



## MEETING MINUTES

December 7, 2006  
 Community Partnership of Southern Arizona (CPSA)  
 4575 E. Broadway Blvd.  
 Tucson, AZ 85711

Start: 12:10 p.m.		Adjournment: 1:20 p.m.		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: X</b>	<b>Member: O</b>
Christine Miller	W. Mark Clark	Jan Blaser-Upchurch	Bill Burnett	Elizabeth Edwards	Antonio Estrada
<b>Member: X</b>	<b>Member: X</b>	<b>Member: X</b>	<b>Member: O</b>	<b>Member:</b>	<b>Member: X</b>
Mollie Hunter	Koreen Johannessen	Don Jorgensen	Ken Karrels	To be filled	Sue Krahe
<b>Member: X</b>	<b>Member: O</b>	<b>Member: X</b>	<b>Member:</b>	<b>Member:</b>	<b>Member:</b>
Steve Nuñez	Lorraine Stockdale	Michael Urbanski	To be filled	To be filled	To be filled
<b>Ex-Officio Members</b>		<b>Staff Present</b>		<b>Others Present</b>	
Linda Arzoumanian	X	Chuck Palm, Policy Analyst	X	Jan Daley, LeCroy & Milligan	
Jim Berry	O	Chandra Almony, Project Coord.	X	Linda Scheu, PPP	
Dennis Douglas	O	Amy Bass, Program Coord.	X		
Rob Druckenbrod	X				
Hon. Leslie Miller	X				
Marylou Natividad	X				
Kathleen Robinson	O				
Hon. Joan Wagener	O				
<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 12:10 p.m. by Chair Joan McNamara. Quorum was established. Introductions were made by all present.			Attendance record to be completed by Project Coord.
Community of Concern Program, Salpointe Catholic HS		M. Urbanski: COC is a substance abuse prevention program that targets parents of students. It is a non-punitive program that focuses on creating dialogue and collaboration between students, parents, and the school. Salpointe has an active SADD club, Life Skills class, drug-sniffing dog, alcohol sensors at social events, and mandatory drug-testing for all students.			

Review of Minutes	Motion made by B. Burnett. Seconded by M. Clark. Motion carried.	Minutes were reviewed from November 2006 Commission meeting. November minutes accepted and approved.	Project Coord. to submit to City and County.
SPF SIG Project		J. Daley and A. Bass: Amy is in new office at Broadway and Plumer. Dr. Tony Estrada is the Cultural Competency Advisor for the SPF SIG Project. Victor Flores, of Tempe, and Eddie Grijalva, Compass Health Care, are also assisting with cultural competency. Negotiations are being made with a media consultant. Commissioners attended a 1-day Strategic Planning training conducted by PPP. New partnerships are being formed with coalitions on the southside. The award luncheon is scheduled for Dec. 18, 2006. Data requested from Commissioners. Data is important because the needs assessment will drive the strategic planning process.	A. Bass to collect any data or surveys from Commissioners.
Nominating Committee	Motion made by E. Edwards. Seconded by K. Johannessen. Motion carried.	E. Edwards: Membership renewals for four Commissioners: J. Blaser-Upchurch, B. Burnett, A. Estrada, and M. Urbanski. D. Katz did not renew her membership on the Commission.	Project Coord. to coordinate next Nominating Committee meeting.
Task Force to Reduce Underage Drinking		J. Blaser-Upchurch: Second Community Roundtable Discussion on Temporary Liquor Licenses on Nov. 30 at Hardesty Center was a success. Representatives attended from 4 Council, City Clerk, and City Attorney offices. Third Roundtable planned for Jan. 18 at Hardesty Center.	Project Coord. to send out Roundtable notice and reminder.
Policy Committee		C. Miller: Treatment Providers Assessment in the analysis phase. Next meeting Dec. 14 at 1 p.m. at PPP. Gap in residential youth programs.	Project Coord. to send out meeting notice and reminder.
Community Education Committee		J. McNamara: Call for new Chair. Mollie Hunter volunteered. Suggestion to include insert in Community of Concern booklet with local info. Need to get PR person involved from the community. To have more outreach we need more media savvy. Plan to expand the Community of Concern program to other schools.	Project Coord. to send out meeting notice.
Annual Retreat		Tohono Chul Park, Thursday, January 11, 8:30-2:00 p.m.	Project Coord. to send out reminder and directions.
Presentations to Mayor and Council and Board of Supervisors			Project Coord. to send out dates and times.
Call to Audience		Jan Blaser-Upchurch is Miss February in the 2007 COPS calendar	
Adjournment		J. McNamara: Meeting adjourned at 1:20 p.m.	