



**PIMA COUNTY COMMUNITY DEVELOPMENT AND  
NEIGHBORHOOD CONSERVATION DEPARTMENT**

Kino Service Center  
2797 East Ajo Way  
Tucson, Arizona 85713  
Phone (520) 243-6777 • Fax (520) 243-6796

**NOTICE**

**PIMA COUNTY**

**OUTSIDE AGENCY  
COMMUNITY ADVISORY COMMITTEE**

Pursuant to A.R.S. 38-431.02, notice is hereby given that the Pima County Outside Agency Advisory Committee will hold a meeting, open to the public on Friday, April 2, 2010 at 8:30 am. at the following location:

Southern Arizona Children's Advocacy Center  
2329 E. Ajo Way,  
Tucson, Arizona 85713  
Conference Room

The agenda for this meeting is attached. Additional copies of the agenda can be obtained at:

Pima County Community Development and Neighborhood Conservation Department  
2797 East Ajo Way  
Tucson, Arizona 85713  
3<sup>rd</sup> Floor Receptionist

Persons with a disability may request a reasonable accommodation by contacting Jane Kroesen at (520) 243-6763. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation

Dated this 26th day of March, 2010

  
Jane Kroesen, Program Coordinator

Posted: Levels A & B, 1<sup>st</sup> and 5<sup>th</sup> floors, Pima County Administration Building  
and  
2797 East Ajo Way, 3<sup>rd</sup> Floor

Pima County  
 Community Development and Neighborhood Conservation  
 Outside Agency Community Advisory Committee  
**Friday, April 2, 2010, 8:30 am**  
 Southern Arizona Children's Advocacy Center  
 2329 E. Ajo Way, Tucson, AZ  
**Agenda**

- |   |               |
|---|---------------|
| 1. Roll Call                                  | Corey Smith   |
| 2. Introductions                              |               |
| 3. Review and Approval March 26, 2010 Minutes | Corey Smith   |
| 4. Bylaws Revisions Approval                  | Jane Kroesen  |
| 5. Redistribution of FY2009-2010 funds        | Jane Kroesen  |
| 6. Move 2-1-1 program to General Services     | Margaret Kish |
| 7. Review Community Support Recommendations   | Corey Smith   |
| 8. Senior Support Round Table                 | Pat DeVito    |

Applicant	Program
<b>Senior Support: 9:00 am to 10:00 am (currently funded Outside Agency Programs)</b>	
Administration of Resources & Choices	Elder Shelter Project
Interfaith Community Services (ICS)	Special-Diet meals for at-risk Seniors
Interfaith Community Services (ICS)	Transportation Services for at-risk Seniors
Luke's in the Desert, Inc. dba St. Luke's Home	Senior Resident Dietary Program
Mobile Meals of Tucson, Inc.	Mobile Meals
Our Family Services, Inc.	House of Neighborly Service Senior Programs
Our Family Services, Inc.	Senior Companion Program (SCP)
Portable Practical Educational Preparation, Inc.	Elderly Service Program
San Ignacio Yaqui Council Inc.	Old Pascua Senior Nutrition & Socialization Program
Tucson Urban League, Inc.	Seniors' Breakfast and Transportation Services
<b>Senior Support: 10:15 am to 10:30 am (new programs to Outside Agency)</b>	
Green Valley Assistance Services, Inc.	Care Management for Seniors

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|------------------------------------|-------------|
| 9. Initial Recommendations         | Corey Smith |
| 10. Call to Audience               | Corey Smith |
| 11. Next Meeting, April 9, 8:30 am | Corey Smith |
| 12. Adjourn                        | Corey Smith |