



Commission Retreat

Thursday, June 5, 2008
 11:00a.m.-4:00p.m.
 Conference Room, Every Voice in Action Foundation
 2851 N. Country Club Road (north of Glenn)
 Tucson, AZ 85716

Start: 11:00 a.m.		Adjournment: 4:00 p.m.		Tape recorded: No	
				Chairperson: X	
				Joan McNamara	
Vice Chair:	Secretary: X	Member: O	Member: X	Member: X	Member: O
To be filled	W. Mark Clark	Carl Bedford	Joseph Bass	Bill Burnett	Elizabeth Edwards
Member: O	Member: X	Member: X	Member: O	Member: O	Member: X
Antonio Estrada	Mollie Hunter	Koreen Johannessen	Don Jorgensen	Ken Karrels	Sue Krahe
Member: X	Member: X	Member: O	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	<input type="radio"/>	Amy Bass, Program Coord.		Harvey Encinas (LSSC)	
Jim Berry	<input type="radio"/>	X		Sally Dodds (Compass)	
Dennis Douglas	<input type="radio"/>	Megan Multanen		Jan Daly (Lecroy & Mulligan Assoc.)	
Rob Druckenbrod	<input type="radio"/>	X		Allison Jacobs (U of A)	
Hon. Leslie Miller	<input type="radio"/>	Chuck Palm, Policy Analyst			
Marylou Natividad	<input type="radio"/>	<input type="radio"/>			
Kathleen Robinson	<input type="radio"/>	Aida Rios, Program Asst.			
Hon. Joan Wagener	<input type="radio"/>	<input type="radio"/>			
		Elizabeth Gonzales, Temporary Program Asst.	<input type="radio"/>		
		Nastia Snider-Simon	<input type="radio"/>		
		<input type="radio"/>			
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.			
Review of Minutes	Motion made by M. Clark for April minutes due to improper posting notification. Seconded by R. Tullgren. Motion carried. Motion made by R. Tullgren for May minutes. Second by D. Salafsky. Motion carried.	Ratification of prior actions taken of minutes due to improper posting notification from April 3 rd , 2008 meeting. Minutes reviewed from April 3 rd , 2008 meeting. April minutes accepted and approved. Minutes reviewed from May 1 st , 2008 meeting. May minutes accepted and approved.		To be submitted to City and County.	
Commission Retreat		Dave Lynn introduces himself as the facilitator for today's Commissioners retreat He begins by having everyone go around and introduce themselves and asking each other where they were born. Everyone participated for about ten minutes. J. McNamara encourages everyone			

		<p>to have fun and celebrate our successes for the past year. R. Tullgren talked about the Community Prevention Coalition Steering Committee. S. Dodds from Compass Health Care informed the group that an extension was granted for the CPC grant. The application will be submitted by tomorrow. A. Bass goes over Attachment C – Work Plan Description Worksheet and discusses the two goals highlighted in the handout that have to do with law enforcement and policy change (please see handout for information). She also talked about looking for sustainability through the SPIG SIG, MMOSS, Task Force, and Commission. M. Hunter extends her congratulations to A. Bass on doing a great job on goals relating to the Commission. J. Bass announces to the group that he will be leaving the Commission and will be going away for college. Program evaluator, J. Daly, from LeCroy & Milligan Associates goes over SPG SIG 2007 Needs Assessment Synopsis handout (please refer to hand-out for more details). Group facilitator, D. Lynn, passes out handout called “ Action Planning Blue Print” (please see hand-out for more details). The exercise was broken up into three groups. Gr#1- S. Krahe, M. Lopez, D. Salafsky, and A. Jacobs. Gr.#2- M. Clark, J. McNamara, R. Tullgren, and M. Hunter. Gr#3- M. Multanen, K. Johanssen, B. Burnett, and J. Bass. Each group was able to share there responses with the group. A spoke person from each group gave their top ten choices.</p>	
Adjournment		J. McNamara: Meeting adjourned at 3:45 p.m.	