



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

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

Tuesday, April 26, 2011 9:00 am
Kino Veterans Memorial Community Center
2805 E. Ajo Way, Room 102
Tucson Arizona 85713

Minutes

COMMITTEE MEMBERS

Present: Mr. Corey Smith, Chair – District 1 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
Al Kulwin – Program Manager
Jane Kroesen – Project Coordinator
Karin Garrison – Administrative Specialist

CALL TO ORDER by Chair Corey Smith at 9:00 am

ROLL CALL

Quorum Present

REVIEW AND APPROVAL OF MARCH 29, 2011 MINUTES

Ms. Bullock moved to approve the minutes of the March 29, 2011 meeting
Mr. Huffman seconded

Motion passes unanimously

REALLOCATION OF FY 2011-11 UPSPENT FUNDS: APPROXIMATELY \$37,069

There are 3 programs which were affected:

SAAVI (Ready Set Go) - \$ 20,000

PPEP - \$12,000

Tucson Urban League (Jump Out Prevention Program) - \$3,000.00

Recommendation was made to move the balance from Tucson Urban League to their other program "Tutoring Program", balance of monies to be given to the Community Food Bank, which is a total of \$35,000.

Ms. Bullock removed herself from voting since she is a board member of the Community Food Bank.

Ms Mortimer moved to pass both recommendations
Mr. Huffman seconded
Motion passed unanimously

REVIEW OF 2011-12 FUNDING ALLOCATIONS, REDISTRIBUTIONS

There were 4 programs which received a 2 year funding which won't be funded for next year:

Tucson Urban League: Jump Out Prevention - \$ 17,000
Southern Arizona Association for the Visually Impaired: Ready Set Go Youth - \$24,000
Interfaith Coalition: Transportation to Succeed and Plan to End Homelessness
Coordinator– \$34,500

The following recommendations were made by staff for the funds from the programs:

51 Homes: \$34, 500

Pamela Moseley submitted a memo to the Board Members requesting funding a pilot program "51 Homes" which targets the medically vulnerable homeless population for a case worker position. These funds would come from the Interfaith Coalition funding source which will serve the same type of program which was originally funded.

AZ Study for Families: Reduced to \$15,000

Tucson Urban League: Tutoring and Mentoring Program: Increase \$10,000

Southern Arizona Association for the Visually Impaired: Adjustment to Blindness: Increase \$6,000

Catholic Community Services: Community Outreach for the Deaf increase: Increase \$6,000

Homeless Management Information Systems: Set-Aside for match \$50,000

Mr. Huffman moved to pass all of the recommendations

Ms. Green seconded

Motion passed unanimously

FORECLOSURE PROGRAM

Ms. Bullock recommended that the foreclosure programs be funding at the minimum of \$15,000 each for all five agencies. These agencies have been receiving funding from other sources, and that this will be the last fiscal year funding will be provided.

Ms. Green moved to pass

Ms. Bullock seconded

Motion passes unanimously

Ms. Kish asked the committee if there is additional funding which will be left over at the end of the fiscal year if the recommendation needs to come before the committee to move those funds to be moved over to the Community Food Bank. Mr. Smith suggested if the funds are over \$20,000, then the recommendation needs to come before the Committee, if under that amount, those funds can be moved to the Community Food Bank.

The Committee agreed should the Board determine that additional budget reductions are required, the Committee has agreed to across the board reductions for up to an additional 5%. If there are future budget reductions of more then 5%, the Committee requests the option of resuming deliberations in order to establish priorities and make new funding recommendations to the Board of Supervisors.

Adjourn

Meeting was adjourned at 9:36 am

Minutes submitted by Karin Garrison