



Commission Meeting

Thursday, April 1, 2010

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	
				Chairperson: X	
				Carl Bedford	
Member:	Member: X	Member:	Member: X	Member: X	Member: X
To be filled	Bill Burnett	To be filled	Rob Druckenbrod	Edward Grijalva	Margaret Higgins
Member:	Member:	Member: O	Member: O	Member: O	Member: X
To Be filled	To be filled	Ken Karrels	Sue Krahe	Mauricio Lopez	Marisela Mariscal
Member:	Member: X	Member: O	Member: X	Member: X	Member: X
To be filled	Lynn Reyes	David Salafsky	Esther Sharif	Pastor Roy Tullgren	Tanya Valladares
Ex-Officio Members		Staff Present		Others Present	
Linda Arzoumanian X Jim Berry O Danelle Liwski O Marylou Natividad O Kathleen Robinson O Hon. Joan Wagener O		Amy Bass, CPC Program Coord. X Chuck Palm, Policy Analyst O Allison Jacobs, Program Asst. X		Kim Briamonte (PPP) Patricia Carnes (Citizen) Ed Dunin-Wasowicz (D-W/McGarrity) Sandra Fimbres (Luz) Kelly Larkin (MADD) Ana Lopez (ACA) G.J. Valenzuela (Luz)	
AGENDA ITEM	MOTION	ACTION		FOLLOW-UP RESPONSIBILITY	
Roll Call/Call to Order		C. Bedford: Meeting called to order. Quorum established. Introductions made by all present.			
Review of Minutes	Motion made by B. Burnett for February minutes. Seconded by E. Sharif. Motion carried.	Minutes reviewed from February 2010 meeting. February minutes accepted and approved.		To be submitted to City and County.	
Review, Nominate and Approve Youth Commissioner Kristina Simpson (C. Bedford)	Motion made by R. Tullgren for Kristina Simpson as Youth Commissioner. Seconded by E. Grijalva. Motion carried.	Nomination of Kristina Simpson as a Youth Commissioner reviewed. Nomination accepted and approved.		To be submitted to City and County.	
Review and Approve CAPT Updated Strategic Plan		To be discussed at upcoming CAPT retreat.		To be submitted to City and County.	

Date (C. Bedford)			
Update on Drug Free Community Grant Application (K. Briamonte)		<p>PPP should know around August if they are awarded the DFC Grant. K. Briamonte went over the DFC Logic Model and 12 Month Action Plan. The DFC Grant is to work on the Northwest side of Pima County addressing the two problem areas of prescription drugs and underage drinking. Components include: creating safe drug disposal sites, awareness campaigns, funding existing TFRUD and CAPT underage drinking efforts. If you have any questions, please contact K. Briamonte or C. Bedford.</p>	
Update on Parent's Commission Grant (A. Bass)		<p>The CPC was awarded a new project award issued by the Parent's Commission through the State of AZ Governor's Office for Children Youth and Families. A. Bass went over a worksheet outlining language from the grant as it applies to the CAPT regarding the Communities of Concern Project. L. Reyes, B. Burnett, E. Grijalva, and R. Druckenbrod all volunteered to be part of the Ad Hoc Committee for the Communities of Concern Project.</p>	
Community Prevention Coalition (R. Tullgren/A. Bass)		<p>CPC held its third Tip Line Training on March 4th. There were over 31 attendees. Next Tip Line training TBD. CPC MMOSS continues to promote 837-SAFE throughout Pima County.</p> <p>D. Salafsky is near to delivering the keg "tags" to participating vendors in the next week or two. D. Salafsky and E. Dunin-Wasowicz are working on a poster and media plan for promoting to participating vendors. A report and page of recommendations will be in place. CAPT assistance might be enlisted when it comes time to present.</p> <p>CAPT members are asked to write at least one letter to the editor promoting a safe Prom and Graduation season. Individuals are asked to bring a copy of their sent letter to A. Jacobs at the next CAPT meeting and/or email her a copy. Letters can be personal commentaries and/or contain statistics, which demonstrate the issue and/or consequences associated with underage drinking as is relates to prom and graduation. Letters should include a directive aimed at parents to visit www.drawyouline.com to get more information. A. Jacobs has a sample letter. CPC is working to support the South Tucson Prevention Coalition in passing a Social Host Ordinance. A. Bass and Lt. M. Pryor have attended numerous meetings and E. Dunin-Wasowicz is helping the coalition with a media plan for the effort. CPC will be closing out Year 2 of Drug Free Communities on March 31st and will begin their new award on April 1st. M. Lopez has joined the CPC Steering Committee to</p>	

		represent the Amado Project. Efforts in Amado are underway including parenting classes at Sopori Elementary and Youth Outreach Education sessions. A. Bass is looking for volunteers to travel to Amado to provide trainings and presentations regarding youth alcohol and other drug prevention.	
Policy Committee (B. Burnett)		The CAPT should be making annual presentations to the Pima County Board of Supervisors and the Tucson Mayor and City Council regarding the CAPT efforts. The Policy Committee always meets from 11-12 am before the regular CAPT meeting. Anyone is welcomed to come.	
Membership Committee (A. Jacobs)		There are currently 4 voting and 2 non-voting CAPT membership positions available. Please send recommendations to A. Jacobs. The CAPT needs orientation materials including welcome letter, organizational chart, city and county rules and regulations, etc.	
Website Committee (R. Druckenbrod)		Currently, the CAPT website is in limbo and outdated. E. Sharif is working on taking all the Commissioner's photos. Commissioner's vision statements need to be sent to A. Jacobs explaining "what the CAPT means to you?" E. Dunin-Wasowicz is willing to help with restructuring the CAPT website.	
Task Force To Reduce Underage Drinking (A. Jacobs)		The TFRUD talked about having a press conference tied in to the release of the <i>Call to Action</i> and Prom and Graduation Season. The press conference would be a time to announce the <i>Call to Action</i> as representation that Pima County cares and here are the recommendations. D. Salafsky and P. Glider will be bringing the keg tagging materials to participating vendors in the next couple weeks. CAPT members have the suggestion of having a physical presence with the keg tagging project by writing a letter of support to go with the keg tagging materials.	
Election of Vice Chair (C. Bedford)		This has been tabled until the next CAPT meeting.	
Commission Retreat (C. Bedford)		The CAPT retreat is tentatively scheduled for Thursday, July 1 st from 12-5. Possible location is the Viscount Suites and possible facilitator includes Lt. M. Pryor. If anyone has suggestions on locations, facilitators, or agenda items, please send them to A. Jacobs.	
Meeting Adjournment		C. Bedford: Meeting adjournment 1:30 p.m.	