

PIMA COUNTY-TUCSON COMMISSION ON ADDICTION PREVENTION AND TREATMENT

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| Date: June 1, 2006 | Start: 12:10 pm | Adjournment: 1:30 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: O |
| Christine Miller | Mark Clark | Jan Blaser-Upchurch | Elizabeth Edwards | Melody Flores | Mollie Hunter |
| Member: X | Member: X | Member: X | Member: X | Member: O | Member: X |
| Koreen Johannessen | Don Jorgensen | Ken Karrels | Diane Katz | Sue Krahe | Lorraine Stockdale |
| Member: X | Member: O | Member: O | Member: | Member: | Member: |
| Antonio Estrada | Steve Nuñez | To be filled | To be filled | To be filled | To be filled |
| Ex-Officio Members | Staff Present | | Others Present | | |
| Lt. Jim Berry Rob Druckenbrod X Melissa Hartman Hon. Leslie Miller X Kathleen Robinson Hon. Joan Wagener | Chuck Palm, PPP Policy Analyst Chandra Almony, Compass Health Care X Project Coordinator Angela Baldasare, PPP Evaluator X | | Bill Burnett, CPSA Lori Oién, MADD/DUI Task Force | | |
| 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, including two guests. | | Attendance record to be completed by Project Coord. | |
| Presentation: Culturally-Based Substance Abuse Conference and Historical Trauma | | Dr. Estrada: Presented an overview and the purpose of the Conference that was held here in Tucson in May 2006. He also shared his powerpoint presentation on the topic of Historical Trauma which was one of the keynote addresses at the conference. | | | |
| Review of Minutes | Motion made by J. Blaser-Upchurch. Seconded by C. Miller. Motion carried. | Minutes were reviewed from May 2006 Commission meeting. | | Project Coord. to send minutes to City/County. | |
| July Meeting | | Meeting cancelled due to Independence Day holiday. | | Project Coord. to send out notice. | |

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| Nominating Committee | | J. McNamara: Father Fred has resigned due to his St. Cyril appointment. He has urged the Commission to consider appointing Mike Urbanski in his place. Mr. Urbanski is the Director of the Community of Concern program at Salpointe HS. Neal Cash, CEO of CPSA, has recommended Bill Burnett to serve on the Commission. Mr. Burnett is CPSA's Prevention Manager. The recruitment plan was shared with all and some editing changes were made. There is a need for high school students and reps from the county's rural areas. S. Nuñez volunteered to contact the Hispanic Chamber of Commerce. Dr. Katz advised contacting student leaders from each HS. L. Stockdale recommended adding a "recruitment" link to the website. There are currently 4 vacancies on the Commission. | |
| Task Force to Reduce Underage Drinking | | A. Baldasare: Town Hall Evaluation report was passed out to all, reviewed, and discussed. Huge improvement was measured in regards to the education of the parents who attended. For youth, there was strong concern about relationships, personal loss, and law enforcement. It was emphasized that in the future it is important to inform the panel of speakers of time and of conveying a clear message to youth that underage drinking is not okay. Overall, evaluation results were significant and positive. D. Jorgensen recommends include recommendations and analysis in full report. J. Blaser-Upchurch: The Task Force has chosen to focus on Special Event Liquor Licenses because more youth are drinking at these events and servers need to be required to participate in training beforehand. The aim is to develop an on-line Beverage Server Training program that is mandatory and easily accessible to all. Currently, these are two projects that all Task Force members are able to agree on. The Commission and the Task Force are responding to the SPF SIG application. Grantees will be awarded Aug. 1. | Beverage Server Training being offered in lieu of June Task Force meeting, June 22 at 8 a.m. at Golden Eagle Distributors. |
| Policy Committee | | C. Miller: Motion to vote on Strategic plan. It was pointed out that the work of the Community Education Committee is not included in the current strategic plan. K. Johannessen motioned to approve the current strategic plan for the purposes of the SPF SIG application. D. Katz and C. Miller to meet and revise strategic plan. Working on completion of database. | Project Coord. to bring copies of revised strategic plan to next meeting. |
| Community Education Committee | | D. Katz: Committee would like to hold a public forum after the completion of the Matrix project. Current focus is on development of the website and logo. | |
| Call to Audience | | No action. | |
| Adjournment | | J. McNamara: Meeting adjourned at 1:30 p.m. | |