

**PIMA COUNTY
OUTSIDE AGENCY CITIZEN REVIEW COMMITTEE**

FEBRUARY 17, 2021 at 9:00 A.M.

Held via Video and Teleconference:

1. CALL IN: 213-279-1657 Code 555 977 710#
2. ONLINE Weblink (to obtain link) - RSVP to ana.basurto@pima.gov

MINUTES

COMMITTEE MEMBERS:

Present: Ms. Rosalva Bullock – Chair - D5 (via MS Teams)
Ms. Jeannine Mortimer – Vice-Chair (via MS Teams)
Ms. Onita Davis – D1 (via MS Teams)
Mr. Steve Huffman – County Administrator (via MS Teams)

Absent: Mr. Victor Soltero – D2
Mrs. Trisha Hastings-Sargent – D3

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF PRESENT:

Daniel Sullivan – CWD Director
Ana Basurto – OA Program Coordinator

1. Call To Order by Chair Rosalva Bullock at 9:04 am

2. Roll Call - Quorum Present

3. Pledge of Allegiance

4. Call to Audience - None

5. Annual Election of Chairperson and Vice-Chairperson

Ms. Bullock discuss and requested nominations for Chairperson and Vice-Chair.

Chair Nomination

Ms. Mortimer nominated Ms. Rosalva Bullock. Ms. Bullock accepted nomination.
Ms. Bullock asked for a motion to appoint Ms. Bullock chairperson.
Ms. Mortimer motioned to re-appoint Ms. Bullock as Chair.
Ms. Davis seconded the motion. Motion passed unanimously.

Vice-Chair Nomination

Ms. Bullock requested nominations for Vice-Chairperson.
Mr. Davis nominated Mr. Huffman. Mr. Huffman accept nomination.
Ms. Davis motioned to appoint Mr. Huffman as Vice-Chair.
Ms. Mortimer seconded the motion. Motion passed unanimously.

6. Review & Approval of November 18, 2020 Minutes

Ms. Bullock asked for a motion to approve the November 18, 2020 minutes as presented.

Ms. Davis moved to approve the minutes, as presented.

Ms. Moritmer seconded the motion. Motion passed unanimously.

7. County Budget - OA Update FY21/22

Mr. Sullivan provided status of the Pima County budget. Mr. Sullivan stated that the OA budget will be level. He notified the Committee that the department has completed its merge with Community Services and Employment and Training (CSET) and Community Development and Neighborhood Conservation (CDNC). The new department has been renamed to Community and Workforce Development (CWD) effective July 1, 2020.

8. Overview of OA Activities

Ms. Basurto presented to the Committee the OA Annual Report, Funding and Performance Report, COVID Questionnaires, ZoomGrants (ZG) Quarterly Performance Report questions and RFF Grant Application questions. The Committee reviewed and discussed, staff and agencies addressed questions. Ms. Basurto then asked the Committee to review and provide feedback to her via email, on the ZG Quarterly Performance and Grant Applications for the new year funding process.

9. Agency Performance Report/Presentation FY20-21

Ms. Basurto introduced 10 agencies and provided a summary of each agencies' performance. Agency representatives provided a brief presentation and answered questions by the Committee and staff. The Committee members addressed each agency and had no further questions.

Agency	Program
Arivaca Action Center Incorporated	Early Learning Center
Arizona's Children Association	Family Education & Support Services
Arizona's Youth Partnership	Rural Marana Afterschool Program
Catholic Community Services, Pio Decimo Ctr	Case Mgmt for Homeless Families
Community Home Repair Projects of Az	Roof Replacement Program
Chicanos Por La Causa	Youth Prevention & Education Pgm
Higher Ground A Resource Center	Community Schools Initiative
Jewish Family & Children's Services of So Az	HoME
Old Pueblo Community Services	City-County Homeless Program
Southern Arizona Legal Aid	Homeowner and Tenant Protection

10. Attraction and Tourism Update RFP FY2021-2023

Ms. Frisch provided a brief update on the Attractions and Tourism events and COVID-19 impact. She stated due to the impact of COVID-19 the El Tour De Tucson has been cancelled and many others may be impacted. She reported the new year budget has been approved for the same amount as last year, however due to COVID impact on the economy the upcoming grant application process will be more stringent and require events to be directly related to Tourism and will consider the benefits to the community's economy. She stated they have been working with the Pima County Health Department to provide PPE, masks, etc.

11. Next Meeting Agenda and Date

Ms. Bullock discussed the meeting date options.

The next is scheduled for Wednesday, November 17, 2021 at 9 a.m.

12. Adjourn

Ms. Bullock requested a motion to adjourn the meeting.

Mr. Huffman moved to adjourn the meeting.

Ms. Davis seconded the motion. Motion passed unanimously.

Meeting adjourned at 10:18 A.M.