



MEETING MINUTES

December 6, 2007
 Community Partnership of Southern Arizona (CPSA)
 4575 E. Broadway Blvd.
 Tucson, AZ 85711

Start: 12:00 p.m.		Adjournment: 1:10 p.m.		Tape recorded: No	
				Chairperson: X	
				Joan McNamara	
Vice Chair:	Secretary: X	Member: X	Member: X	Member: 0	Member: X
To be filled	W. Mark Clark	Carl Bedford	Joseph Bass	Bill Burnett	Elizabeth Edwards
Member: X	Member: X	Member: X	Member: 0	Member: X	Member: X
Antonio Estrada	Mollie Hunter	Koreen Johannessen	Don Jorgensen	Ken Karrels	Sue Krahe
Member: X	Member: X	Member: X	Member: X	Member: X	Member:
Mauricio Lopez	Marisela Mariscal	Lupe Rodriguez	David Salafsky	Pastor Roy Tullgren	To be filled
Ex-Officio Members		Staff Present		Others Present	
Linda Arzoumanian	X	Amy Bass, Program Coord.	X	Sally Dodds, Compass Health Care	
Jim Berry	O	Megan Multanen	X	Ed Dunin-Wasowisc, Media Consultant	
Dennis Douglas	X	Chuck Palm, Policy Analyst	X	Ayla Gilbert, CODAC	
Rob Druckenbrod	X	Aida Rios, Program Asst.	O	Cynthia Klein, Compass Health Care	
Hon. Leslie Miller	X	Nastia Snider-Simon	X	Randy Reynolds, Community Renewal	
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. Quorum established. Introductions made by all present.	Attendance record to be completed by N. Snider-Simon
Review of Minutes	Motion made by C. Bedford. Seconded by K. Karrels. Motion carried.	Minutes reviewed from November 2007 meeting. November minutes accepted and approved.	N. Snider-Simon to submit to City and County.
Nominating Committee		E. Edwards: Only one area—media—is left with no representation.	Commissioners should contact E. Edwards with recommendations for candidates to represent the media sector.
Task Force to Reduce Underage Drinking		<p>D. Salafsky: The Task Force in collaboration with the CPC conducted special event Observations at the University of Arizona Homecoming, which was Saturday, November 3. This year represented a major shift in terms of how the University of Arizona deals with alcohol at Homecoming. There were a number of issues again this year related to alcohol: 171 people were arrested during the weekend for alcohol related incidents, and not all the best practices were followed. Nonetheless, it would be a mistake to go back to the way the University had dealt with alcohol at Homecoming.</p> <p>C. Palm: Distributed an observations report regarding the experiences related to Homecoming. Noted that the whole point of the observation was that it was based on best practices for reducing access to alcohol for minors. Within the perimeter area, there were very few observed breaches of the security; this was not the case outside the perimeter. One can conclude that the changes were successful within the perimeter area, although there is room for improvement, such as having a beer garden area. C. Palm noted that this type of observation begs for a Task Force form reporting back to event organizers.</p> <p>D. Salafsky: The Task Force is currently working on a strategic planning retreat. The December Task Force meeting has been cancelled due to the holidays and in order to allow the Task Force members to plan the retreat. The retreat will be held at the Hardesty Center on January 31 from 8-1.</p>	

SPF SIG Project/CPC (Community Prevention Coalition)	M. Hunter moved to cancel the December meeting of the Community Prevention Coalition. K. Johannessen seconded the motion. Motion carried.	A. Bass: Made a special announcement regarding Project Assistant, A. Rios. A. Rios is on sick leave, following a mini-stroke. A card was passed around. Two packets of handouts provided with information regarding the CPC, including minutes of subcommittee meetings, and a calendar of upcoming meetings and events. Also distributed black and white pictures of the Commissioners. A. Bass noted that subcontracts are going out this week. Be Free Pima.com will be released slightly later than originally planned. 12-15 youth are working on this project. The Diverse Voice in Prevention—Cultural Competency Subcommittee is currently planning two trainings, one focusing on prevention in Tucson’s Native American communities, and the other focusing on prevention in Tucson’s Latino community. MMOSS is working with the state-wide “Draw the Line” campaign. They plan to pick 3 events and develop a media campaign around them. The CPC Steering Committee slate is being finalized; Commissioners will get the list in January for their approval. CPC supported Luz Southside Coalition’s Thanksgiving in the Barrio event, which was attended by 1550 people. CPC is assisting Tucson High’s Yes Team with their underage drinking event on December 7, 2007. A. Bass noted that the next full Community Prevention Coalition meeting is currently scheduled for December 12, 2007, and she wanted to know if the Commission felt it should be cancelled due to the holidays.	Commissioners should contact N. Snider-Simon with suggestions for topics or trainers for the two cultural competency trainings being planned. Commissioners interested in attending the CADCA forum and providing guidance to the CPC’s youth participants should contact A. Bass.
Community Education Committee		M. Hunter: Noted that the CEC has one very active committee and another semi-active committee. The PR Committee is very active. The Website Sub-Committee is less active, although some new things have been added to the website recently. The PR Committee has created some materials to get people to go to the website. M. Hunter said they are looking for a new chair for the Website Sub-Committee. This person would be responsible for monitoring the website and tracking use. L. Oien was put forward as a possible chair.	Commissioners should visit the Commission’s website once a week to be able to provide input regarding the site. Commissioners interested in serving as the Chair of the Website Sub-Committee should contact M. Hunter.
PR Committee		E. Dunin-Wasowisc: With the assistance of C. Klein, the PR committee is planning the “Moms and Kids Who Survive” Recovery Holiday Drive. Clients from Compass, CODAC, COPE, La Frontera, and the Haven will benefit from the drive. Sponsors include the Commission, CPSA, COPE, and Fresco Pizzeria & Pastaria. There are currently 18 drop locations. The Drive has received a good deal of press coverage since the November 28 Press Conference. More information regarding the drive is available on the Commission’s website.	Commissioners asked to give donations to support the Moms & Kids Who Survive Recovery Holiday Drive.
Policy Committee		J. McNamara: The Regional Conference Planning Subcommittee continues to plan the conference regarding issues raised in the Commission’s gap analysis. This conference will not be a public event. Approximately 100 people are expected. Mayor Walkup and Chairman Elias are working on the invitation list. They will be in charge of the invitations and the introductions. The next planning meeting is December 6, 2007, immediately following the regularly scheduled Commission meeting. In terms of the Sustainability Committee, J. McNamara is working on a funding appeal. She is compiling a list of the Commission’s accomplishments and would appreciate feedback from other Commissioners. She wants to have the packets prepared this month. Her goal is to raise \$30,000.	R. Tullgren will talk with J. McNamara about contacting Barbara LaWall regarding funding.

Call to the Audience/ Announcements		M. Hunter: Commissioner L. Rodriguez will be turning 80 on December 12 th . J. McNamara: J. McNamara is starting a new family business enterprise, Companion Plus L.L.C.	
Meeting Date/Location Announcement		J. McNamara: Due to the holidays, the January Commission meeting will be held on January 10th in the Santa Cruz Room, Sentinel Building, 320 N. Commerce Park Loop. Meetings will return to the first Thursday of the month in February. Since CPSA is moving, the Commission will have to select another location for its meetings.	Commissioners should contact J. McNamara with suggestions for a new meeting space.
Adjournment		J. McNamara: Meeting adjourned at 1:10 p.m.	