



OUTSIDE AGENCY (OA) COMMITTEE MEETING FOR FUNDING

MARCH 31, 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 link does not work, email 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)
Ms. Onita Davis (D1)
Mr. Steve Huffman, Vice-Chair (County Administrator)

COMMUNITY & WORKFORCE DEVELOPMENT (CWD) DEPARTMENT STAFF PRESENT:

Manira Cervantes – Division Manager
Patricia Fierros - 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 24, 2022 Meeting Minutes – Rosalva recommends committee postpones approval until next meeting. Victor seconds. Rosalva then calls motion to change the way the minutes are presented to take out the narratives for the agencies & just have the important points discussed. Trish seconds. All in favor.
5. **AGENCY PRESENTATIONS FOR YOUTH, YOUNG ADULTS & FAMILY SUPPORT**

1:16 Arizona Youth Partnership

Program: Ajo, Copper Club, Afterschool Program

Representative: Julie Craig

Requesting: \$20,025

Agency will work with Pima County staff to adjust deliverables.

1:16 Catholic Community Services, d.b.a. Pio Decimo Center

Program: Childcare for the Working Poor

Representative: George Russell & Molly Tylutki

Requesting: \$130,000

Agency will work with Pima County staff to adjust deliverables.

1:36 Child & Family Resources, Inc

Program: Pima County Healthy Families

Representative: Wendy Puga & Lupe Ricardez & Pearl Aviles

Requesting: \$47,336

Agency will work with Pima County staff to adjust deliverables.

1:44 Girl Scouts of Southern Arizona

Program: Adelante Jovencitas & Foster Care Programs

Representative: Maggie Myers

Requesting: \$25,000

Agency will work with Pima County staff to adjust deliverables.

1:55 Higher Ground a Resource Center

Program: Restart S.M.A.R.T. Initiative

Representative: Jansen Azarias-Suzumoto

Requesting: \$374,400

Agency will work with Pima County staff to adjust deliverables.

2:11 International Sonoran Desert Alliance

Program: Ajo Las Artes: ABE, GED & Jobs Program

Representative: Rodney Hopkins & Aaron Cooper

Requesting: \$45,000

Agency will work with Pima County staff to adjust deliverables.



2:20 Jewish Family and Children's Services of Southern Az

Program: Project Safe Place (PSP)

Representative: Melissa Zimmerman

Requesting: \$50,000

Agency will work with Pima County staff to adjust deliverables.

2:27 Literacy Connects

Program: Literacy Connects Stories that Soar! Youth Programming

Representative: Cecilia Abarca

Requesting: \$50,000

Agency will work with Pima County staff to adjust deliverables.

2:35 Make Way for Books

Program: The Story Project

Representative: Monica Farmer

Requesting: \$35,000

Agency will work with Pima County staff to adjust deliverables.

2:54 Southern Arizona AIDS Foundation

Program: ALLY

Representative: Emerson K. & Celia R.

Requesting: \$45,000

Agency will work with Pima County staff to adjust deliverables.

3:02 Southern Arizona AIDS Foundation

Program: EON Youth Program

Representative: Emerson K. & Celia R.

Requesting: \$40,000

Agency will work with Pima County staff to adjust deliverables.

3:09 Tu Nidito Children and Family Services

Program: Children to Children

Representative: Becky Slade

Requesting: \$25,000

Agency will work with Pima County staff to adjust deliverables.

3:16 Tu Nidito Children and Family Services

Program: Pathways

Representative: Becky Slade

Requesting: \$15,000

Agency will work with Pima County staff to adjust deliverables.

3:23 Youth On Their Own

Program: YOTO Program (Stipends)

Representative: Marissa Washington & Daniela Figueroa

Requesting: \$91,300

Agency will work with Pima County staff to adjust deliverables.

3:33 YWCA Southern Arizona

Program: Pima County Teen Court

Representative: Kate Spaulding

Requesting: \$40,000

Agency will work with Pima County staff to adjust deliverables.

3:43 Chicanos Por La Causa, Inc.

Program: CPLC Nahui Ollin Wellness Program

Representative: Chucho Yehuatl

Requesting: \$78,560

Agency will work with Pima County staff to adjust deliverables.

3:49 Green Valley Assistance Svs, Inc., dba Valley Assistance Svs

Program: Youth and Family Resource Program

Representative: Chris Erickson & Wes Moulton

Requesting: \$25,000

Agency will work with Pima County staff to adjust deliverables.

3:57 Portable Practical Educational Preparation, Inc.

Program: Amado Youth Center Food Program

Representative: Amy Bass & Tony Bruno

Requesting: \$15,000

Agency will work with Pima County staff to adjust deliverables.



6. **NEXT MEETING SCHEDULED** – April 26th at 1:00 at 801 W. Congress St, Pima County Housing Center. Committee will receive deliverables so they can make recommendations.

7. **ADJOURN** –
Mr. Soltero motioned to adjourn
Ms. Davis second the motion to adjourn
All in favor
4:10 PM MEETING ADJOURNED