

PIMA COUNTY-TUCSON COMMISSION ON ADDICTION PREVENTION AND TREATMENT

Date: April 6, 2006	Start: 12:15 pm	Adjournment: 1:40 pm	Location: CPSA, 4575 E. Broadway, Tucson, AZ 85716		Tape Recorded: No
					Chairperson: X
					Joan McNamara
Vice Chair: X	Secretary: X	Member: X	Member: X	Member: O	Member: X
Christine Miller	Mark Clark	Jan Blaser-Upchurch	Elizabeth Edwards	Melody Flores	Mollie Hunter
Member: X	Member: O	Member: X	Member: X	Member: O	Member: O
Koreen Johannessen	Don Jorgensen	Ken Karrels	Diane Katz	Sue Krahe	Robert Smith
Member: X	Member: X	Member: O	Member:	Member:	Member:
Lorraine Stockdale	Father Fred Tillotson	Antonio "Tony" Estrada	To be filled	To be filled	To be filled
Ex-Officio Members	Staff Present		Others Present		
Lt. Jim Berry X Rob Druckenbrod X Melissa Hartman Hon. Leslie Miller Kathleen Robinson Hon. Joan Wagener	Chuck Palm, PPP Policy Analyst O Chandra Almony, Compass Health Care X Angela Baldasare, PPP Evaluator X		Javier Herrera, Meth Free Alliance		
AGENDA ITEM	MOTION	ACTION			FOLLOW-UP RESPONSIBILITY
Roll Call/Call to Order		Meeting called to order at 12:15 p.m. by Chair Joan McNamara. Quorum was established. Introductions were made by all present.			Attendance record to be completed by Project Coord.
Review of Minutes	Motion made by K. Karrels. Seconded by K. Johannessen. Motion carried.	Minutes were reviewed from March 2006 Commission meeting.			Project Coord. to send minutes to City/County.
Nominating Committee	Motion made by E. Edwards. Seconded by M. Clark. Motion carried.	J. McNamara: motion to nominate Mr. Steve Nuñez as Commissioner to City/County, and Lt. Jim Berry as Ex-officio member. Unanimously approved.			Project Coord. to send nomination to City/County.
Task Force to Reduce Underage Drinking		J. Blaser-Upchurch and C. Palm: Town Hall update. Positive response from students. Evaluation and results from surveys being compiled by A. Baldasare. Info will go to City/County and State-wide Committee. Jan and Koreen featured on IMPACT. Mandatory server online training being investigated.			Project Coord. to send out dates/times of April town halls. IMPACT program to be viewed at May meeting.

Policy Committee		C. Miller: Strategic plan to be voted on at next meeting. Moving ahead with Assessment project. Information to be entered into a database. Considering a collaboration with MFA to create a resource guide. Results to be reported to City/County. E. Edwards volunteered to help with assessment.	Project Coord. to bring copies of strategic plan to next meeting.
Community Education Committee	Motion made by D. Katz to change name of Commission. Seconded by C. Miller.	D. Katz: Information kit handouts passed out. Committee would like to hold a public forum after the completion of the Assessment project. M. Clark to give a presentation on how the behavioral health field functions in Pima County at upcoming meeting. After extensive discussion, name change motion withdrawn. Superior Court volunteered to create Commission website.	Proj. Coord. to contact Superior Court
Report to Board of Supervisors		J. McNamara: encouraged BOS to support keg registration, insurance parity, urgent care center, and substance abuse tx bills. Supervisor Bronson urges Commission to hold town hall in Ajo and Robles Junction.	Project Coord. to send out info for support of substance abuse tx bill
Meth Free Alliance		J. Herrera: Grass-roots movement with 10 Task Forces. Next month will inaugurate the focus neighborhoods project in the Dodge-Flower area. May 1 Kick-off. MFA and CPSA to hold round-table discussion on April 24. Commissioners urged to get involved with MFA	
Adjournment		J. McNamara—Meeting adjourned at 1:40 p.m.	