



**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

PIMA COUNTY OUTSIDE AGENCY COMMUNITY ADVISORY COMMITTEE

Monday, April 2, 2012 8:30 am

**Pima County Housing Center
801 W. Congress Street
Tucson Arizona 85701**

Minutes

COMMITTEE MEMBERS

Present: Mr. Corey Smith, Chair – District 1 Appointee
Ms. Mary Soltero – District 2 Appointee
Ms. Hope Green – District 3 Appointee
Ms. Jeannine Mortimer – District 4 Appointee
Ms. Rosalva Bullock – District 5 Appointee
Mr. Steve Huffman – County Administrator

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF

Margaret Kish – CDNC Director
Jane Kroesen – Program Coordinator
Pat DeVito – Contracts Specialist
Karin Garrison – Administrative Specialist

CALL TO ORDER by Chair Corey Smith at 8:45 am

ROLL CALL

Quorum Present

WELCOME

Ms. Kish welcomed everyone in the conference room.

REVIEW AND APPROVAL OF MARCH 26, 2012 MINUTES

Ms. Bullock moved to approve the minutes of the March 26, 2012 meeting, Ms. Green seconded.

Motion passed unanimously

REVIEW INITIAL FUNDING RECOMMENDATIONS FROM PRIOR WEEK

Ms. Kish explained the spreadsheet that was presented to the committee members with last week funding amount recommendations, averages & totals.

REVIEW MEETING PROCESS

Mr. Smith explained the process to the audience.

PROPOSAL SUMMARIES

The following agency/program representative provided information for the **Support Services, Shelter, DV: Homeless Assistance, Transitional Housing** Service Category:

- * Casa de los Ninos – “Family Respite Care” – Susie Huhn
- * CODAC – “51 Homes” – Sarah Taouil
- * New Beginnings for Women & Children – “Roof, Job & Beyond” – Patti Caldwell
- * Our Family Services, Inc. – “Common Unity Program” – Laurie Mazerbo
- * Primavera Foundation, Inc. – “Casa Paloma Drop-In Center and Transitional Shelter – Nick Taras
- * Primavera Foundation, Inc. – “Catalina Men’s House” – Nick Taras
- * Primavera Foundation, Inc. – “Relief & Referral (R&R) – Nick Taras
- * Emerge! Center Against Domestic Abuse – “Comprehensive Domestic Abuse Program” – Ed Mercurio-Sakwa

The following agency/program representative provided information for the **Support Services, Shelter, DV: Homeless Assistance, Transitional Housing** (New Request) Service Category:

- * CODAC – “Project VetsFirst, Comin’ Home – Dona Rivera Gulko
- * Community Partnership of Southern Arizona (CPSA) – “Seasonal Emergency Shelter and Services” – Barbara Montrose
- * Compass Health Care – “51 Homes” – Mary Jo Silcox

The following agency/program representative provided information for the **Support Services, Shelter, DV: Direct Support** Service Category:

- * San Ignacio Yaqui Council Inc. – Emergency, Employment & Social Service Program” – Emilio Caiz
- * Wingspan – “Anti-Violence Programs” – Casey Chimneystar Condit
- * Young Women’s Christian Association of Tucson – “Women’s Counseling Network” – Janet Marcotte

The following agency/program representative provided information for the **Support Services, Shelter, DV: Direct Support** (New Request) Service Category:

- * Helping Ourselves Pursue Enrichment – “Nueva Luz Recovery, Wellness and Reintegration Center: Marana Satellite – Heather McGoven
- * Interfaith Community Services – “Job & Resource Center for Rural Northern Pima County” – Bonnie Kampa
- * International Rescue Committee – “Refugee Early Employment Program” – Ken Briggs
- * Rise LLC – “Pre-Employment Services” – Nadia Lundin
- * Somalia Bantu Association of Tucson – “Pedestrian, Bicycle, and Car Safety Program for Refugees” – Abdi Abdi

CALL TO PUBLIC

Bonnie Kampa, Interfaith Community Services

ANNOUNCEMENTS

Ms. Kroesen reviewed the information sheets handed out to the committee members.

NEXT MEETING

April 9, 2012

ADJOURN

Meeting was adjourned at 12:02 pm

Minutes submitted by Karin Garrison