



**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 9, 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. Michael Lundin – District 2 Appointee
 Ms. Jeannine Mortimer – District 4 Appointee
 Ms. Rosalva Bullock – District 5 Appointee (Telephonically)
 Mr. Colin Zimmerman, Vice Chair – County Administrator Appointee

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF

Margaret Kish – Pima County Community Development Director
Paula Jansmann – Pima County Community Development Administrative Specialist

OTHERS PRESENT

Ms. Pam Moseley – District 3
Pat DeVito – Outside Consultant

CALL TO ORDER by Chair Corey Smith at 8:30am

ROLL CALL

Quorum Present

INTRODUCTIONS

Committee members introduced themselves indicating the Supervisor Districts they represented.

CONFLICT OF INTEREST

Ms. Kish indicated that the Conflict of Interest handout from the County Attorney was for the Committee's information and to help them to understand when they should declare an affiliation they may have with an organization. The Conflict of Interest policy only applies if they or a family member are receiving remuneration or benefit from the organization.

Ms. Bullock declared her affiliation with the Community Food Bank as a Board member.

Ms. Moseley declared her affiliation with the Marana Food Bank, located on property of the Marana Health Center, whose parent organization is the Community Food Bank.

REVIEW AND APPROVAL OF APRIL 2, 2010 MINUTES

Mr. Lundin moved to approve the minutes of the April 2, 2010 meeting.

Ms. Mortimer seconded.

Motion passed unanimously.

Ms. Kish stated for the record that Mr. Lundin had been formally approved by the Board of Supervisors as a Committee Member on Tuesday, April 6th and Ms. Moseley will be approved on Tuesday, April 13th.

REVIEW SENIOR SUPPORT RECOMMENDATIONS

Chair Smith proposed, for planning purposes, acceptance of the first average column on the Committee recommendation handout provided by Ms. Kroesen.

Mr. Lundin so moved.

Discussion ensued. Ms. Kish reminded the Committee that, by established procedures and policies, three or more Committee members need to agree in order to fund a program.

The proposed recommendation was amended to exclude Tucson Urban League and Green Valley Assistance until all Committee members could review the support materials provided by the agencies.

Ms. Mortimer seconded.

Motion passed unanimously.

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

Currently funded Outside Agency programs

- Administration of Resources & Choices requesting \$49,670 for their Elder Shelter Project program. **Recommendation \$43,934.**
- Interfaith Community Services (INC) requesting \$20,000 for their Special-Diet meals for at-risk Seniors program. **Recommendation \$17,520.**
- Interfaith Community Services (INC) requesting \$20,000 for their Transportation Services for at-risk Seniors program. **Recommendation \$17,000.**
- Luke's in the Desert, Inc. dba St. Luke's Home requesting \$25,000 for their Senior Resident Dietary program. **Recommendation \$20,400.**
- Mobile Meals of Tucson, Inc. requesting \$20,000 for their Mobile Meals Program. **Recommendation \$18,600.**
- Our Family Services, Inc. requesting \$35,802 for their House of Neighborly Service Senior programs. **Recommendation \$26,400.**
- Our Family Services, Inc. requesting \$15,000 for their Senior Companion Program (SCP). **Recommendation \$15,000.**
- Portabale Practical Educational Preparation, Inc. requesting \$21,437 for their Elderly Service Program. **Recommendation \$21,437**
- San Ignacio Yaqui Council Inc. requesting \$26,594 for their Seniors' Breakfast and Transportaton Services. **Recommendation \$25,200**

Chair Smith recommended that for future meetings the Round table begin at 8:45AM. The meeting was recessed at 8:40am. The meeting was reconvened at 8:55am. Chair Smith made the following recommendations:

- Tucson Urban League requesting \$27,000 for their Seniors' Breakfast and Transportation Services. **Recommendation \$25,100**
- Green Valley Assistance Services, Inc. requesting \$30,000 for their Care Management for Seniors Program. **Recommendation \$0.00**

Mr. Zimmerman so moved. Ms. Mortimer seconded.

Motion passed unanimously.

EMERGENCY FOOD AND CLOTHING ROUND TABLE

Ms. DeVito stipulated that:

- Turn off cell phones
- One person per program at table should be speaking. If there is one additional person who may better be able to answer questions, the Chairman will be asked if ok to allow one more person to speak
- Alternative – Submit in writing to Jane who will distribute to Committee

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

Currently funded Outside Agency programs

- Arivaca Coordinating Council/Human Resource Group, Inc. requesting \$66,850 for Emergency Food and Clothing represented by Rebecca Sheets
- Caridad-de-Porres, Inc. requesting \$15,000 for their Caridad Feeding and Training Program represented by Deborah Purdon
- Catalina Community Services requesting \$35,000 for their Emergency Food Bank represented by Al Skorupski
- Catalina Community Service requesting \$35,000 for their Clothing Bank represented by Gillian Needham
- Catholic Community Services of Southern Arizona, Inc. dba Pio Decimo Center requesting \$28,500 for their Emergency Food and Clothing Program represented by Sonia H. Lopez
- Community Food Bank, Inc. requesting \$338,500 for their Food Assistance Program represented by Tony Bruno
Mr. Bruno will provide information regarding the number of people served in Pima County to Ms. Kroesen.
- Community Food Bank, Inc. requesting \$61,500 for their Rural Branch Banks represented by Tony Bruno
- Southern Arizona AIDS Foundation requesting \$101,772 for their Food Nutrition and Basic Needs Services for Low-income People with HIV/AIDS represented by Wendell Hicks
- TMM Family Services, Inc. requesting \$20,600 for their Community Closet represented by Stella Ruiz

Ms. Kroesen will be asked to obtain information regarding the apparent qualitative disconnect between outputs and outcomes related to system change.

New programs and agencies to Outside Agency

- Interfaith Community Services (ICS) requesting \$25,000 for their Emergency Food Bank represented by Bonnie Kampa
Mr. Smith requested Jane obtain clarification regarding the number of boxes that would be provided if funded.

CALL TO AUDIENCE

None

INITIAL RECOMMENDATIONS

Return recommendation sheets to Ms. Kroesen by Wednesday.

Discussion ensued concerning using a different allocation process for this category due to the larger number of funds.

NEXT MEETING

April 16, 8:30am

ADJOURN

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

Mr. Lundin seconded.

Motion passed unanimously.

Minutes submitted by Paula Jansmann.