



MEETING MINUTES

August 2, 2007
 Community Partnership of Southern Arizona (CPSA)
 4575 E. Broadway Blvd.
 Tucson, AZ 85711

Start: 12:00 p.m.		Adjournment: 1:15 p.m.		Tape Recorded: Partial by Aida	
				Chairperson: X	
				Joan McNamara	
Vice Chair: X	Secretary: X	Member: X	Member: X	Member: X	Member: X
Christine Miller	W. Mark Clark	Carl Bedford	Jan Blaser-Upchurch	Bill Burnett <small>via phone</small>	Elizabeth Edwards
Member: O	Member: X	Member: O	Member: X	Member: O	Member: O
Antonio Estrada	Mollie Hunter	Koreen Johannessen	Don Jorgensen	Ken Karrels	Sue Krahe
Member: O	Member: O	Member: O	Member: O	Member:	Member:
Lorraine Stockdale	Michael Urbanski	Joseph Bass	Marisela Mariscal	To be filled	To be filled
Ex-Officio Members		Staff Present		Others Present	
Linda Arzoumanian	X	Chuck Palm, Policy Analyst	O	Nastia Snider-Simon, Luz Southside Coalition	
Jim Berry	O	Chandra Almony, Project Coord.	O	Pastor Roy Tullgren, Gospel Rescue Mission	
Dennis Douglas	O	Amy Bass, Program Coord.	O	Stephania O'Neill, CEO, Compass Health Care	
Rob Druckenbrod	X	Aida Rios, Program Asst.	X	Ed Dunin-Wasowisc, Media Consultant	
Hon. Leslie Miller	X	Linda Shue, Policy Analyst	X	Sally Dodds, Guest	
Marylou Natividad	O				
Kathleen Robinson	O				
Hon. Joan Wagener	X				
AGENDA ITEM	MOTION	ACTION			FOLLOW-UP RESPONSIBILITY
Roll Call/Call to Order		J. McNamara: Meeting called to order at 12:00 p.m. Quorum established. Introductions made by all present.			Attendance record to be completed by Project Coord.
Review of Minutes	Motion made by M. Clark. Seconded by J. Blaser-Upchurch. Motion carried.	Minutes reviewed from June 2007 meeting. June minutes accepted and approved.			Project Coord. to submit to City and County.
Nominating Committee	Motion made by J. Blaser-Upchurch. Seconded by E. Edwards. Motion carried.	E. Edwards: Pastor Roy Tullgren unanimously recommended for appointment to the Commission. Many of the Commissioners due to renew membership in Sept. 2007 have expressed interest; E. Edwards will contact those who have not yet notified her. July resignation of Lorraine Stockdale announced.			Project Coord. to submit candidate information to City and County.

Task Force to Reduce Underage Drinking		J. Blaser-Upchurch: Temporary Liquor License Supplemental Questionnaire presented to City Council Subcommittee June 21 and will be addressed to Mayor & Council at the September meeting. Community Event Observation form to provide baseline data for future data collection at special events. Brochure on underage drinking to be e-mailed to Commissioners. Press conference on July 4 had great media coverage and was well attended. The CEC PR Subcommittee put together the media list. Thanks to E. Dunin-Wasowicz for his great efforts. There will be a quarterly presentation to the children of the Tohono O'odham Nation by Holly; one presentation has been done, the next one scheduled for September.	Project Coord. to submit candidates to County. J. Blaser-Upchurch to e-mail to J. Hall who will distribute to all Commissioners.
Policy Committee	Motion to approve by C. Miller. Seconded by E. Edwards. Motion carried.	C. Miller: The committee met with the CEC on July 19 to discuss the rollout of Substance Use Treatment Services report which is in final production. Thanks to E. Edwards, D. Jorgensen, R. Druckenbrod for their efforts. Recommendations were discussed for approval. J. McNamara, C. Miller and C. Palm to meet early next week to finalize report. D. Jorgensen expressed that report should show current status and reasons for recommendations, as well as to whom the recommendations are being made.	Project Coord. to send out meeting notice.
Community Education Committee		M. Hunter: PR subcommittee planning Recovery Pow-Wow with Eddie Grijalva from Compass Health Care. CEC participated in July 4 Press conference and are working on Tx report roll out. Website subcommittee working on getting treatment services database on website that providers will be responsible for updating the data for their services. Plan to send out survey to Pima County Youth for input on website. Coordinating efforts with the CPC to insure no duplication of material. September is Recovery Month. Recovery Walk September 8, for information go to www.gospelrescuemission.org	Project Coord. to send out meeting notice.
SPF SIG Project/CPC	Motion to approve by E. Edwards. Seconded by M. Clark, C. Bedford. Motion carried.	J. McNamara: Discussed the grant, application, process and plan. Any questions contact J. McNamara. E. Edwards presented motions from the Executive Committee to approve the 2 nd year plan with the following conditions (1) the Chair of the CPC Steering Committee report to the Commission on a regular basis; (2) to simplify the activities for 2007 & 2008.	Program Coord. to send out meeting notice.
Call to the Audience		N. Snider-Simon expressed her gratitude to the CPC for bringing prevention providers together to work towards a common goal instead of being in competition. Wonderful things have been happening as a result. J. McNamara responded by stating that the CPC is enhancing the community and empowering all of us. S. O'Neill commended the Commission for the work they are doing and have accomplished. She also congratulated the SPF-SIG staff.	
Adjournment		J. McNamara: Meeting adjourned at 1:15 p.m.	