



**PIMA COUNTY OUTSIDE AGENCY COMMUNITY ADVISORY
COMMITTEE**

Wednesday, April 26, 2017 at 9:00 a.m.

Pima County Housing Center

801 W. Congress

Tucson Arizona 85701

Minutes

COMMITTEE MEMBER

Present: Ms. Jeannine Mortimer – Chair
Ms. Onita Davis – D1
Mr. Victor Soltero – D2
Mr. Noe Mayotte-D3
Ms. Rosalva Bullock-D5-Vice-Chair
Mr. Steve Huffman-County Administrator

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF

Ana Durazo-Program Coordinator

CALL TO ORDER by Chair Jeannine Mortimer at 9:03 am

1. ROLL CALL

Quorum Present

2. PLEDGE OF ALLEGIANCE

3. CALL TO AUDIENCE

4. REVIEW & APPROVAL JANUARY 25, 2017 MEETING MINUTES

Ms. Mortimer asked for a motion to approve the March 29, 2017 minutes

Mr. Huffman moved to approve the minutes

Mr. Soltero seconded the motion. Motion passed unanimously.

5. FY2016-2017 PRESENTATION OF UNDERPERFORMING PROGRAMS

Habitat for Humanity, Pima Cooperative Extension and Southern Arizona AIDS Foundation made a presentation to the Committee and each relayed their program's circumstances that resulted in their underperforming status.

Ms. Mortimer asked for a motion to allow the Southern Arizona AIDS Foundation-Food for Life program to expend \$9,000 in capital equipment and ask that in next year's grant application these funds be taken into account.

Mr. Huffman moved to approve the motion

Ms. Bullock the motion. Motion died. Three yay, Three nay.

Ms. Mortimer asked for a motion to allow the Southern Arizona AIDS Foundation-Food for Life program to submit a budget modification to allow the \$9,000 to be used towards capital equipment in FY2016-2017 with the stipulation that next year's application must indicate an increase in the program outputs.

Ms. Bullock moved to approve the motion

Mr. Soltero seconded the motion. Motion passed. Four yays, One nay.

6. TUCSON URBAN LEAGUE-UTILITY AND RENTAL PROGRAM CHANGE

Ms. Deborah Embry made a presentation to the Committee explaining the changes to the Utility and Rental program for FY2017-2018. She stated that the program would expand their case management services to allow them to empower their clients financially. The program outcomes would remain the same and the revised budget would reflect support for the program coordinator.

7. FY2016-2017 EXPENDITURE STATUS REPORT

Ms. Durazo stated that the OA FY2016-2017 was over 70% expended to date and on target to expend 99% by June 30, 2017.

8. REVIEW AND APPROVAL OF FY16/17 FUNDING REALLOCATION RECOMMENDATIONS

Ms. Durazo indicated that there were no reallocation recommendations by staff.

9. FY2017-2018 BUDGET REVIEW AND UPDATE

Ms. Kish stated that for FY2017/2018 there was no indication by the County Administrator of a potential reduction therefore staff would be moving forward with the amendment process with the level-based funding used in FY2016-2017.

10. NEXT MEETING SCHEDULE

Next meeting scheduled to be determined.

11. ADJOURNMENT

Ms. Mortimer asked for a motion to adjourn the meeting

Mr. Soltero moved to approve the motion

Mr. Huffman seconded the motion. Motion passed unanimously.

Meeting adjourned 11:05 a.m.

Minutes submitted by Ana Durazo, OA Program Coordinator