PIMA COUNTY OUTSIDE AGENCY ADVISORY COMMITTEE
APRIL 9, 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
Mr. Noe Mayotte – D3
Mr. Steve Huffman – County Administrator
Mr. Victor Soltero – D2
Ms. Rosalva Bullock – Vice Chair

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 9:02 am

1. ROLL CALL
   Quorum Present

2. PLEDGE OF ALLEGIANCE

3. CALL TO AUDIENCE
   None

4. REVIEW & APPROVAL OF MARCH 26, 2018 MEETING MINUTES
   Ms. Mortimer asked for a motion to approve the March 26, 2018 minutes as presented.
   Mr. Soltero moved to approve the minutes.
   Ms. Davis seconded the motion. Motion passed unanimously.

5. REVIEW REQUESTED INFORMATION FROM APRIL 2 MEETING
   Ms. Basurto presented information requested and provided by agencies. The committee
   reviewed the information and did not have any further questions.

6. REVIEW & DISCUSS INITIAL FUNDING RECOMMENDATIONS FOR SENIOR SUPPORT
   SERVICES AGENCIES

Pima County Community Development and Neighborhood Conservation

Kino Service Center
2797 East Ajo Way, 3rd floor, Tucson, Arizona 85713 • Phone: 520-724-3773 • Fax: 520-724-6796
Ms. Mortimer presented the Initial Funding Recommendation for the Support Services, Shelter and DV Category. The Committee reviewed the materials and made no changes and did not have any questions.

7. PRESENTATION BY PIMA COUNTY ATTRACTIONS AND TOURISM
Ms. Kish introduced the Director of Pima County Attractions and Tourism, Diane Frisch and provided a brief history of services and possible utilization of the OA Committee process for their FY 19-20 grants process.

8. UPDATE PIMA COUNTY GRANTS MANAGEMENT
Ms. Samuelson stated there were no changes or updates to the initial report provided to the Committee by Grants Management in March.

9. SPECIAL REVIEW AND PRESENTATION
Ms. DeVito introduced 4 applications for the Community Services and General Services 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>Community Home Repair Projects of Arizona</td>
<td>Community Home Repair--Roof Replacement Program</td>
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<tr>
<td>Conservation Legacy</td>
<td>Arizona Conservation Corps</td>
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<tr>
<td>Southern Arizona Adaptive Sports</td>
<td>Adaptive Sports Equipment Program</td>
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<tr>
<td>Tucson Clean and Beautiful, Inc</td>
<td>Tucson Clean and Beautiful</td>
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The Committee reviewed and discussed the four application. Representatives from the Conservation Legacy and Tucson Clean and Beautiful noted that funding from other County sources were in place. The Committee recommended full funding for the Conservation Legacy, the Southern Arizona Adaptive Sports and Tucson Clean and Beautiful with the condition that the County Administrator would identify funding other than the existing OA funds.

Ms. Davis made a motion to approve Southern Arizona Adaptive Sports made by Onita Davis.
Ms. Bullock seconded the motion. Motion passed unanimously

The Committee will consider funding for the Community Home Repair Project of Arizona within the Community Services Category.

10. FINAL AGENCY PRESENTATIONS - YOUTH/YOUNG ADULTS/FAMILY SUPPORT CATEGORY
Ms. DeVito introduced 18 applications for the Youth/Young Adults/Family Support. Ms. DeVito provided a summary of each application and agency representatives provided a brief presentation. The Committee members addressed each agency:
AGENCY | PROGRAM
--- | ---
Make Way for Books | The Story Project
Southern Arizona AIDS Foundation | Arizona Life Links for Youth (ALLY)
Southern Arizona AIDS Foundation | Eaton Youth Program
Tu Nidito Children and Family Services | Children to Children
Tu Nidito Children and Family Services | Pathways
Pima Prevention Partnership | Pima County Teen Court
Tucson Urban League | Project Yes
Tucson Urban League | Financial Empowerment Center
Youth On Their Own | Monthly Stipend Program
YWCA of Southern Arizona | YWCA Women's Counseling Network
Arivaca Action Center Incorporated | Arivaca Action Center, Inc.
Chicanos Por La Causa, Inc. | Youth After School Programming
Chicanos Por La Causa, Inc. | CPLC Financial Literacy Leading to Financial Capability Program
Child & Family Resources, Inc | Tucson Nursery School & Happy Hours After School Program
International Rescue Committee in Tucson | Refugee Youth Wellness Groups
Make Way for Books | Family Education and Literacy
Portable Practical Educational Preparation, Inc. | Rural Amado Community Opioid Education and Prevention Project
YWCA of Southern Arizona | Women's Center for Economic Opportunity

11. CDBG FUNDING DISCUSSION
Mr. Tylutki provided history and status of CDBG funding and application process. He reported on the OA applicants that also have applied for CDBG funds.

12. REVIEW & DISCUSS INITIAL FUNDING FOR YOUTH/YOUNG ADULTS/FAMILY SUPPORT
No business conducted. Ms. Mortimer reported that due to technical difficulties; the meeting would be adjourned and rescheduled. Item carried over to the April 16 meeting.

13. REVIEW AND DISCUSS FINAL FUNDING RECOMMENDATIONS
Item carried over to the April 16 meeting.

14. BUDGET DISCUSSION
Item carried over to the April 16 meeting.

15. OTHER BUSINESS
Item carried over to the April 16 meeting.

16. NEXT MEETING AGENDA AND DATE
The meeting next is April 16, 2018 at 9:00 a.m. at the Pima County Housing Center.

17. ADJOURN
Ms. Mortimer requested a motion to adjourn the meeting.
Ms. Davis moved to adjourn the meeting.
Ms. Bullock seconded the motion. Motion passed unanimously.
Meeting adjourned at 2:00 p.m.