



MEETING MINUTES

February 1, 2007
 Community Partnership of Southern Arizona (CPSA)
 4575 E. Broadway Blvd.
 Tucson, AZ 85711

Start: 12:10 p.m.		Adjournment: 1:30 p.m.		Tape Recorded: No	
				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	Elizabeth Edwards
Member: O	Member: X	Member: O	Member: X	Member: X	Member: X
Antonio Estrada	Mollie Hunter	Koreen Johannessen	Don Jorgensen	Ken Karrels	Sue Krahe
Member: O	Member: X	Member: X	Member:	Member:	Member:
Steve Nuñez	Lorraine Stockdale	Michael Urbanski	To be filled	To be filled	To be filled
Ex-Officio Members		Staff Present		Others Present	
Linda Arzoumanian	<input type="radio"/>	Chuck Palm, Policy Analyst	X	Ed Dunin-Wasowicz	
Jim Berry	<input type="radio"/>	Chandra Almony, Project Coord.	X		
Dennis Douglas	<input type="radio"/>	Amy Bass, Program Coord.	X		
Rob Druckenbrod	<input checked="" type="radio"/>	Aida Rios, Program Asst.	X		
Hon. Leslie Miller	<input checked="" type="radio"/>				
Marylou Natividad	<input type="radio"/>				
Kathleen Robinson	<input type="radio"/>				
Hon. Joan Wagener	<input type="radio"/>				
AGENDA ITEM	MOTION	ACTION		FOLLOW-UP RESPONSIBILITY	
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.	

Review of Minutes	Motion made by D. Jorgensen. Seconded by K. Karrels. Motion carried.	Minutes were reviewed from December 2007 Commission meeting. December minutes accepted and approved.	Project Coord. to submit to City and County.
Presentations to Board of Supervisors and Mayor and Council		J. McNamara: Presentation to the Pima County BOS on January 16 and the City of Tucson Mayor and Council on January 23. Updated the two bodies on the current and past year activities. Major issue raised by Councilmember Uhlich on AZ Liquor Board overturning City of Tucson recommendations re: license approval. Suggestion from C. Bedford for the Commission to submit nominations to the State.	Chair to contact AZ Liquor Board with concerns.
SPF SIG Project/CPC (Community Prevention Coalition)		A. Bass: New Program Assistant Aida Rios has been hired. Media consultant Ed Dunin-Wasowicz will be contracted. The prevention matrix is being compiled by the CAT Team. Prevention provider information is still needed. Key informant interviews are being conducted. First Community Forum for Prevention to be held on Friday, February 9 at Child & Family Resources, 2800 E. Broadway Blvd. The CPC will have an open house at their office 2221 E. Broadway Blvd., Ste. 202, on Friday, February 16, 10 a.m.-2 p.m.	Program and Project Coords. to send out prevention forms and invitation by email.
Nominating Committee	Motion made by E. Edwards. Seconded by S. Krahe. Motion carried.	E. Edwards: Unanimous vote to nominate candidate C. Bedford to serve on the Commission and to re-appoint K. Johannessen.	Project Coord. to contact City and County.
Task Force to Reduce Underage Drinking		J. Blaser-Upchurch: Third Community Roundtable Discussion on Temporary Liquor Licenses held January 25 at Hardesty Center. Draft supplemental application reviewed and edited. Recommendation to include Security Companies and Licensees at next Roundtable. Representatives attended from 4 Council, City Clerk, and City Attorney offices. Fourth Roundtable planned for February 23 at Hardesty Center.	Project Coord. to send out Roundtable notice and reminder.
Policy Committee		C. Miller: Treatment Providers Assessment in the analysis phase. Final recommendations to be decided at meeting on Friday, February 2, 8:00-9:30 a.m. at Pima Prevention Partnership.	Project Coord. to send out meeting notice and reminder.
Community Education Committee		M. Hunter: Strategic Planning Meeting for the Committee held on Thursday, February 15, 12-2 p.m. Location to be determined. Lunch will be provided. This will be a one-time meeting to get the ideas and suggestions from all Commissioners.	Project Coord. to send out meeting notice and location.
Annual Retreat report		C. Miller: Retreat held on Thursday, January 11, 2007 at Tohono Chul Park from 8:30 a.m.-2 p.m. Brainstormed and recommended activities for committees for 2007. Committees to present strategic plans at March meeting.	Project Coord. to coordinate committee meetings.
CPSA Prevention		B. Burnett: Presentation on current CPSA Prevention activities and programs.	
Adjournment		J. McNamara: Meeting adjourned at 1:30 p.m.	