



## Commission Meeting

Thursday, April 2, 2009

12:00p.m. - 1:30p.m.

Conference Room, Every Voice in Action  
2851 N. Country Club Road (North of Glenn)  
Tucson, AZ 85745

Start: 12:00 p.m.		Adjournment: 1:30 p.m.		Tape recorded: No <b>Chairperson: X</b> Carl Bedford	
<b>Member:</b>	<b>Member: X</b>	<b>Member: X</b>	<b>Member: X</b>	<b>Member:</b>	<b>Member: O</b>
To be filled	Bill Burnett	W. Mark Clark	Elizabeth Edwards	To be filled	Mollie Hunter
<b>Member: X</b>	<b>Member:</b>	<b>Member: X</b>	<b>Member: X</b>	<b>Member: O</b>	<b>Member: X</b>
Koreen Johannessen	To be filled	Ken Karrels	Sue Krahe	Mauricio Lopez	Marisela Mariscal
<b>Member: X</b>	<b>Member: X</b>	<b>Member: X</b>	<b>Member: X</b>	<b>Member: X</b>	<b>Member:</b>
Joan McNamara	Lupe Rodriguez	David Salafsky	Esther Sharif	Pastor Roy Tullgren	To be filled
<b>Ex-Officio Members</b>		<b>Staff Present</b>		<b>Others Present</b>	
Linda Arzoumanian	X	Amy Bass, Program Coord.	X	Rob Druckenbrod (APC)	
Jim Berry	O	Chuck Palm, Policy Analyst	X	Megan Multanen (PPP)	
Cathy Cermak	O	Allison Jacobs, Program Asst.	X	Tanya Valladares (CPC)	
Dennis Douglas	O			Joyce Alcantar (City of Tucson)	
Marylou Natividad	O			Ed Dunin-Wasowicz (DW/McGarrity)	
Kathleen Robinson	O				
Hon. Joan Wagener	O				
<b>AGENDA ITEM</b>	<b>MOTION</b>	<b>ACTION</b>		<b>FOLLOW-UP RESPONSIBILITY</b>	
<b>Roll Call/Call to Order</b>		C. Bedford: Meeting called to order. Quorum established. Introductions made by all present.			
<b>Review of Minutes</b>	Motion made by D. Salafsky for March minutes. Seconded by B. Burnett. Motion carried.	Minutes reviewed from March 2009 meeting. December minutes accepted and approved.		To be submitted to City and County.	
<b>Membership Committee</b> Nomination of appointments of R. Druckenbrod and T. Valladares	Motion made by K. Johannessen to nominate the appointment R. Druckenbrod. Seconded by J. McNamara. Motion made by K. Johannessen to nominate the appointment T. Valladares. Seconded by S.	Nomination of the appointments of R. Druckenbrod and T. Valladares reviewed, accepted, and approved.		To be submitted to City and County.	

Hon. T Godoy	Krahe. Motion carried.	K. Johannessen asked the Commissioners for their approval to invite Hon. T Godoy to the Commission retreat. The Commission approved her invitation.	
<b>Funding from Community Prevention Coalition (CPC) Status</b>		The Commission has spent money on the Tucson Magnet High School prevention fair and the Commission Retreat. At the retreat, there will be a discussion on how to spend the rest of the funding by June 30, 2009.	
<b>Community Prevention Coalition (CPC)</b>		R. Tullgren passed out the pictures taken at the Pima County Social Host Ordinance Press Conference. At the conference, there was press from the three news channels, the Arizona Wildcat, and radio stations. Also, Governor Brewer was in attendance and a speaker. The annual meeting of the CPC is March 18 <sup>th</sup> . A. Bass will be presenting a slideshow of the last year. Currently, the CPC is working on a sustainability plan, including collaborative work on projects and grants with other agencies. Tip Line bus signs are in their final stage. The DVIP Cultural Competency Training is coming up at the end of the month on April 30 <sup>th</sup> and May 1 <sup>st</sup> .	
<b>Policy Report</b>	Motion made by B. Burnett to write a letter to the Mayor and City Council about funding to human service providers. Seconded by J. McNamara. Motion carried.	B. Burnett and the policy committee would like the Pima County Social Host Ordinance to be posted on the website. They would like the Prom and Graduation letters to also go out to the school districts. The policy committee would like approval to write a letter asking Mayor and City Council to consider not cutting funding for human service providers disproportionately. Also, B. Burnett plans on having a discussion with Nina about human service cuts. R. Druckenbrod would like to honor J. Dennis for his work for the Commission.	
<b>Task Force To Reduce Underage Drinking (TFRUD)</b>		D. Salafsky is writing the letter on the Pima County Social Host Ordinance to motels, hotels, lodges, limos, and school districts. The next piece for the Social Host should be a stakeholder roundtable to provide information on what the Social Host means to each constituent. On April 13 <sup>th</sup> , TFRUD members will be meeting to update the "Call to Action." Also, TFRUD has begun a discussion on excise taxes, a possible retreat agenda item. For the excise tax initiative, TFRUD needs to identify other coalitions and organizations are interested and what progress they have started on this initiative. Currently, there is a House bill by D. Bradley for a temporary alcohol tax. There needs to be justification on where the funding for the tax will go, including some for treatment and prevention. K. Johannessen says the language around the taxes needs to have universal appeal, such as impact fee. What the Commission calls the excise tax	

		will give it legs or sink it. Also, need to know what the consumer will support.	
<b>Commission Retreat</b>		Sustainability will be one of the first agenda items at the Commission Retreat. B. Burnett would like to discuss the possibility of the Commission becoming a 501c3. Other possible agenda items include: new Commissioners and grants to include TFRUD and the Commission.	
Adjournment		C. Bedford: Meeting adjournment 1:30 p.m.	