



**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 30, 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
 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 23, 2010 MINUTES

Mr. Zimmerman moved to approve the minutes of the April 23, 2010 meeting.

Ms. Moseley seconded.

Motion passed unanimously.

REVIEW RECOMMENDATIONS

The following, initial, non-binding recommendations for Support Services, Shelter, Domestic Violence were agreed to:

Currently funded Outside Agency programs

- Casas de los Ninos requesting \$24,000 for their Family Respite Care Program. **Recommendation \$24,000.**
- Emerge! Center Against Domestic Abuse requesting \$124,781 for their Comprehensive Domestic Abuse Program. **Recommendation \$124,781.**
- Green Valley Assistance Services, Inc. requesting \$30,000 for their Temporary Monetary Assistance Program. **Recommendation \$16,283.**
- New Beginnings for Women and Children requesting \$40,000 for their Roof, Job & Beyond Program. **Recommendation \$32,509.**
- Our Family Services, Inc. requesting \$19,300 for their Common Unity Program. **Recommendation \$18,867.**
- Primavera Foundation, Inc. requesting \$25,000 for their Casa Paloma Drop-In Center and Transitional Shelter Program. **Recommendation \$22,833.**
- Primavera Foundation, Inc. requesting \$35,399 for their Catalina Men's House. **Recommendation \$35,499.**
- Primavera Foundation, Inc. requesting \$25,644 for their Relief & Referral (R&R) Program. **Recommendation \$25,707.**
- San Ignacio Yaqui Council Inc. requesting \$48,000 for their Emergency, Employment & Social Service Program. **Recommendation \$36,729.**
- TMM Family Services, Inc. requesting \$16,000 for their Emergency Housing Assistance Program. **Recommendation \$15,000.**
- Tucson Urban League, Inc. requesting \$35,525 for their Case Management Emergency Assistance Service. **Recommendation \$33,787.**
- Wingspan requesting \$16,815 for their Anti-Violence Program. **Recommendation \$16,710.**
- Young Women's Christian Association of Tucson requesting \$15,000 for their Women's Counseling Network. **Recommendation \$15,000.**
- Southwest Fair Housing Council requesting \$30,000 for their Don't Borrow Trouble-Pima County Program. **Recommendation \$20,472.**
- Administration of Resources & Choices requesting \$26,715 for their Mortgage Default & Foreclosure Assistance Program. **Recommendation \$16,205.**
- Catholic Community Services of Southern Arizona, Inc. dba Pio Decimo Center requesting \$22,500 for their Mortgage Default & Foreclosure Assistance Program. **Recommendation \$18,319.**
- Family Housing Resources, Inc. requesting \$50,000 for their Mortgage Delinquency Counseling Program. **Recommendation \$27,127.**
- Chicanos Por la Causa Inc. requesting \$40,000 for their Foreclosure Intervention and Default Counseling Program. **Recommendation \$31,233.**

New programs and agencies to Outside Agency

- La Paloma Family Services, Inc. requesting \$60,990 for their Ampere de los Angeles Program. **Recommendation \$0.00.**
- Interfaith Community Services (ICS) requesting \$25,674 for their Eastside Emergency Financial Assistance Program. **Recommendation \$15,000.**

The following, initial, non-binding recommendations for Youth, Young Adult and Parenting Support were agreed to:

Currently funded Outside Agency programs

- Arizona's Children Association dba The Parent Connection requesting \$30,000 for their First Steps (Parents as Teachers) Program. **Recommendation \$22,000.**
 - Child & Family Resources, Inc. requesting \$22,028 for their Pre-Adolescent Diversion Program (PADP). **Recommendation \$15,000.**
 - Chicanos Por La Causa, Inc. dba Parenting Arizona requesting \$30,000 for their Parenting Arizona Parent Education and Life Skills Program. **Recommendation \$21,250.**
 - Catholic Community Services dba Pio Decimo Center requesting \$44,309 for their Child Care for the Working Poor Program. **Recommendation \$25,000.**
 - Arizona's Children Association dba Las Familias requesting \$30,000 for their Las Familias-Children's Sexual Abuse Treatment Program. **Recommendation \$24,031.**
 - Casa de los Ninos requesting \$21,000 for their Great Beginnings Program. **Recommendation \$21,000.**
 - Chicanos Por la Causa Inc. requesting \$15,000 for their Corazon De Aztlan Wellness Program. **Recommendation \$15,000.**
 - International Sonoran Desert Alliance (ISDA) requesting \$60,743 for their Ajo Las Artes GED and Jobs Program. **Recommendation \$47,186.**
 - New Beginnings for Women & Children requesting \$20,000 for their Homeless Kids Program. **Recommendation \$20,000.**
 - Open Inn, Inc. requesting \$95,335 for their Truancy Outreach Program. **Recommendation \$24,326.**
 - Our Family Services, Inc. requesting \$32,304 for their Peer Mediation Program. **Recommendation \$23,076.**
- Chair Smith stated it would be useful, prior to going into the final determination, if staff look at the asked vs the grant amounts and look at what percentage of budget that represents relative to an agencies ability to operate a program.
- Pima Prevention Partnership requesting \$22,750 for their Pima County Teen Court Program. **Recommendation \$16,250.**
 - Tu Nidito Children and Family Services requesting \$15,000 for their Children to Children Grief Support Program. **Recommendation \$15,000.**
 - Tu Nidito Children and Family Services requesting \$15,000 for their Pathways, Support for Seriously-ill Children Program. **Recommendation \$15,000.**
 - University of Arizona Pima County Cooperative Extension requesting \$25,000 for their 4-H Challenge Program. **Recommendation \$18,875.**

Ms. Kish shared with the Committee a recommendation from Staff regarding Catalina Community Services in relation to another change in Executive Directors. Concern was expressed regarding the agencies stability and the Committee taking action which may impact the ability to provide services. Ms. Kish recommended that the Committee consider funding for 1 year, requiring the agency to come back with a new proposal to determine its capacity and staff also doing a mid-year review and audit.

