

PIMA COUNTY-CITY OF TUCSON COMMISSION ON ADDICTION PREVENTION AND TREATMENT

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| Date: January 5, 2006 | Start: 12:20 pm | Adjournment: 1:00 pm | Location: CPSA, 4575 E. Broadway, Tucson, AZ 85716 | | Tape Recorded: No |
| | | | | | Chairperson: X |
| | | | | | Joan McNamara |
| Vice Chair: X | Secretary: X | Member: X | Member: X | Member: O | Member: X |
| Christine Miller | Mark Clark | Jan Blaser- Upchurch | Elizabeth Edwards | Melody Flores | Mollie Hunter |
| Member: O | Member: X | Member: O | Member: X | Member: O | Member: O |
| Ricardo Jasso | Koreen Johannessen | Don Jorgensen | Ken Karrels | Diane Katz | Sue Krahe |
| Member: O | Member: X | Member: X | Member: | Member: | Member: |
| Bob Smith | Lorraine Stockdale | Father Fred Tillotson | To be filled | To be filled | To be filled |
| Ex-Officio Members | Staff Present | | Others Present | | |
| Ace Bushnell X | Chuck Palm, PPP Policy Analyst | X | | | |
| Rob Druckenbrod X | Chandra Almony, Compass Health Care | X | | | |
| Melissa Hartman | Angela Baldasare, PPP Evaluator | X | | | |
| Hector Juarez | | | | | |
| Hon. Leslie Miller X | | | | | |
| Kathleen Robinson | | | | | |
| Hon. Joan Wagener | | | | | |
| AGENDA ITEM | MOTION | ACTION | | | FOLLOW-UP RESPONSIBILITY |
| Roll Call/Call to Order | | Meeting called to order at 12:20 p.m. by Chair Joan McNamara. Quorum was established. Introductions were made by all present. | | | Attendance record to be completed by Project Coordinator. |
| Review of Minutes | Motion made by K. Karrels and seconded by K. Johannessen. Motion carried. | Minutes were reviewed from December 2005 Commission meeting. | | | Project Coordinator to send minutes to City/County. |
| Nominating Committee | | R. Jasso has resigned out of protest due to the lack of diversity of Commissioners. A. Baldasare: Provided a framework listing the make-up of the Commission in terms of profession, race, and gender. L. Miller: Recommended that 3 out of 4 of new Commissioners should be minorities. PR, Faith-based, Business, Youth, & Education are current gaps. J. McNamara: Call for nomination recommendations. Mission statement and Commission description will be emailed out. | | | J. McNamara to follow-up with R. Jasso. C. Almony to send out mission statement and description of Commission. L. Miller to contact admin. at TUSD. |

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| Task Force to Reduce Underage Drinking | | J. Blaser-Upchurch attended Salpointe HS Parent meeting on Dec. 10, 2005. She found it extremely beneficial. C. Palm: Announced that a series of Teen Town Halls focused on Underage Drinking will be held in February/March, supported by SAMHSA. PPHS is in the planning stages. C. Miller: Underage drinking is a priority for the federal government in 2006. | |
| Policy Committee | | C. Miller: A draft matrix was provided for the Commissioners. | |
| Community Education Committee | | The C.E. Committee has reformed and now has a total of 6 members. | K. Karrels and J. McNamara to contact PR contacts as potential new Commissioners |
| Advocacy/Strategic Plan/Program | | Retreat will be held in February in lieu of the regularly scheduled monthly Commission meeting. It will be held February 2, 2006 from 9:00 a.m.-3:00 p.m. Forward names for a possible facilitator to C. Almony or C. Palm. | C. Almony and C. Palm to schedule location, logistics, and agenda planning meeting |
| Budget | | Due to R. Smith's absence, the budget was not discussed. | Next meeting's agenda. |
| Adjournment | | A. Baldasare: Demographic survey needs to be completed. Presentation on inhalant abuse at upcoming meeting. Presentation by V. Flores from CPSA at retreat on Cultural Diversity. J. McNamara—Meeting adjourned at 1:00 p.m. | |