



Commission Meeting

Thursday, August 4, 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	
				Chairperson: X	
				Carl Bedford	
Member:	Member: X	Member: X	Member: X	Member: X	Member: X
To be filled	Bill Burnett	W. Mark Clark	Rob Druckenbrod	Elizabeth Edwards	Mollie Hunter
Member: X	Member:	Member: O	Member: X	Member: O	Member: X
Koreen Johannessen	To be filled	Ken Karrels	Sue Krahe	Mauricio Lopez	Marisela Mariscal
Member: X	Member: O	Member: X	Member: O	Member: X	Member: O
Joan McNamara	Lupe Rodriguez	David Salafsky	Esther Sharif	Pastor Roy Tullgren	Tanya Valladares
Ex-Officio Members		Staff Present		Others Present	
Linda Arzoumanian O Jim Berry O Cathy Cermak O Marylou Natividad O Kathleen Robinson O Hon. Joan Wagener O		Amy Bass, Program Coord. O Chuck Palm, Policy Analyst X Allison Jacobs, Program Asst. X		Lynn Reyes (UA)	
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 D. Salafsky Clark for June minutes. Seconded by J. McNamara. Motion carried.	Minutes reviewed from June 2009 meeting. June minutes accepted and approved.		To be submitted to City and County.	
2009 CPSA Community Needs Assessment Report		B. Burnett presents a power point presentation of the data from the Community Partnership of Southern Arizona (CPSA) Community Needs Assessment Report.		Post power point presentation on Commission website.	
Motion for Approval of Proposal	Motion made by K. Johannessen	Motion reviewed for tentative SPF SIG budget. Tentative budget accepted and approved.			

	for approval of tentative budget for the first three months of SPF SIG. Seconded by S. Krahe. Motion carried.		
Special Committee for Upgrade of Website		M. Hunter, E. Dunin-Wasowicz, and R. Druckenbrod are the members of the website committee. The members need to set a planning meeting.	Website committee will report at next Commission meeting.
Prospects for Commission Membership		K. Johannessen would like to nominate L. Reyes to the Commission. W. Mark Clark, E. Edwards, and J. McNamara will be serving their last month in September.	The approval of the nomination of L. Reyes as a Commissioner will be an action item at next Commission meeting.
Community Prevention Coalition (CPC)		J. Daly did an evaluation of year one, two, and three of the CPC. The CPC is sending nine individuals to UDETC in Dallas. A. Bass, K. Larkin, and M. Pryor are presenting. There is a Community of Concern meeting on August 28 th at 7:00 pm at Salpointe High School. Parents must attend. Dr. Medina will be presenting "Pennies for Prevention" at the next CPC meeting on August 18 th at 11:30 at Commerce Loop.	
Policy Committee		The Policy Committee would like to produce white papers about topics and issues relevant to the Commission. Also, they would like to visit with L. Arzoumanian to present the Salpointe plan as a model for all Pima County schools and to design a professional develop program for educators concerning students and substance abuse.	
Task Force to Reduce Underage Drinking (TFRUD)		D. Salafsky presented to the Commission the keg registration materials from the state of Iowa and explained how keg registration efforts could be tied into the RED Campaign. Also, the <i>Call to Action</i> is still in the updating process.	
Adjournment		C. Bedford: Meeting adjournment 1:30 p.m.	