



MEETING MINUTES

April 5, 2007
 Community Partnership of Southern Arizona (CPSA)
 4575 E. Broadway Blvd.
 Tucson, AZ 85711

Start: 12:10 p.m.		Adjournment: 1:30 p.m.		Tape Recorded: No	
				Chairperson: X	
				Joan McNamara	
Vice Chair: X	Secretary: X	Member: O	Member: O	Member: O	Member: X
Christine Miller	W. Mark Clark	Carl Bedford	Jan Blaser-Upchurch	Bill Burnett	Elizabeth Edwards
Member: X	Member: X	Member: X	Member: X	Member: X	Member: X
Antonio Estrada	Mollie Hunter	Koreen Johannessen	Don Jorgensen	Ken Karrels	Sue Krahe
Member: O	Member: X	Member: O	Member:	Member:	Member:
Steve Nuñez	Lorraine Stockdale	Michael Urbanski	To be filled	To be filled	To be filled
Ex-Officio Members		Staff Present		Others Present	
Linda Arzoumanian	X	Chuck Palm, Policy Analyst	X	Harvey Encinas, Luz Southside Coalition	
Jim Berry	O	Chandra Almony, Project Coord.	X	Joey Barbee, CORE	
Dennis Douglas	O	Amy Bass, Program Coord.	X	Holly Robles, Victim Advocate	
Rob Druckenbrod	X	Aida Rios, Program Asst.	X	UA Journalism Student April	
Hon. Leslie Miller	X				
Marylou Natividad	O				
Kathleen Robinson	O				
Hon. Joan Wagener	O				
AGENDA ITEM	MOTION	ACTION		FOLLOW-UP RESPONSIBILITY	
Roll Call/Call to Order		Meeting called to order at 12:10 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 A. Estrada. Seconded by K. Karrels. Motion carried.	Minutes were reviewed from March 2007 Commission meeting. March minutes accepted and approved.	Project Coord. to submit to City and County.
Legislative update		M. Clark: Senate is currently preparing the state budget. No new money for behavioral health. March 27 was the last day to introduce new bills. A slight increase for behavioral treatment for the homeless. CPSA legislative agenda reviewed and explained.	Project Coord. to update Commissioners via email on key legislation.
DFCSP Grant Application		J. McNamara: Need for MOUs from Commissioners including matching funds. Commission is participating in a coalition partnership with other coalitions in Pima County.	Commissioners to complete MOU and hand/fax back to Project Coord.
Commission Survey/Assessment		C. Palm: Commissioners to complete a short, self-assessment on the activities of the Commission over the past year. This assessment will also assess the Commission's involvement with the SPF SIG.	Policy Analyst to compile results and present at May 2007 meeting.
Policy Committee	Motion made by M. Hunter. K. Karrels seconded. Motion carried.	C. Miller: Additions and revisions made to the recommendations from the Pima County Substance Abuse Treatment Providers Assessment Project. Some discussion on the need/use of a detox unit for youth. Important to contact Neal Cash and CPSA. Important to include the word "gaps" to make the purpose of the report clear.	
SPF SIG Project/CPC (Community Prevention Coalition)		A. Bass: 10 key informant interviews conducted, including with the MEC YAC. Cultural competency training held April 2: 27 attendees, 8 volunteers to form cultural competence subcommittee. Prevention matrix being developed. Creating collaboration with southside of Tucson. Save the date for the Alcohol Awareness Forum Friday, April 27, Vida Nueva Ministries. Strategic Planning April 19-20, Martha Cooper Library.	Program Coord. to send out training notices and reminders.
Nominating Committee	Motion made by E. Edwards. M. Hunter seconded. Motion carried.	E. Edwards: Re-appointment of K. Karrels and S. Krahe. Efforts to recruit R. Tullgren from Gospel Rescue Mission. He will attend June 2007 meeting.	
Task Force to Reduce Underage Drinking		K. Johannessen: Next Task Force meeting April 26, Hardesty Center. Liquor License supplemental application approved. Social Host Ordinance drafted by City Attorney's office to be introduced at April 17 Study Session. Task Force creating a best practice brochure to include with application. Community observation form developed to document alcohol use/service at local events.	Project Coord. to send out meeting notice and reminder.
Community Education Committee		M. Hunter: Committee to support current Commission Strategic Plan activities. New subcommittees formed and recruitment taking place.	Project Coord. to send out meeting notice and location.
Presentation on CORE Speaker's Bureau		Joey Tanner Barbee, The Haven	
Adjournment		J. McNamara: Meeting adjourned at 1:30 p.m.	