



**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 16, 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. Pam Moseley – District 3 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
Al Kulwin – CDBG Program Manager
Jane Kroesen – Pima County Community Development Project Coordinator
Paula Jansmann – Pima County Community Development Administrative Specialist

OTHERS PRESENT

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.

REVIEW AND APPROVAL OF APRIL 9, 2010 MINUTES

Ms. Moseley moved to approve the minutes of the April 9, 2010 meeting.

Ms. Mortimer seconded.

Motion passed unanimously.

REVIEW RECOMMENDATIONS (EMERGENCY FOOD AND CLOTHING)

Chair Smith commented, regarding Interfaith Community Services that as the agency is currently operating their volunteers and staff beyond capacity. Should volunteers leave they could have a reduction in outputs. Monies being asked for are to augment current staff to maintain the current level of outputs. Suggested that the Committee resubmit there recommendations and re-tally next week.

Mr. Lundin moved to accept the recommendations as amended.

Ms. Mortimer seconded.

Motion passed unanimously.

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

Currently funded Outside Agency programs

- Arivaca Coordinating Council/Human Resource Group, Inc. requesting \$66,850 for Emergency Food and Clothing. **Recommendation \$48,083.**
- Caridad-de-Porres, Inc. requesting \$15,000 for their Caridad Feeding and Training Program. **Recommendation \$15,000.**
- Catalina Community Services requesting \$35,000 for their Emergency Food Bank. **Recommendation \$31,167.**
- Catalina Community Service requesting \$35,000 for their Clothing Bank. **Recommendation \$31,333.**
- Catholic Community Services of Southern Arizona, Inc. dba Pio Decimo Center requesting \$28,500 for their Emergency Food and Clothing Program. **Recommendation \$26,750.**
- Community Food Bank, Inc. requesting \$338,500 for their Food Assistance Program. **Recommendation \$323,083.**
- Community Food Bank, Inc. requesting \$61,500 for their Rural Branch Banks **Recommendation \$60,000.**
- Southern Arizona AIDS Foundation requesting \$101,772 for their Food Nutrition and Basic Needs Services for Low-income People with HIV/AIDS program. **Recommendation \$101,477.**
- TMM Family Services, Inc. requesting \$20,600 for their Community Closet **Recommendation \$19,500.**

New programs and agencies to Outside Agency

- Interfaith Community Services (ICS) requesting \$25,000 for their Emergency Food Bank. **Recommendation Forthcoming**

SUPPORT SERVICES, SHELTER, DOMESTIC VIOLENCE ROUND TABLE

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

Currently funded Outside Agency programs

- Casas de los Ninos requesting \$24,000 for their Family Respite Care Program represented by Velma Cooper
- Emerge! Center Against Domestic Abuse requesting \$124,781 for their Comprehensive Domestic Abuse Program represented by Sarah Jones

- Green Valley Assistance Services, Inc. requesting \$30,000 for their Temporary Monetary Assistance Program represented by Chris Kang
Chair Smith recommended that this funding be approved for 1 year based upon ESN system application next year if available.
- New Beginnings for Women and Children requesting \$40,000 for their Roof, Job & Beyond Program represented by Jane Burch
Mr. Zimmerman declared his affiliation with the Heart Foundation that owns the building for New Beginnings.
- Our Family Services, Inc. requesting \$19,300 for their Common Unity Program represented by Laurie Mazerbo
- Primavera Foundation, Inc. requesting \$25,000 for their Casa Paloma Drop-In Center and Transitional Shelter Program represented by Michael Mandel
- Primavera Foundation, Inc. requesting \$35,399 for their Catalina Men's House represented by Michael Mandel
- Primavera Foundation, Inc. requesting \$25,644 for their Relief & Referral (R&R) Program represented by Ashley Nowe
- San Ignacio Yaqui Council Inc. requesting \$48,000 for their Emergency, Employment & Social Service Program represented by Emilio Caiz
- TMM Family Services, Inc. requesting \$16,000 for their Emergency Housing Assistance Program represented by Barbara Hess
Chair Smith recommended that this funding be approved for 1 year based upon ESN system application next year if available. Ms. Kroesen indicated that the ESN System had limited funds and new agencies applying may not get funding.
- Tucson Urban League, Inc. requesting \$35,525 for their Case Management Emergency Assistance Service represented by David Hinton
Ms. DeVito declared her affiliation with Tucson Urban League as Manager of their Weatherization Program.
- Wingspan requesting \$16,815 for their Anti-Violence Programs represented by Oscar Jimenez
- Young Women's Christian Association of Tucson requesting \$15,000 for their Women's Counseling Network represented by Susan Frank
Ms Frank will provide updated figures regarding the number of participants from Pima County.
- Southwest Fair Housing Council requesting \$30,000 for their Don't Borrow Trouble-Pima County Program represented by Rick Rhey
No outcomes were listed. Mr. Rhey stated he would submit a revised proposal.
- Administration of Resources & Choices requesting \$26,715 for their Mortgage Default & Foreclosure Assistance Program represented by Kay White
- Catholic Community Services of Southern Arizona, Inc. dba Pio Decimo Center requesting \$22,500 for their Mortgage Default & Foreclosure Assistance Program represented by Sonia H. Lopez
Ms. Lopez will resubmit chart #12A to Ms. Kroesen.
- Family Housing Resources, Inc. requesting \$50,000 for their Mortgage Delinquency Counseling Program represented by Cris Y. Poor
- Chicanos Por la Causa Inc. requesting \$40,000 for their Foreclosure Intervention and Default Counseling Program represented by Paul Swift
Mr Swift will provide the list of CPLC's local Advisory Council

New programs and agencies to Outside Agency

- La Paloma Family Services, Inc. requesting \$60,990 for their Ampere de los Angeles Program represented by Nikki Flores
- Interfaith Community Services (ICS) requesting \$25,674 for their Eastside Emergency Financial Assistance Program represented by Bonnie Kampa

CALL TO AUDIENCE

None

NEXT MEETING

April 23, 8:30am

Ms. Kish suggested that the Committee may want to move the Out of School Time Support Group to the April 30 meeting. Chair Smith so moved. Mr. Zimmerman seconded.

Motion passed unanimously.

Ms. Kish commented that regarding those agencies doing the micro grants, discussions with our County Attorney may need to take place as they relate to the gifting law. Clarification will be provided to the Committee for next meeting.

INITIAL RECOMMENDATIONS

Discussion ensued concerning using a different allocation process for the Mortgage Default Counseling group. Chair Smith recommended that the Committee see how the recommended allocations come out next week, which could then be tabled for alternative recommendations later or be accepted.

ADJOURN

Mr. Zimmerman moved to adjourn at 12:12 pm.

Mr. Lundin seconded.

Motion passed unanimously.

Minutes submitted by Paula Jansmann.