			June 30, 2017
14	María Elena West			June 30, 2017
15	Rose Tederous			June 30, 2017

\*Loyalty Oath Pending

APPOINTMENT TERM: The term of the 5 members appointed by the Board of Supervisors is at the discretion of the Supervisor. These members may serve for the length of the term the Supervisor is in office but must be