



Outside Agency Community Advisory Committee
April 27, 2020 - 9:00 a.m.
MINUTES

COMMITTEE MEMBERS:

Present: Ms. Rosalva Bullock – Chair - D5 (via MS Teams)
Ms. Jeannine Mortimer – Vice-Chair (via MS Teams)
Ms. Onita Davis – D1
Mr. Victor Soltero – D2
Mr. Noe Mayotte – D3
Mr. Steve Huffman – County Administrator

Absent: (none)

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF PRESENT:

Ana Basurto – OA Program Coordinator
Jennifer Slaiman – Program Coordinator
Daniel Tylutki – Interim Director

1. CALL TO ORDER by Chair Rosalva Bullock at 9:02 am

2. ROLL CALL - Quorum Present

3. PLEDGE OF ALLEGIANCE

4. CALL TO AUDIENCE - None

5. REVIEW & APPROVAL OF APRIL 20, 2020 MEETING MINUTES

Ms. Bullock asked for a motion to approve the April 20, 2020 minutes, with the correction of the date from April 29th to April 20th.

Mr. Soltero moved to approve the minutes, with the correction of the date.

Ms. Davis seconded the motion. Motion passed unanimously.

6. ATTRACTION AND TOURISM – GRANT FUNDING/SERVICES UPDATE

Ms. Frisch provided a report on the Attraction and Tourism activities and COVID status and affects. Committee discussed, asked questions and Ms. Frisch addressed. Committee had no further questions.

7. PIMA COUNTY BUDGET UPDATE

Mr. Tylutki provided an update on the County budget, anticipated budget cuts, and possible impacts on the budget and services. He stated OA budget cut approximately 6 percent, will discuss in further detail later during Funding Recommendations. Committee discussed, asked questions and Mr. Tylutki addressed. Committee had no further questions.

8. REVIEW REQUESTED INFORMATION FOR YOUTH/YOUNG ADULT/FAMILY SUPPORT SERVICES CATEGORY

Ms. Basurto presented the additional information requested for Literacy Connects – Uncommitted and Committee updated amounts; Make Way for Books – Deliverables clarifications; Tu Nidito – Children/Children Program – Deliverables clarifications; and Sunnyside Foundation – Budget clarification. The Committee reviewed and discussed; no further questions or requests for additional information from agencies.

9. REVIEW & DISCUSS INITIAL FUNDING RECOMMENDATIONS FOR YOUTH/YOUNG ADULT/FAMILY SUPPORT SERVICES CATEGORY

Ms. Basurto presented the Initial Funding Recommendation for the Youth/Young Adult/Family Services (part 2) Category and reported an agency has withdrawn their funding request application which is the result of the funding category balance and is addressed in the full funding allocations. The Committee reviewed and discussed; no further questions.

10. REVIEW & DISCUSS INITIAL FUNDING RECOMMENDATIONS FOR ALL CATEGORIES

Ms. Basurto presented the Initial Funding Recommendation for all the services Categories. Each Category reviewed and discussed individually by Committee. Ms. Basurto identified the \$18k surplus as a result of the agency applications withdrawn and provided a recommendation for the allocation. The Committee discussed, asked questions, and staff addressed.

Mr. Tylutki provided a brief report on the Food Collaboration and resources for the community and rural areas. He reported on the CARES emergency funding for COVID related and food security through the CDBG program. The Committee discussed, asked questions and Mr. Tylutki addressed. The Committee had no further questions.

Ms. Bullock asked for a motion to approve the Initial Funding Recommendations for all categories as presented, the “purple” budget to divide the \$18k surplus from TUL amongst the smaller agencies that provide food.

Mr. Soltero moved to approve the motion.

Ms. Davis seconded the motion. Motion passed unanimously.

11. NEXT MEETING SCHEDULED

The next meeting to be scheduled in the Fall.

12. ADJOURN

Ms. Bullock requested a motion to adjourn the meeting.

Ms. Davis moved to adjourn the meeting.

Mr. Soltero seconded the motion. Motion passed unanimously.

Meeting adjourned at 10:30 A.M.