



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.

2:48 Arivaca Coordinating Council-Human Resource Group Inc.

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