



MEETING MINUTES

January 10, 2008
 Santa Cruz Room, Sentinel Building
 320 N. Commerce Park Loop
 Tucson, AZ 85745

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: X	Member: X
To be filled	W. Mark Clark	Carl Bedford	Joseph Bass	Bill Burnett	Elizabeth Edwards
Member: X	Member: X	Member: X	Member: X	Member: O	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	Maricruz Ruiz, South Tucson Prevention Coalition/CPC Diverse Voices in Prevention Subcommittee Jaylen Gonzales	
Jim Berry	O	Megan Multanen	X		
Dennis Douglas	O	Chuck Palm, Policy Analyst	X		
Rob Druckenbrod	X	Aida Rios, Program Asst.	O		
Hon. Leslie Miller	X	Elizabeth Gonzales, Temporary Program Asst.	X		
Marylou Natividad	O	Nastia Snider-Simon	X		
Kathleen Robinson	O				
Hon. Joan Wagener	O				

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 A. Estrada. Seconded by M. Clark. Motion carried.	Minutes reviewed from December 2007 meeting. December minutes accepted and approved.	N. Snider-Simon to submit to City and County.
Policy Committee		<p>J. McNamara and C. Palm: Plans for the Regional Conference are not coming together as smoothly as hoped. J. McNamara and C. Palm met regarding the conference and recommend postponing the event. It does not seem that continuing as planned will accomplish the goals for the conference. As currently planned, the Regional Conference conflicts with a Pima County Juvenile Court event. Moreover, the keynote speaker is having surgery on the scheduled conference date. If the conference is postponed, the four working groups could be convened in advance of the conference and could play a role in planning the conference. The audience for the conference will remain the same: community leaders. Several Commissioners made recommendations for the conference, including distributing Save the Date cards to attendees at the PCJCC event.</p> <p>J. McNamara: The Policy Committee needs a new Chair.</p>	<p>S. Krahe will contact the Mayor, and J. McNamara will contact Chairman Elias regarding the date change. C. Palm and M. Multanen will contact those invited to the conference to inform them of the date change. The Regional Conference Planning Committee will research dates in March or April in order to set a new date for the conference.</p> <p>Commissioners interested in serving as Chair of the Policy Committee should contact J. McNamara.</p>
Nominating Committee		E. Edwards: The Nominating Committee is preparing to review a resume. Upon satisfactory review, the resume will be sent out to the rest of the Commission.	
Task Force to Reduce Underage Drinking		<p>D. Salafsky: The Task Force is currently working on a strategic planning retreat. The December Task Force meeting was cancelled due to the holidays and in order to allow the Task Force members time to plan the retreat. The retreat will be held at the Hardesty Center on January 31 from 8-1.</p> <p>Alma Yubeta left the Governor's Office of Highway Safety. Sean Hammond will be assuming her responsibilities with respect to the Task Force.</p>	

SPF SIG Project/CPC
(Community
Prevention Coalition)

A. Bass: Packet provided with information regarding the CPC, including minutes of subcommittee meetings, and a calendar of upcoming meetings and events. A. Bass noted that the CPC is in the 6th month of Year 2 of a three year grant. There are currently 58 active subcommittee members and over 100 general coalition members. The CPC now needs leadership in the form of a Steering Committee to build sustainability.

R. Tullgren: The CPC's Steering Committee needs to fill two key roles: ensuring sustainability and gathering the pulse of the community to continue to develop the CPC's vision. Steering Committee membership must be selective; Steering Committee members must demonstrate commitment to the CPC and the goal of reducing underage substance use. They must have experience in the area of sustainability, and they must be willing to make the time for CPC activities. The list of suggested Steering Committee members will be culled based on these criteria. The new list of proposed Steering Committee members will then be contacted. The names of those who agree to serve as Steering Committee members will then be presented and approved at the general CPC meeting. These names will then be submitted to the Commission for approval.

A: Bass: Made a special announcement regarding Project Assistant, A. Rios, who is on sick leave, following a mini-stroke. A. Rios will be returning to work on a part-time basis in a few weeks. E. Gonzales is filling in and will continue on a part-time basis after A. Rios returns.

