



**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 23, 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
	Ms. Pam Moseley – District 3 Appointee
	Ms. Jeannine Mortimer – District 4 Appointee
	Mr. Colin Zimmerman, Vice Chair – County Administrator Appointee
Absent	Mr. Michael Lundin – District 2 Appointee
	Ms. Rosalva Bullock – District 5 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 16, 2010 MINUTES

Ms. Mortimer moved to approve the minutes of the April 16, 2010 meeting.

Ms. Moseley seconded.

Motion passed unanimously.

REVIEW RECOMMENDATIONS (SUPPORT SERVICES, SHELTER, DOMESTIC VIOLENCE)

The Committee agreed to Table the review of recommendations for Support Services, Shelter, Domestic Violence until next meeting.

Ms. Kish advised the Committee that the concern the County Attorney has is regarding what the County's authority is under State Statute relating to crisis assistance and gifts for rents and utilities and justifying that as a legitimate County authority. It was suggested the Attorney look at Case Management for Health and Welfare. Agencies could receive funding for Case Management and they could use other funds for clients. A response from the County Attorney should be available by the next meeting.

Chair Smith asked for discussion regarding the continued funding of Mortgage Default agencies in the second year.

Ms. Kish asked the Committee to consider requesting Staff, as they make recommendations, to give insights on those agencies for which there may be informational or concerns that might not have been addressed in the recommendations.

YOUTH, YOUNG ADULT AND PARENTING SUPPORT ROUND TABLE

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

Currently funded Outside Agency programs

- Arizona's Children Association dba The Parent Connection requesting \$30,000 for their First Steps (Parents as Teachers) Program represented by Kim Metz
- Child & Family Resources, Inc. requesting \$22,028 for their Pre-Adolescent Diversion Program (PADP) represented by Michael Sandoval
- Chicanos Por La Causa, Inc. dba Parenting Arizona requesting \$30,000 for their Parenting Arizona Parent Education and Life Skills Program represented by Patricia Garcia
- Catholic Community Services dba Pio Decimo Center requesting \$44,309 for their Child Care for the Working Poor Program represented by Molly T ylutki
- Arizona's Children Association dba Las Familias requesting \$30,000 for their Las Familias-Children's Sexual Abuse Treatment Program represented by Elizabeth Wong
- Casa de los Ninos requesting \$21,000 for their Great Beginnings Program represented by Susie Huhn
- Chicanos Por la Causa Inc. requesting \$15,000 for their Corazon De Aztlan Wellness Program represented by Laura Luna Bellucci
- International Sonoran Desert Alliance (ISDA) requesting \$60,743 for their Ajo Las Artes GED and Jobs Program represented by Morgana Wallace
- New Beginnings for Women & Children requesting \$20,000 for their Homeless Kids Program represented by Jane Burch
- Open Inn, Inc. requesting \$95,335 for their Truancy Outreach Program represented by Kenny Coddie. Ms. DeVito disclosed that she has been working with Open Inn, Inc. on a CDBG grant they have related to building facilities.
Mr. Coddie will provide information required on quarterly reports.

- Our Family Services, Inc. requesting \$32,304 for their Peer Mediation Program represented by Victor Quiros
- Pima Prevention Partnership requesting \$22,750 for their Pima County Teen Court Program represented by Adelita Grijalva
- Tu Nidito Children and Family Services requesting \$15,000 for their Children to Children Grief Support Program represented by Liz McCusker
- Tu Nidito Children and Family Services requesting \$15,000 for their Pathways, Support for Seriously-ill Children Program represented by Liz McCusker
- University of Arizona requesting \$25,000 for their Social Justice Education Project - Not Present. Chair Smith requested staff to determine if there were extraordinary circumstances preventing them from being here and if so allow them to present next week.
- University of Arizona Pima County Cooperative Extension requesting \$25,000 for their 4-H Challenge Program represented by Elizabeth Sparks

CALL TO AUDIENCE

None

NEXT MEETING

April 30, 8:30am

INITIAL RECOMMENDATIONS

No discussion

ADJOURN

Ms. Moseley moved to adjourn at 11:10am.

Ms. Mortimer seconded.

Motion passed unanimously.

Minutes submitted by Paula Jansmann.