



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

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**PIMA COUNTY
COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION
OUTSIDE AGENCY COMMUNITY ADVISORY COMMITTEE**

**Friday, April 2, 2010, 8:30am
Southern Arizona Children's Advocacy Center
2329 E. Ajo Way, Tucson, AZ
MINUTES**

COMMITTEE MEMBERS

Present Mr. Corey Smith, Chair – District 1 Appointee
 Mr. Colin Zimmerman, Vice Chair – County Administrator Appointee
 Ms. Jeannine Mortimer – District 4 Appointee
 Ms. Rosalva Bullock – District 5 Appointee

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF

Margaret Kish – Pima County Community Development Director
Al Kulwin – CDBG Program Manager
Jane Kroesen – Pima County Community Development Project Coordinator
Paula Jansmann – Pima County Community Development Administrative Specialist

OTHERS PRESENT

Mr. Michael Lundin representing District 2
Pat DeVito – Outside Consultant

CALL TO ORDER by Chair Corey Smith at 8:35am

ROLL CALL

Quorum Present

INTRODUCTIONS

Committee members introduced themselves indicating the Supervisor Districts they represented.

Chair Smith recommended that, as Mr. Lundin's appointment to the Committee goes before the Board on Tuesday, April 6th, his vote count next Friday as he was going through the materials today. Committee members agreed to the recommendation.

REVIEW AND APPROVAL OF MARCH 26, 2010 MINUTES

Mr. Zimmerman moved to approve the minutes of the March 26, 2010 meeting as amended.

Ms. Bullock seconded.

Motion passed unanimously.

BYLAWS REVISIONS APPROVAL

Ms. Mortimer moved to approve the new Bylaws.

Mr. Zimmerman seconded.

Motion passed unanimously.

REDISTRIBUTION OF FY2009-2010 FUNDS

Tabled

MOVE 2-1-1 PROGRAM TO GENERAL SERVICES

Tabled

REVIEW COMMUNITY SUPPORT RECOMMENDATIONS

Chair Smith indicated there were two issues:

1. Minimum of \$15,000 funding
2. Three or more Committee members need to agree in order to fund a program

The following, initial, non-binding recommendations were agreed to:

Currently funded Outside Agency programs

- Catholic Community Services dba Community Outreach Program for the Deaf (COPD) requesting \$24,000 for their Support Services for the Deaf, Deaf-Blind, and Hard of Hearing program. **Initial Recommendation \$20,000.**
- Interfaith Coalition for the Homeless requesting \$19,300 for their Plan to end homelessness coordinator. **Initial Recommendation \$15,000.**
- Interfaith Coalition for the Homeless requesting \$13,700 for their Transportation to succeed program. **Initial Recommendation \$15,000.**
- Our Family Services, Inc. requesting \$25,692 for their Community Mediation program. **Initial Recommendation \$15,000.**
- Rise LLC requesting \$35,000 for their RISE Equipment Recycling Center. **Initial Recommendation \$18,000.**
- Southern Arizona Association for the Visually Impaired requesting \$30,000 for their Adjustment to Blindness program. **Initial Recommendation \$20,000.**
- Southern Arizona Legal Aid, Inc. (SALA) requesting \$55,045 for their Homeowner and Tenant Protection Program. **Initial Recommendation \$26,000.**

New programs and agencies to Outside Agency

- Arts for All, Inc. requesting \$92,846 for their program. **Initial Recommendation \$0.00.**
- DIRECT Center for Independence, Inc. requesting \$35,000 for their Independent Living Services program. **Initial Recommendation \$0.00.**
- Community Information & Referral requesting \$50,000 for 2-1-1 Arizona **Initial Recommendation \$0.00.**
- Volunteer Center of Southern Arizona requesting \$43,654 for their Community Involvement program. **Initial Recommendation \$0.00.**

SENIOR SUPPORT ROUND TABLE

Ms. DeVito summarized the programs and moderated the Committee question and answer period for the following agencies:

Currently funded Outside Agency programs

- Administration of Resources & Choices requesting \$49,670 for their Elder Shelter Project represented by Kay White
 - Interfaith Community Services (ICS) requesting \$20,000 for their Transportation Services for at-risk Seniors represented by Terri Patt-Smith
 - Interfaith Community Services (ICS) requesting \$20,000 for their Special Diet meals for at-risk Seniors represented by Terri Patt-Smith
 - Luke's in the Desert, Inc. dba St. Luke's Home requesting \$25,000 for their Senior Resident Dietary Program represented by Nancy Jones
 - Mobile Meals of Tucson, Inc requesting \$20,000 for their Mobile Meals Program represented by Priscilla Altuna
 - Our Family Services, Inc requesting \$35,802 for their House of Neighborly Service Senior Programs represented by Victor Quiros
 - Our Family Services, Inc requesting \$15,000 for their Senior Companion Program (SCP) represented by Rome Hamner
 - Portable Practical Educational Preparation, Inc requesting \$21,437 for their Elderly Service Program represented by Sandy Adams
 - San Ignacio Yaqui Council Inc. requesting \$26,594 for their Old Pascua Senior Nutrition & Socialization Program represented by Emilio Caiz
 - Tucson Urban League, Inc. requesting \$27,000 for their Seniors' Breakfast and Transportation Services represented by David Hinton
- Chair Smith made the recommendation that Ms. Kroesen follow through to obtain clarification regarding outputs.

New programs and agencies to Outside Agency

- Green Valley Assistance Services, Inc requesting \$30,000 for their Care Management for Seniors represented by Chris Kang and Elizabeth Kinder

CALL TO AUDIENCE

None

INITIAL RECOMMENDATIONS

Return recommendation sheets to Ms. Kroesen by Wednesday.

Chair Smith recommended that Ms. Kroesen ask for clarification from Green Valley Services regarding FTE salary.

NEXT MEETING

April 9, 8:30am

ADJOURN

Mr. Zimmerman moved to adjourn at 10:55 am.

Ms. Mortimer seconded.

Motion passed unanimously.

Minutes submitted by Paula Jansmann.