PIMA COUNTY
COMMUNITY DEVELOPMENT

PIMA COUNTY OUTSIDE AGENCY ADVISORY COMMITTEE
MARCH 19, 2018 - 9:00 A.M.
Pima County Housing Center
801 W. Congress
Tucson, Arizona 85745

MINUTES

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

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF PRESENT:
Ana Basurto – OA Program Coordinator
Jennifer Felix – Program Coordinator
Daniel Tylutki – CDNC Senior Program Manager
Margaret Kish - Director

CALL TO ORDER by Chair Jeannine Mortimer at 9:08 am

1. ROLL CALL
   Quorum Present

2. PLEDGE OF ALLEGIANCE

3. CALL TO AUDIENCE
   None

4. REVIEW & APPROVAL OF MARCH 12, 2018 MEETING MINUTES
   Ms. Mortimer asked for a motion to approve the March 12, 2018 minutes as presented.
   Ms. Davis moved to approve the minutes.
   Mr. Mayotte seconded the motion. Motion passed unanimously.

5. AGENCY FINANCIAL STATUS REPORT
   Ms. Basurto reported on the status of agencies currently funded and noted these agencies will be contacted and monitored.

6. REVIEW REQUESTED INFORMATION FROM COMMUNITY SERVICES AGENCIES
   Ms. Basurto presented the agency responses requested by the Committee. The Committee reviewed them and had no further questions.
7. REVIEW & DISCUSS INITIAL FUNDING RECOMMENDATIONS FOR COMMUNITY SERVICES
Ms. Basurto provided the initial funding recommendations for programs in the Community Services Category. The Committee requested that corrections be made and will review a revised spreadsheet be presented at the next meeting.

8. UPDATE ON THE FOOD COLLABORATIVE
None provided at this time.

9. AGENCY PRESENTATIONS – EMERGENCY FOOD AND CLOTHING CATEGORY
Ms. DeVito introduced 16 applications for the Emergency Food and Clothing Category. Ms. Devito provided a summary of each application and agency representatives provided a brief presentation. The Committee members addressed each agency:

<table>
<thead>
<tr>
<th>AGENCY</th>
<th>PROGRAM</th>
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<tbody>
<tr>
<td>Arivaca Coordinating Council / Arivaca Human Resources</td>
<td>Arivaca Coordinating Council/Human Resource Group</td>
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<tr>
<td>Catholic Community Services dba Pio Decimo Center</td>
<td>Emergency Food and Clothing</td>
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<td>Community Food Bank, Inc.</td>
<td>Caridad Community Kitchen</td>
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<td>Community Food Bank, Inc.</td>
<td>Child Nutrition Program</td>
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<td>Community Food Bank, Inc.</td>
<td>Community Food Bank - Branch Banks</td>
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<tr>
<td>Community Food Bank, Inc.</td>
<td>Emergency Food Assistance</td>
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<tr>
<td>Diaper Bank of Southern Arizona</td>
<td>Diapers for Babies, Disabled and Adults in Pima County</td>
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<tr>
<td>IMPACT of Southern Arizona</td>
<td>IMPACT Clothing Bank</td>
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<tr>
<td>IMPACT of Southern Arizona</td>
<td>IMPACT Food Bank</td>
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<tr>
<td>International Rescue Committee in Tucson</td>
<td>Nutrition and Food Security Program</td>
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<tr>
<td>The Good Shepherd United Church of Christ dba Sahuarita Food Bank</td>
<td>Sahuarita Food Bank: Emergency Food For Sahuarita and Unincorporated Pima County</td>
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<tr>
<td>Southern Arizona AIDS Foundation</td>
<td>Food For Life</td>
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<tr>
<td>TMM Family Services Inc.</td>
<td>Community Closet</td>
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<tr>
<td>Ajo Center for Sustainable Agriculture</td>
<td>Good Food For All: Reducing barriers to healthy, nutritious, and culturally appropriate foods in Ajo, AZ</td>
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<td>Izi Azi Foundation</td>
<td>Felicia’s Farm - Growing and Giving</td>
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<td>The Church of St. Francis in the Foothills UMC</td>
<td>Local food needs being met by local volunteers including refugees</td>
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The Good Shepherd United Church of Christ dba Sahuarita Food Bank noted in their presentation that they have reduced their funding request from $45,000 to $35,000.

The Committee did not have requests for additional information/clarification from agencies.

10. NEXT MEETING AGENDA AND DATE
The meeting next is March 26, 2018 at 9:00 a.m. at the Pima County Housing Center.

11. ADJOURN
Ms. Mortimer requested a motion to adjourn the meeting.
Mr. Huffman moved to adjourn the meeting.
Mr. Mayotte seconded the motion. Motion passed unanimously.

Meeting adjourned at 12:25 p.m.