



Commission Meeting

Thursday, July 1, 2010
 11:30 a.m. - 5:00p.m.
 Conference Room, Hardesty Multi-Service Center
 1100 South Alvernon
 Tucson, AZ 85711

Start: 11:30 a.m.	Adjournment: 5:00 p.m.	Tape recorded: No
		Chairperson: X
		Carl Bedford

Member: X	Member: X	Member: X	Member: O	Member: X	Member: O
Bill Burnett	Pat Carnes	Rob Druckenbrod	To be filled	Edward Grijalva	To be filled
Member: X	Member: O	Member: O	Member: O	Member: O	Member: X
Margaret Higgins	Ken Karrels	Sue Krahe	Mauricio Lopez	Marisela Mariscal	Lynn Reyes
Member: X	Member: O	Member: X	Member: X	Member: O	Member: O
David Salafsky	Esther Sharif	Kristina Simpson	Pastor Roy Tullgren	To be filled	To be filled

Ex-Officio Members	Staff Present	Others Present
Linda Arzoumanian X Jim Berry O Danelle Liwski O Marylou Natividad O Kathleen Robinson O Hon. Joan Wagener O	Allison Jacobs, CPC Program Assistant	Tania Capin (Community Possibilities) Carmen Cousins (City of Tucson – Ward 6) Ed Dunin-Wasowicz (D-W/McGarrity) Sandra Fimbres (Luz Social Services) Yolanda Herrera (SNA/SNAPP) Capt. Dave Neri (Community Possibilities)

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
Roll Call/Call to Order		C. Bedford: Meeting called to order. Quorum established. Introductions made by all present.	
Review of Minutes	Motion made by B. Burnett for June minutes. Seconded by M. Higgins. Motion carried.	Minutes reviewed from June 2010 meeting. June minutes accepted and approved.	To be submitted to City and County.
Election of Vice Chair – Sue Krahe (C. Bedford)	Motion made by B. Burnett for S. Krahe as Vice Chair. Seconded by P. Carnes. Motion carried.	Nomination of S. Krahe as Vice Chair reviewed. Nomination accepted and approved.	
Review, Nominate, and Approve New Commissioners (C. Bedford)	Motion made by B. Burnett to approve M. Pryor, Y. Herrera, S. Fimbres, and C. Cousins as Commissioners.	Nomination of M. Pryor, Y. Herrera, S Fimbres, and C. Cousins as Commissioners reviewed. Nomination accepted and approved.	To be submitted to City and County.

	Seconded by R. Druckenbrod. Motion carried.		
Review DFC Grant Application Submittal (C. Bedford)		This item was tabled until the Retreat agenda.	
Keg Tagging (D. Salafsky)		D. Salafsky presented three key points to keep the keg tagging project going forward: <ol style="list-style-type: none"> 1) Maintain - The Commission will need to assist with providing materials and on-going evaluations. 2) Expansion – The project needs to be communicated to other areas of the state. 3) Advocacy for a state law. 	
Community Prevention Coalition (R. Tullgren)		R. Tullgren presented the following in his CPC Report: <ol style="list-style-type: none"> 1) There are four area locations lined up for the online parenting program “Parenting Wisely.” 2) The last Tip Line training in June had 36 attendees. 3) At the June CPC meeting, attendees broke out into the Parent Commission Grant’s subcommittees to discuss their goals and strategic plan. The Native Grow Project won the \$200 Grand Prize from the BeFreePima Commercial Contest. 4) Amado wants to send 125 families to the Triangle Why Camp. If you would like to make a donation, please contact R. Tullgren, A. Bass, or A. Jacobs. Amado will be collecting youth data at three different events. 5) The PimaCPC website will be launching in the next 45 days. 	
Honor Task Force to Reduce Underage Drinking Chair (C. Bedford)		C. Bedford presented D. Salafsky with a Certificate of Appreciation.	
Policy Committee (B. Burnett)	Motion made by R. Druckenbrod to present the Marijuana policy statement to legislative bodies with editing. Seconded by P. Carnes. Motion carried.	B. Burnett presented the Commission with two policy statements to consider – Arizona Medical Marijuana Question and Non-Medical Prescription Drug Use. The Policy Committee would like the Commission to take an opposing stance on the Marijuana November Ballot Initiative.	
Membership Committee (A. Jacobs)		A membership chair will be nominated and approved at the next Commission meeting in August. There are currently three open Commission spots.	
Website Committee (R. Druckenbrod)		GoDaddy still holds the domain for the Commission website. R. Druckenbrod needs Commissioner photos and statements.	
Call to Audience/Future Agenda Items (C.		Y. Herrera reported that Club Turbulence is seeking a liquor license. Their hearing before Mayor and City Council in August 4 th . Last day for	

Bedford)		public opposition is July 19 th . Letters can be written personally or as Commissioners.	
Meeting Adjournment		C. Bedford: Meeting adjournment 5:00 p.m.	