



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

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**PIMA COUNTY
EMERGENCY FOOD AND SHELTER PROGRAM LOCAL BOARD
FEMA/EFSP Phase XXVIII Semi-Annual Meeting
Wednesday September 22, 2010 12:00 p.m.
The Dr. Herbert K. Abrams Public Health Center
3950 S. Country Club Road
Rm 1108
Tucson, Arizona**

MINUTES

EMERGENCY FOOD AND SHELTER BOARD MEMBERS

Present	Jill Rich
	John Blackburn
	Kim Egita
	Emilio Caiz
	Maj. Clem Leslie
	Evelyn Gonzales
	Margaret Higgins
	Sherryn Marshall
	Chris McNamara
	Nancy Panico
	Susanna Rodriguez
	Jonathan Rothschild
	Terri Smith
	Ed Mecurio-Sakwa
	Ashley Nowe (for Cammie Dirrim)
Absent	Bill Magnotto

**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION
DEPARTMENT STAFF**

John Hudson- Pima County Community Development and Neighborhood Conservation
Program Coordinator
Paula Jansmann – Pima County Community Development Administrative Support
Specialist Senior

CALL TO ORDER by FEMA acting Chairman Jill Rich @ 12:01 p.m.

ROLL CALL OF BOARD

Quorum satisfied.

REVIEW AND APPROVE AGENDA

Terri Smith moved to approve the Agenda. Evelyn Gonzales second.

Motion passed unanimously.

APPROVE PHASE 28 ALLOCATION MEETING MINUTES

Susanna Rodriguez moved to approve the minutes of the Phase 28 allocation meeting of March 3 and 4, 2010, as amended. Jonathan Rothchild second.

Motion passed unanimously.

ACKNOWLEDGE/WELCOME NEW BOARD MEMBER(S)

Major Clem Leslie, replacing Major Clark and Ed Mecurio-Sakwa, replacing Pam Wessell introduced themselves.

LRO'S STATUS REPORT

Mr. Hudson informed the Board:

- 09/09/10 everything was in order with two exceptions: Chicanos Por La Casa and Pio Decimo Center. Both have compliance issues.
- Approximately \$5600.00 could be lost if action in the form of reallocation is not taken.
- Chicanos Por La Casa is currently working on resolving their situation and is confident will be resolved. Has no feedback regarding the status of efforts made by Pio Decimo.
- Recommended the Board take conditional action, as of a certain date, to reallocate funds if necessary.

Chair Rich asked that Board Members and Guests introduce themselves and name the agency they represented.

Items discussed included:

- Contact made with Chicanos Por la Casa and Pio Decimo.
- Amounts at risk;
 - Chicanos Por La Casa - \$3,125 – Other Food – not spent
 - Pio Decimo - \$7,632 – Mass Shelter
- Deadline for spending – November 30, 2010
- Conditional reallocation of funds
- Past problems with agencies

Jonathan Rothchild moved that written notice be given to Chicanos Por La Casa they must meet compliance requirements by October 22, 2010 or they forfeit what remains of the funding received. Margaret Higgins second.

Discussion:

- Mr. Hudson clarified that the compliance issues are related to Phase AR. Reason they have not received any funds this year.
- Correspondence/Notification received to date
- Allocation made within a timeframe to allow spending
- Motion amended for Chicanos Por La Casa only.

14 in favor. 1 opposed. **Motion passed as amended.**

Terry Smith moved that Pio Decimo be given notice to provide documentation verifying they have submitted to the National Organization to meet compliance requirements by October 1, 2010 and by October 22, 2010 they are in compliance or funds will be reallocated. Jonathan Rothchild second.

After discussion Chair Rich asked for a vote on call to question.

Motion passed unanimously.

14 in favor. 1 opposed. **Motion passed as amended.**

DISCUSS (POSSIBLE) FUNDING REALLOCATION

Discussion:

- Categories for allocation – Other food and Mass Shelter
- Agencies available to receive reallocations

Jonathan Rothchild moved that Shelter funds be distributed equally to Primavera, New Beginnings, Tucson Center for Women & Children and Interfaith Coalition for the Homeless. And, Other Food funds be distributed equally to Interfaith Coalition for the Homeless, Our Family Services., Primavera and the Salvation Army if necessary.

Major. Clem Leslie second.

Motion passed unanimously.

OTHER BUSINESS

None

ADJOURNMENT

Chair Rich adjourned the meeting at 1:03PM

Minutes submitted by Paula Jansmann