

**PIMA COUNTY-TUCSON COMMISSION ON ADDICTION PREVENTION AND TREATMENT**

Date: August 3, 2006	Start: 12:15 pm	Adjournment: 1:30 pm	Location: CPSA, 4575 E. Broadway, Tucson, AZ 85716	Tape Recorded: No	
				<b>Chairperson: X</b>	
				Joan McNamara	
<b>Vice Chair: X</b>	<b>Secretary: X</b>	<b>Member: X</b>	<b>Member: X</b>	<b>Member: O</b>	<b>Member: X</b>
Christine Miller	Mark Clark	Jan Blaser-Upchurch	Elizabeth Edwards	Melody Flores	Mollie Hunter
<b>Member: X</b>	<b>Member: X</b>	<b>Member: O</b>	<b>Member: O</b>	<b>Member: O</b>	<b>Member: X</b>
Koreen Johannessen	Don Jorgensen	Ken Karrels	Diane Katz	Sue Krahe	Lorraine Stockdale
<b>Member: O</b>	<b>Member: O</b>	<b>Member: X</b>	<b>Member:</b>	<b>Member:</b>	<b>Member:</b>
Antonio Estrada	Steve Nuñez	Bill Burnett	To be filled	To be filled	To be filled
<b>Ex-Officio Members</b>	<b>Staff Present</b>		<b>Others Present</b>		
Lt. Jim Berry Rob Druckenbrod X Melissa Hartman Hon. Leslie Miller Marylou Natividad X Kathleen Robinson Hon. Joan Wagener	Chuck Palm, PPP Policy Analyst X Chandra Almony, Compass Health Care Project Coordinator Angela Baldasare, PPP Evaluator X				
<b>AGENDA ITEM</b>	<b>MOTION</b>	<b>ACTION</b>		<b>FOLLOW-UP RESPONSIBILITY</b>	
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 D. Jorgensen. Seconded by K. Johannessen. Motion carried.	Minutes were reviewed from June 2006 Commission meeting.		Project Coord. to send minutes to City/County.	
SPF SIG		Announcement from the State that the Commission, with Compass Health Care serving as the fiscal agent, has been awarded one of the Strategic Prevention Framework State Incentive Grants. Commission would like to have a role in the hiring process for the Project Coordinator. K. Johannessen, C. Miller, and B. Burnett to coordinate the SPF SIG project.		Project Coord. to coordinate interview process with Compass and Commissioners both being involved.	
October meeting		CPSA Conference will not be available for October meeting.		Project Coord. to reserve alternative site.	

Nominating Committee		J. McNamara: 3 new candidates to replace Melody Flores, Father Tillotson, and Hector Juarez: Michael Urbanski, Director of Community of Concern program at Salpointe HS, Bill Burnett from CPSA, and Marylou Natividad from the City Prosecutor's Office. All candidates approved.	Project Coord. to notify City and County.
Task Force to Reduce Underage Drinking		Beverage Server Training held in June in lieu of regularly scheduled meeting. Focus is on mandatory training in order to receive a special event liquor license. City Council staff is helping TF go through the proper channels and process. UDETC Conference in Baltimore end of August. Chandra, Jan, Lt. Pryor, Angela, and Chuck attending. Angela and Chuck presenting.	
Policy Committee		Strategic plan now includes activities of the Community Education Committee. Some revisions made to the dates and plan approved with changes. The Treatment Providers Database is still under construction. All information has been entered and needs to be reviewed by I & R and other agencies. Questions about how the Commission will proceed with the analysis of the gaps, which need to be included in the final report. A need to work with the Community Education Committee to get information out to the community.	Project Coord. to schedule special meeting with all parties.
Community Education Committee		Did not meet in July. Website continues to be updated and new logo is complete. Need to have links to National organizations on website. We also need to emphasize local sites. Community Education Committee to establish a set of principles for choosing links.	Project Coord. to communicate website changes to web designer.
SPF SIG Project		Suggestion to form a committee to organize and coordinate the SPF SIG project since it is a lot of money for one year. It is important to not lose touch.	
Call to Audience		Jamal Givens to present next month. No action.	
Adjournment		J. McNamara: Meeting adjourned at 1:30 p.m.	