



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

Kino Service Center
2797 East Ajo Way
Tucson, Arizona 85713
Phone (520) 243-6777 • Fax (520) 243-6796

**PIMA COUNTY OUTSIDE AGENCY COMMUNITY ADVISORY
COMMITTEE**

Tuesday, August 9, 2011 9:00 am

**Pima Neighborhood Investment Partnership (PNIP) Office
3810 S. Evans Blvd, Ste. 130
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

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF

Margaret Kish – CDNC Director
Jane Kroesen – Program Coordinator
Karin Garrison – Administrative Specialist

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

ROLL CALL

Quorum Present

REVIEW AND APPROVAL OF APRIL 26, 2011 MINUTES

Ms. Mortimer moved to approve the minutes of the April 26, 2011 meeting
Ms. Bullock seconded

Motion passed unanimously

REVIEW THE 2011 RENEWAL PROCESS

The Outside Agency funding recommendation process was held during March and April of 2011, and the Committee determined funding recommendations for the Fiscal Year 2011-12. The Committee reviewed program outputs, financial issues and monitoring reports. The Committee talked to agency representatives when there was a concern. Funding recommendations were made to the Board of Supervisors and once approved, contract amendments were executed. It was determined that the process will remain the same for the next, second-year funding recommendation review.

BOS APPROVAL

The recommendation presented by the Outside Agency Committee for funding was approved by the Board of Supervisors at the June 21, 2011 Budget Hearing Meeting. Ms. Kroesen is processing the Amendments.

REVIEW FY 2010-11 YEAR END FINANCIAL REPORT FOR OA PROGRAMS

This will be addressed at the next meeting.

PROGRAMS REQUIRING SPECIAL CONSIDERATION

The Outside Agency Program supports 100 community servicing programs. Ms. Kroesen monitors about 50% of the programs each year. This past year there was a high level of activities & deliverables which were right on target. Programs monitored this year include: Saguaro Girl Scouts and New Beginnings for Women & Children, both programs provide a high level of quality service to our community. Agencies that were required to provide better documentation: Interfaith Community Services & Administration of Resources & Choices. Arivaca reported they have a new executive director. Ajo Project PPEP just hired a new case manager a week ago & Ms. Kroesen has requested the new hire's resume, training documents, she will ensure the program is in place before executing the contract. Southwest Fair Housing, Don't Borrow Trouble Program has moved into Pima County's New Housing Center. Skrappy's Youth Center has lost their other funding sources and relies only on Outside Agency funds.

FUNDING RE-ALLOCATION

Program closures: Arizona Center for the Study of Families & Children was funded for \$15,000 and Chicanos Por La Causa (Parenting Arizona) was funded for \$21,500.

Ms. Bullock motioned to award \$15,000 additional funding to expand the CPLA Corazon Program. The \$21,000 additional funding will be distributed to Pio Decimo for child care scholarships.

Mr. Smith seconded.

Motion passed unanimously.

CODAC of 51 Homes is requesting the funding be split between a Program Coordinator and a Navigator for the amount of \$34,000

Ms. Bullock motioned to approve.

Mr. Smith seconded.

Motion passed unanimously.

ESTABLISH FALL MEETINGS

The next meeting will be set up at the end of September. Ms. Kroesen will create a historical report of OA funding distribution which will be first sent to Mr. Smith prior to the committee meeting and includes agencies, total requests, what was funded for the last two years.

ADJOURN

Meeting was adjourned at 10:19 am

Minutes submitted by Karin Garrison