



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

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PIMA COUNTY OUTSIDE AGENCY COMMUNITY ADVISORY COMMITTEE

Monday, April 23, 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 Appointee

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF

Margaret Kish – CDNC Director
Jane Kroesen – Program Coordinator
Pat Devito – Contracts Specialist
Paula Jansmann – Administrative Specialist Senior

CALL TO ORDER by Chair Corey Smith at 8:37 am

ROLL CALL

Quorum Present

PLEDGE OF ALLEGIANCE

WELCOME

Ms. Kish welcomed everyone to the Housing Center and thanked them for their work in the Community.

REVIEW AND APPROVAL OF APRIL 16, 2012 MINUTES

Ms. Mortimer moved to approve the minutes of the April 16, 2012 meeting.

Ms. Soltero seconded.

Motion passed unanimously.

REVIEW INITIAL FUNDING RECOMMENDATIONS FROM PRIOR WEEK

Ms. Kroesen reviewed the spreadsheet handed out to Committee members listing last week's funding recommendations, averages and totals.

Mr. Smith informed the Committee that approximately \$197,000 remained in the Youth, Young Adult & Parent Support. The sub-category of Youth, Young Adult & Parent Support, Youth Education, Enrichment and Support that will be reviewed today, will have approximately \$170,000 available from the \$2.65 million target.

CALL TO THE PUBLIC

Ms. Peggy Hutchinson, CEO Primavera Foundation, addressed the Committee. She expressed concern that questions asked earlier were not adequately answered. A written response was provided and she is making herself available to answer any questions. She thanked the Committee for their work during this process

REVIEW MEETING PROCESS

Mr. Smith explained the process to the audience.

PROPOSAL SUMMARIES

Ms. Devito gave a synopsis of each application prior to the following agency/program representatives providing information for the Youth, Young Adult & Parent Support: Youth Education, Enrichment and Support Service Category.

Existing Agencies/Programs:

- ❖ Chicanos Por la Causa – “Corazon De Aztlan Wellness Program” – Jesus Ruiz
- ❖ Girl Scout Council – “Adelante Jovencitas – Debbie Rich
- ❖ Our Family Services – “Peer Mediation Program” – Margaret Palmer
- ❖ University of Arizona – “Social Justice Education Program” – Dr. Julio Cammarota
- ❖ U of A Pima County Cooperative Extension – “4-H Challenge Program” – Elizabeth Sparks
- ❖ Wingspan – “Eon Youth Program” – Casey Condit
- ❖ International Sonoran Desert Alliance – “Ajo Las Artes GED and Jobs Program” – Morgana Wallace-Cooper

New Agencies/Programs:

- ❖ Chicanos Por la Causa – “Youth Leadership” – Jesus Ruiz
- ❖ Youth On Their Own – “Stipend Program” – Teresa L. Baker
- ❖ One on One Mentoring – “Volunteer Mentoring Program” – Don McNeill

ANNOUNCEMENTS

None

REVIEW INITIAL FUNDING RECOMMENDATIONS AND DISCUSSION

Service Category	2012-2013 Target	Recommendation	Delta
Community Services	167,000	157,000	10,000
Emergency Food and Clothing	656,500	664,000	(7,500)
Senior Support	244,000	232,000	12,000
Support Services, Shelter and Domestic Violence	553,000	539,500	13,500
Youth, Young Adult and Parenting	645,000	670,000	(25,000)
Total	2,265,000	2,262,500	3,000

Final recommendations for agencies/programs will be reviewed at the next meeting.

Ms. Bullock requested that the minutes note both the Social Justice Program and the Don't Borrow Trouble Mortgage Foreclosure/Counseling program are valuable to our community.

NEXT MEETING

April 30, 2012 @ 8:30AM at the Pima County Housing Center

ADJOURN

Mr. Huffman moved to adjourn. Mr. Smith seconded.

Meeting was adjourned at 11:35 am

Minutes submitted by Paula Jansmann