M. Ruiz: M. Ruiz, Chair of the CPC's Diverse Voices in Prevention (DVIP) Cultural Competency Subcommittee gave a brief presentation and distributed handouts. DVIP's role is to guide and support the CPC with respect to cultural competency. DVIP 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. The Latino training is tentatively scheduled for April 18, 2008. The Native American training is tentatively scheduled for June 6, 2008. The CPC has \$1600 available for each training. Commissioners are encouraged to provide suggestions regarding speakers for the trainings.

J. Bass and M. Mariscal: CPC assisted Tucson High's Y.E.S. Team with their underage drinking event on December 7, 2007. This was a collaborative effort involving the South Tucson Prevention Coalition, M.A.D.D., the National Guard Drug Demand Reduction group, Y.E.S., the CPC, and Tucson High. The event was conducted during the lunch hour, and included booths with activities and information related to underage drinking. Approximately 500-800 youth participated in the event. Y.E.S., Tucson High, and the CPC are considering planning another event before prom. They would like to get parents more involved. They would also like to replicate these events in other schools, as recommended by other Commissioners.

A. Bass: R. Tullgren and E. Dunin- Wasowisc will be going to Washington D.C. to the CADCA conference. They will be attending with the four youth representatives, providing guidance and assistance to the youth, as well as working with the media to publicize the trip.

Commissioners should contact N. Snider-Simon with suggestions for topics or trainers for the two cultural competency trainings being planned.

Community Education Committee and PR Committee		<p>M. Hunter: The "Moms and Kids Who Survive" Recovery Holiday Drive was a success, collecting \$4,000-\$5,000 dollars worth of goods, which were distributed to clients from Compass, CODAC, COPE, La Frontera, and the Haven. The help of other Commissioners is needed to write thank you letters to those who contributed to this event. The letters should be on Commission letterhead, signed by the Commissioner who writes them, and co-signed by J. McNamara. Thank you phone calls should also be made. A notice of thanks should also be posted on the website.</p>	<p>M. Hunter will get information to the group so they can assist with thank you letters. C. Bedford volunteered to help with the letters. S. Krahe volunteered to help with thank you phone calls. J. McNamara will co-sign all letters. M. Hunter will recruit a group of women in recovery to help with the letters. M. Hunter will contact the web manager to put the notice of thanks on the website.</p> <p>PR Subcommittee will make the drive an annual event, but move the date of the event to coincide with Mother's Day.</p>
Website Committee		<p>M. Hunter: A Chair is still needed for the Website Subcommittee. M. Hunter wants to rotate out of this position. L. Oien was put forward as a possible chair for the Website Subcommittee, but she is already involved in the Task Force. Moreover, she does not have specialized knowledge regarding website development, so she is not the best fit for this position.</p>	<p>Commissioners interested in serving as the Chair of the Website Subcommittee should contact M. Hunter. R. Tullgren will contact a potential candidate for this position, and get the information to M. Hunter.</p>
Sustainability Committee		<p>J. McNamara: C. Palm developed a marketing packet to help with solicitation of funds for the Commission. J. McNamara and K. Johannessen will use this packet as they go out to do presentations to potential funders.</p>	<p>R. Tullgren will contact Barbara LaWall regarding funding.</p>
Call to the Audience/ Announcements		<p>R. Druckenbrod: Informed the group of the Access to Recovery (ATR) funding opportunity. The goals of the Arizona ATR program are to expand substance abuse treatment and recovery support services for methamphetamine involved adult drug court participants (in Maricopa, Pima and Yavapai Counties) by strengthening the capacity of grassroots faith-based and community-based organizations.</p> <p>R. Tullgren: Gospel Rescue Mission bought a new building on Miracle Mile, which will be used for women's transitional housing. This will be opening in a few months. They are also trying to purchase the old Wayward Winds Motel.</p> <p>J. McNamara: D. Jorgenson is running for Representative in District 26.</p>	<p>R. Druckenbrod will email group more information regarding the Access to Recovery funding opportunity.</p>
Meeting Date/Location Announcement		<p>J. McNamara: Commission meetings will return to the first Thursday of the month in February. February's meeting will be February 7, 2008 from 12:00-1:30 p.m. in the Rillito/Sabino Rooms, Sentinel Building, 320 N. Commerce Park Loop. March's meeting will be March 6 from 12:00-1:30 p.m. in the Santa Cruz Room, Sentinel Building, 320 N. Commerce Park Loop.</p>	
Adjournment		<p>J. McNamara: Meeting adjourned at 1:10 p.m.</p>	