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

- University of Arizona requesting \$25,000 for their Social Justice Education Project represented by Jacob Robles
- Alta Valley School District #5 requesting \$15,000 for their Community Schools Action Advisory Council (CSAAC) Community Coordinator represented by Kate Menard
- Arizona Youth Partnership requesting \$47,373 for their Rural After School Program represented by Mary Ann Fout
Mr. Zimmerman declared that he was a member of the Board of Directors for this organization.
- Catholic Community Services dba Pio Decimo Center requesting \$44,010 for their Youth Education and Enrichment Program represented by Molly Tylutki
Ms. Tylutki was asked to revise and clarify outputs between summer and School Year programs related to the number of children served.
- Our Family Services, Inc. requesting \$70,152 for their La Escuelita After School Education and Prevention Program represented by Victor Quiros
- Tucson Urban League, Inc. requesting \$25,000 for their Tutoring and Mentoring Program represented by Cassandra Bolden
- Tucson Urban League, Inc. requesting \$20,000 for their Prevention and Intervention Program represented by Cassandra Bolden
- Tucson Youth Collective/Fiscal agent Old Pueblo Children's Academy requesting \$22,125 for Skrappy's Youth Center represented by Kathy Wooldridge
- Volunteer Center of Southern Arizona requesting \$45,331 for their Youth Now! Collaboration Program represented by Michelle Lesco
- Wingspan requesting \$17,699 for their Eon Youth Program represented by Kevin Jackson

Committee recessed at 10:10am and reconvened at 10:20am

New programs and agencies to Outside Agency

- Arizona Center for the Study of Children and Families requesting \$91,476 for their Caring Community Program represented by Monica Brinkehoff
- Compass Health Care, Inc. requesting \$73,382 for their Amado Youth Alliance: BeFreePima Prevention and Mentoring Project (AYAP) represented by Amy Bass
- Easter Seals Blake Foundation requesting \$ 27,500 for their Campo Urbano represented by Jane Schmitt
- Sahuaro Girl Scout Council, Inc. (SGSC) requesting \$ 30,000 for their Adelante Jovencitas (AJ) Program represented by Kendra Thompson-Dyck

- Southern Arizona Association for the Visually Impaired requesting \$34,400 for their Ready Set Go Youth Program represented by Amy Murillo-Hicks

CALL TO AUDIENCE

Ms. Bass thanked the Committee for allowing agencies the opportunity to present their programs.

Committee recessed at 11:10am and reconvened at 11:20am

INITIAL RECOMMENDATIONS

The following, initial, non-binding recommendations for Youth, Young Adult and Parenting Support were agreed to:

Currently funded Outside Agency programs

- University of Arizona requesting \$25,000 for their Social Justice Education Project represented. **Recommendation \$15,000.**
- Alta Valley School District #5 requesting \$15,000 for their Community Schools Action Advisory Council (CSAAC) Community Coordinator represented. **Recommendation \$15,000.**
- Arizona Youth Partnership requesting \$47,373 for their Rural After School Program. **Recommendation \$37,000.**
- Catholic Community Services dba Pio Decimo Center requesting \$44,010 for their Youth Education and Enrichment Program. **Recommendation \$41,945.**
- Our Family Services, Inc. requesting \$70,152 for their La Escuelita After School Education and Prevention Program. **Recommendation \$68,884.**
- Tucson Urban League, Inc. requesting \$25,000 for their Tutoring and Mentoring Program. **Recommendation \$21,833.**
- Tucson Urban League, Inc. requesting \$20,000 for their Prevention and Intervention Program. **Recommendation \$17,000.**
- Tucson Youth Collective/Fiscal agent Old Pueblo Children's Academy requesting \$22,125 for Skrappy's Youth Center. **Recommendation \$22,083.**
- Volunteer Center of Southern Arizona requesting \$45,331 for their Youth Now! Collaboration Program. **Recommendation \$31,833.**
- Wingspan requesting \$17,699 for their Eon Youth Program. **Recommendation \$17,699.**

New programs and agencies to Outside Agency

- Arizona Center for the Study of Children and Families requesting \$91,476 for their Caring Community Program. **Recommendation \$28,333 for 1 year.**
- Compass Health Care, Inc. requesting \$73,382 for their Amado Youth Alliance: BeFreePima Prevention and Mentoring Project (AYAP). **Recommendation \$0.00.**
- Easter Seals Blake Foundation requesting \$ 27,500 for their Campo Urbano. **Recommendation \$0.00.**
- Sahuaro Girl Scout Council, Inc. (SGSC) requesting \$ 30,000 for their Adelante Jovencitas (AJ) Program. **Recommendation \$21,667 for 1 year.**
- Southern Arizona Association for the Visually Impaired requesting \$34,400 for their Ready Set Go Youth Program. **Recommendation \$26,500 for 1 year**

Jane will provide individual category recommendation sheets as well as the overall total sheet for final recommendation review

NEXT MEETING

May 7, 8:30am

ADJOURN

Mr. Lundin moved to adjourn at 11:40 am.

Ms. Moseley seconded.

Motion passed unanimously.

Minutes submitted by Paula Jansmann.