OUTSIDE AGENCY (OA) COMMITTEE MEETING FOR FUNDING

MARCH 24, 2022 AT 1:00PM
Held via ZOOM Video Conference

ONLINE Web link - https://us02web.zoom.us/j/81415842187?pwd=RytaQnBLcjJtUW5lMm8wdjY0YUwwZz09
Meeting ID: 814 1584 2187      Passcode: bWd1bZ
If the link does not work, submit a link request to OA@pima.gov

MINUTES

COMMITTEE MEMBERS:
Present: Ms. Rosalva Bullock, Chair (D5)
         Ms. Jeanine Mortimer (D4)
         Ms. Trish Hastings – Sargent (D3)
         Mr. Victor Soltero (D2)
         Mr. Steve Huffman, Vice-Chair (County Administrator)
Absent:  Ms. Onita Davis (D1)

COMMUNITY & WORKFORCE DEVELOPMENT (CWD) DEPARTMENT STAFF PRESENT:
Manira Cervantes – Division Manager
Esther Cortez - Program Coordinator
Melanie Puig – Accounting Support Specialist Senior

1. ROLL CALL – Quorum Present
2. PLEDGE OF ALLEGIANCE – All
3. CALL TO AUDIENCE – None
4. ACTION: Review & Approval of March 17, 2022 Meeting Minutes – Victor moved to approve, Trish second the motion. All in favor.

5. AGENCY PRESENTATIONS FOR THE EMERGENCY FOOD AND CLOTHING; SUPPORT, SHELTER & DV SERVICES; SENIOR SUPPORT; AND YOUTH, YOUNG ADULT AND FAMILY SUPPORT (PART 1) CATEGORY – Manira asked the committee if they are available and agree to schedule a meeting for late April. County staff will provide all agency’s updated deliverables at this meeting so the committee is able to make an informed recommendation. Committee agrees to meet on April 28, 2022 at 9:00 am with the
understanding that Pima County staff will provide data on or before April 26, 2022 for committee’s review.

1:10 Sahuarita Food Bank  
Program: Emergency Food for Sahuarita and Unincorporated Pima County  
Representative: Penny Pestle  
Requesting: $45,000  
Agency will work with Pima County staff to adjust deliverables.

1:20 Catholic Community Services, d.b.a. Pio Decimo Center  
Program: Case Management for Homeless Families  
Representative: George Rushing  
Requesting: $58,110  
Agency will work with Pima County staff to adjust deliverables and outputs.

1:33 Administration of Resources and Choices  
Program: Elder Shelter Coordination & Placement Program  
Representatives: Debbie Chandler, Deena Hitzke and Jute Guyer  
Requesting: $39,000

1:40 Catholic Community Services of Southern Arizona  
Program: Quincie Douglas Breakfast  
Representative: Kara Melton  
Requesting: $85,000  
Agency will work with Pima County staff to adjust outputs and outcomes.

1:50 Interfaith Community Services  
Program: Special Diet Meals for At-Risk Seniors  
Representatives: Tom Mckinney, April Schiller and Pamela Xeele  
Requesting: $30,000  
Agency will work with Pima County on adjusting outputs and deliverables.
2:00 Interfaith Community Services
Program: Transportation Services for At-Risk Seniors
Representatives: Tom Mckinney, April Schiller and Pamela Xeele
Requesting: $30,000
Agency will work with Pima County on adjusting outputs and deliverables

1:54 Southern Arizona Association for the Visually Impaired (SAAVI)
Program: Health and Wellness Program for Blind Seniors
Representative: Mike Gordon
Requesting: $20,000
Agency will work with Pima County Staff on outputs and outcomes.

2:00 Mobile Meals of Southern Arizona, Inc.
Home-Delivered, Medically-Tailored Meals for Low-Income Seniors.
Representative: Robert Jensen
Requesting: $50,000
Agency will work with Pima County staff on balancing numbers on outputs and outcomes.

2:08 St. Luke’s Home
Program: Stronger, Longer: Senior Dietary Program
Representative: Marie Reyna
Requesting: $38,336.14

2:35 YWCA of Southern Arizona
Program: Las Comadritas – Senior Program at YWCA House of Neighborly Service
Representative: Eula Hernandez and Kate Spaulding
Requesting: $40,000
Agency will work with Pima County staff on deliverables and outputs.

Program: Senior Assistance and Socialization
Representative: Rick Vogel
Requesting: $37,000
Agency will work with Pima County staff on deliverables and outputs.
2:54 Green Valley Assistance Services, Inc. dba Valley Assistance Services
Program: SHIM(r) Safety and Health in Motion Fall Prevention
Representatives: Chris Erickson and Wes Moulton
Requesting: $18,000
Agency will work with Pima County Staff on their deliverables.

3:07 Green Valley Assistance Services, Inc. dba Valley Assistance Services
Program: Volunteer Coordination and Senior Support Program
Representatives: Chris Erickson and Wes Moulton
Requesting: $30,000
Agency will work with Pima County staff to clean up their wording on deliverables.

3:17 Pima Council on Aging
Program: Home Sharing Program
Representatives: Linda Travis and Deb Seng
Requesting: $100,000
Agency will work with Pima County staff on deliverables.

3:34 Arivaca Action Center, Inc.
Program: Early Learning Center
Representatives: Gloria Williams and Jill Ferrell
Requesting: $35,000
Amount requested is for 2 years.

3:40 Arizona’s Children Association
Program: Las Familias
Representative: Polly Knape and Tracy Bergstrand
Requesting: $30,000
Agency will work with Pima county staff deliverables.

3:50 Arizona Youth Partnership
Program: Ajo, Copper Club, Afterschool Program
Representative: None
Requesting: $20,025
4:10 Catholic Community Services, dba Pio Decimo Center
Program: Childcare for the Working Poor
Representative: None
Requesting: $130,000

6. **NEXT MEETING SCHEDULED** - Next meeting is on March 31st 2022 at 1:00 pm
   Manira announced to the committee that Ana Basurto accepted another position, when she comes back she will no longer be working with Outside Agencies.

7. **ADJOURN** -
   Ms. Trish Hastings – Sargent motioned to adjourn
   Mr. Victor Soltero second the motion to adjourn
   All in favor
   **4:30 PM MEETING AJOURNED**