



MEETING MINUTES

June 7, 2007
 Community Partnership of Southern Arizona (CPSA)
 4575 E. Broadway Blvd.
 Tucson, AZ 85711

Start: 12:10 p.m.		Adjournment: 1:30 p.m.		Tape Recorded: No	
				Chairperson: X	
				Joan McNamara	
Vice Chair: O	Secretary: O	Member: X	Member: X	Member: X	Member: X
Christine Miller	W. Mark Clark	Carl Bedford	Jan Blaser-Upchurch	Bill Burnett	Elizabeth Edwards
Member: X	Member: X	Member: X	Member: O	Member: X	Member: X
Antonio Estrada	Mollie Hunter	Koreen Johannessen	Don Jorgensen	Ken Karrels	Sue Krahe
Member: X	Member: X	Member:	Member:	Member:	Member:
Lorraine Stockdale	Michael Urbanski	To be filled	To be filled	To be filled	To be filled
Ex-Officio Members		Staff Present		Others Present	
Linda Arzoumanian	<input type="radio"/>	Chuck Palm, Policy Analyst	X	Nastia Snider-Simon, Luz Southside Coalition	
Jim Berry	<input type="radio"/>	Chandra Almony, Project Coord.	X	Marisela Mariscal, Tucson Magnet High School	
Dennis Douglas	<input type="radio"/>	Amy Bass, Program Coord.	X	Joseph Bass, Tucson Magnet High School	
Rob Druckenbrod	<input checked="" type="radio"/>	Aida Rios, Program Asst.	X	Angela Baldasare, PhD, PPP	
Hon. Leslie Miller	<input type="radio"/>			Jim DeLong, DMAFB	
Marylou Natividad	<input type="radio"/>			Lt. Shen, DMAFB	
Kathleen Robinson	<input type="radio"/>			Kim Briamonte, PPP	
Hon. Joan Wagener	<input type="radio"/>			Pastor Roy Tullgren, Gospel Rescue Mission	
AGENDA ITEM	MOTION	ACTION		FOLLOW-UP RESPONSIBILITY	
Roll Call/Call to Order		Meeting called to order at 12:10 p.m. by Chair J. McNamara. Quorum established. Introductions made by all present.		Attendance record to be completed by Project Coord.	

Review of Minutes	Motion made by K. Karrels. Seconded by C. Bedford. Motion carried.	Minutes reviewed from May 2007 Commission meeting. May minutes accepted and approved.	Project Coord. to submit to City and County.
Legislative update		J. McNamara: "Blueprint for the States" distributed to all Commissioners. To be distributed to elected officials and other community leaders by Commissioners. AYS (AZ Youth Survey) in jeopardy of receiving exemption from active consent. Commissioners asked to contact elected officials about importance of AYS. Discussion on validity of the AYS. AZ Alcohol Scorecard reviewed. July 2007 meeting cancelled due to July 4 th holiday.	Project Coord. to email AYS info to all Commissioners and July meeting cancellation.
Nominating Committee	Motion made by J. Blaser-Upchurch. Seconded by K. Karrels. Motion carried.	E. Edwards: Joseph Bass and Marisela Mariscal unanimously recommended for appointment to the Commission. Pastor Roy Tullgren, Gospel Rescue Mission, potential candidate in attendance. Invited to attend August 2007 meeting for appointment. Commissioners who do not want to renew membership in Sept. 2007 need to submit names of potential replacements.	Project Coord. to submit candidate information to City and County.
Task Force to Reduce Underage Drinking	Motion made by S. Krahe. Seconded by C. Bedford. Motion carried.	J. Blaser-Upchurch: 6 candidates unanimously recommended for appointment to Task Force. Temporary Liquor License Supplemental Questionnaire to be presented to City Council Subcommittee June 21. Community Event Observation form to provide baseline data for future data collection at special events. Social Host Ordinance to be presented to County in summer 2007. 2 members of TF taped on "Tucson Vision" by GOHS for Access Tucson. Press conference planned for July 4.	Project Coord. to submit candidates to County.
Policy Committee		R. Druckenbrod: Treatment Services report in final production. Final version will be reviewed at August 2007 meeting.	Project Coord. to send out meeting notice.
Community Education Committee		M. Hunter: PR subcommittee formed and met. Developing press kit, press release for July 4 th event, and a logo. Website subcommittee being formed with J. Herrera as Chair. Goal is to get treatment services database on website. Need Education Outreach Chair.	Project Coord. to send out meeting notice.
SPF SIG Project/CPC		A. Bass: 2 nd year strategic plan submitted to Gov. Office. Copies of part of proposal in handouts. Steering Committee to be formed.	Program Coord. to send out meeting notice.
Skrappy's	Motion made by K. Karrels. Seconded by C. Bedford. Motion carried.	J. McNamara: Commission to submit statement of support for relocation downtown to City.	
Keeping Current Seminar Report		M. Mariscal and J. Bass: Brief report on June 4, 2007 seminar on Youth and Substance Abuse. Statistics handout shared.	
Call to the Audience		Discussion on leadership of educators and elected officials in regard to substance abuse prevention and treatment. AA Founder's Day, chaired by M. Hunter, celebration in June.	
Adjournment		J. McNamara: Meeting adjourned at 1:20 p.m.	