



## Commission Meeting

Thursday, February 5, 2008

12:00p.m. - 1:30p.m.

Conference Room, Tucson Police Department Headquarters  
270 S. Stone Ave. (on Stone/South of Broadway)  
Tucson, AZ 85701

Start: 12:00 p.m.		Adjournment: 1:30 p.m.		Tape recorded: No	
				<b>Chairperson: X</b>	
				Carl Bedford	
<b>Member:</b>	<b>Member: X</b>	<b>Member: X</b>	<b>Member: X</b>	<b>Member: O</b>	<b>Member: X</b>
To be filled	Bill Burnett	W. Mark Clark	Elizabeth Edwards	Antonio Estrada	Mollie Hunter
<b>Member: X</b>	<b>Member:</b>	<b>Member: O</b>	<b>Member: X</b>	<b>Member: O</b>	<b>Member: X</b>
Koreen Johannessen	To be filled	Ken Karrels	Sue Krahe	Mauricio Lopez	Marisela Mariscal
<b>Member: X</b>	<b>Member: O</b>	<b>Member: X</b>	<b>Member: X</b>	<b>Member: X</b>	<b>Member:</b>
Joan McNamara	Lupe Rodriguez	David Salafsky	Esther Sharif	Pastor Roy Tullgren	To be filled
<b>Ex-Officio Members</b>		<b>Staff Present</b>		<b>Others Present</b>	
Linda Arzoumanian	O	Amy Bass, Program Coord.	X	Ed Dunin-Wasowicz (CPC)	
Jim Berry	O	Chuck Palm, Policy Analyst	O	Rob Druckenbrod (APC)	
Cathy Cermak	X	Allison Jacobs, Program Asst.	X		
Dennis Douglas	O				
Hon. Frederic Dardis	O				
Marylou Natividad	O				
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		C. Bedford: Meeting called to order. Quorum established. Introductions made by all present.			
Review of Minutes	Motion made by W. Mark Clark for December. Seconded by J. McNamara. Motion carried.	Minutes reviewed from December 2008 meeting. December minutes accepted and approved.		To be submitted to City and County.	
Review and Approval of Mission Statement	Motion made by S. Krahe to change and adopt mission statement. Seconded by M. Mariscal.	Mission statement choices reviewed. Mission statement – “To improve access to and delivery of addiction treatment and prevention programs in Tucson and Pima County to work in partnership with city and County governments to reduce the social, financial, and health consequences of addiction and other substance use disorders” – accepted and approved.			
Funding from Community Prevention Coalition (CPC)		The CPC allocated \$5,000 to the Commission and \$5,000 to the Task Force to Reduce Underage (TFRUD). M. Hunter			

		is concerned that the funding handout makes the Commission and TFRUD seem as two separate entities. A. Bass responded that the wording is for the purpose of the line item budget approved by the AZ GOHS and the funding is allocated for both the Commission and TFRUD. D. Salafsky is fine with the Commission having \$10,000 and giving \$5,000 to the TFRUD.	
Executive Committee		The next Executive Committee meeting will be on Thursday, February 26 <sup>th</sup> from 9:30-10:00 am.	
Policy Committee		B. Burnett reported the Policy Committee did information sharing during its meeting. W. Mark Clark did a legislative briefing saying the beverage, restaurant, and hotel industry created an association to protect themselves from responsible beverage server training (RBST) and alcohol tax. He goes on to say RBST will disappear with the new legislation.	
Membership		J. McNamara noted the Executive Committee is the Membership Committee. K Johannessen welcomed new Commissioner E. Sharif. The Commissioners decided to invite T. Valladeres, potential youth Commissioner, to next meeting.	Next month agenda item – how does the Commission utilize the specific and unique talents of youth to represent the Commission?
Task Force to Reduce Underage Drinking		D. Salafsky said that there is a freeze on rule-making so the RBST is on hold until April 30 <sup>th</sup> . L. Hill asked the University of Arizona (UA) to help make an assessment piece for liquor training for Title IV. For the Call to Action Updates, D. Salafsky, P. Glider, and K. Johannessen talked about adding the successes of the Commission, TFRUD, and CPC. UA, Northern Arizona University, and Arizona State University received an \$18,000 grant about impaired driving. K. Johannessen reported on L. Oien and H. Robles trip to the Governor's Traffic Safety Advisory Event. The Legislative Breakfast will be moved to a Friday in April. The St. Patty's DUI Task Force event will be funded outside of the Commission and TFRUD budget. A. Bass set aside funds for RED Campaign, which goes with RBST. The RED Campaign is an opportunity to do the right thing without a piece of law and it is an opportunity to work together.	
Community Prevention Coalition (CPC)		R. Tullgren reported that the Tip Line promotion is continuing and MMOSS is working on the marketing. On February 15 <sup>th</sup> , at the CPC meeting is the Tip Line observer training. The RED Campaign in Marana received \$5,000 for Wal-Mart. Amado had their first coalition meeting on January 22 <sup>nd</sup> . The CPC Steering Committee is working on a sustainability and strategic plan for grant. The County Social Host Ordinance is anticipated to go in front of Board of Supervisors in	

		February. YWAC and BeFreePima are currently recruiting youth.	
RED Campaign		Arizona State University received a grant to work with retailers to put together fingerbooks.	
Next Meeting		The next Commission meeting is Thursday, March 5 <sup>th</sup> from 12:00 – 1:30 pm.	
Commission Retreat		The Commission retreat will be Thursday, May 7 <sup>th</sup> from 11-4 pm.	
Call to Audience		Commissioners requested a sheet of acronyms and a report from C. Palm on "Many Faces."	A. Jacobs will create acronym sheet. A. Jacobs will email C. Palm.
Adjournment		C. Bedford: Meeting adjournment 1:30 p.m.	