



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

Kino Service Center
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**PIMA COUNTY OUTSIDE AGENCY COMMUNITY ADVISORY
COMMITTEE**

Monday, March 26, 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

REVIEW AND APPROVAL OF MARCH 5, 2012 MINUTES

Ms. Hope moved to approve the minutes of the March 5, 2012 meeting, Ms. Mortimer seconded.
Motion passed unanimously

WELCOME

Ms. Kish welcomed the committee members and explained process. If a committee member is unable to attend a meeting, the ability to conference call in will be available. Overview explanation of the open meeting laws was given. Ms. Kish will also be available by cell phone # 349-9015.

REVIEW MEETING PROCESS

Ms. Kroesen handed out the scoring sheets for the agencies that are presenting today. Mr. Smith explained the review & scoring process to the committee members. Ms. DeVito will provide a brief summary for each of the agencies that will be present today.

PROPOSAL SUMMARIES

The following agency/program/representative provided presentation for the **Senior Support Service Category**:

- * Administration of Resources & Choices-"Elder Shelter Project"-Kay White
- * Interfaith Community Services – "Special-Diet meals for at-risk Seniors"-Terry
- * Interfaith Community Services-"Transportation Services for at-risk Seniors"-
- * Mobile Meals of Tucson –"Mobile Meals"-Priscilla Altuna
- * Our Family Services-"House of Neighborly Service Senior Programs"-Murphy Davis
- * Our Family Services-"Senior Companion Program"-Murphy Davis
- * San Ignacio Yaqui Council – "Old Pascua Senior Nutrition & Socialization Program" – Emilo Caiz
- * St. Luke's in the Desert-"Senior Resident Dietary Program"-Barbara Moore
- * Tucson Urban League-"Seniors' Breakfast and Transportation Services"-Cecilia Ceintero

The following agency/program/representative provided presentation for the **Emergency Food & Clothing** (currently funded) Service Category:

- * Arivaca Coordinating Council-"Emergency Food and Clothing"-Cynthia Cain
- * Catalina Community Services-"Emergency Food Bank"-Barbara McClure
- * Catalina Community Services-"Clothing Bank"-Barbara McClure
- * Catholic Community Services dba Pio Decimo Center-"Emergency Food and Clothing"-Jesus Mora
- * Community Food Bank-"Caridad Feeding and Training Program"-Daniel P. Walters & Bill Carnegie
- * Community Food Bank-"Food Assistance"-Daniel P. Walters & Bill Carnegie
- * Community Food Bank-"Rural Branch Banks"-Daniel P. Walters & Bill Carnegie
- * Southern Arizona AIDS Foundation-"Food, Nutrition and Basic Needs Services for Low-income People with HIV/AIDS"-Beth Carey
- * TMM Family Services-"Community Closet"-Dan Strauch

The following agency/program/representative provided presentation for the **Emergency Food & Clothing** (New Requests) Service Category:

- * American Red Cross-"Disaster Services"-Richard White
- * Diaper Bank-"Adult Services"-Rachele Peterson

INITIAL COMMITTEE FUNDING DISCUSSION

Ms. Kish reminded the committee members that \$15,000 is the minimum funding amount.

CALL TO PUBLIC

None

NEXT MEETING

April 2, 2012

ADJOURN

Meeting was adjourned at 12:45 pm

Minutes submitted by Karin Garrison