



Commission Meeting

Thursday, June 4, 2009

12:00p.m. - 1:30p.m.

Conference Room, Every Voice in Action
2851 N. Country Club Road (North of Glenn)
Tucson, AZ 85745

Start: 12:00 p.m.		Adjournment: 1:30 p.m.		Tape recorded: No	
				Chairperson: X	
				Carl Bedford	
Member:	Member: O	Member: X	Member: X	Member: O	Member: X
To be filled	Bill Burnett	W. Mark Clark	Rob Druckenbrod	Elizabeth Edwards	Mollie Hunter
Member: X	Member:	Member: O	Member: O	Member: O	Member: X
Koreen Johannessen	To be filled	Ken Karrels	Sue Krahe	Mauricio Lopez	Marisela Mariscal
Member: O	Member: X	Member: O	Member: X	Member: X	Member: X
Joan McNamara	Lupe Rodriguez	David Salafsky	Esther Sharif	Pastor Roy Tullgren	Tanya Valladares
Ex-Officio Members		Staff Present		Others Present	
Linda Arzoumanian O Jim Berry O Cathy Cermak O Marylou Natividad O Kathleen Robinson O Hon. Joan Wagener O		Amy Bass, Program Coord. O Chuck Palm, Policy Analyst X Allison Jacobs, Program Asst. X		Jay Dennis Sgt. Cathryn Masters (PCS) Megan Multanen (PPP) Lynn Reyes (UA) Ed Dunin-Wasowicz (DW/McGarrity)	
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 W. Mark Clark for April and May minutes. Seconded by E. Sharif. Motion carried.	Minutes reviewed from April and May 2009 meeting. April and May minutes accepted and approved.		To be submitted to City and County.	
Special Presentation		The Commission honors J. Dennis for all his work for the Commission over the last three years.			
Review of Retreat		C. Bedford wants all Commissioners to review the notes from the Retreat and please send all comments, questions, or concerns to Allison Jacobs or him.			
Meeting with Tucson City		C. Bedford said the meeting with Mike			

Manager Mike Letcher FY 2010 Proposed Budget		Letcher was well received, but the bottom line is there is no money available.	
Special Committee for Upgrade of Website		C. Bedford wants the Commission to have a three person committee to upgrade the Commission's website with good design and relevant content. E. Dunin-Wasowicz and M. Hunter volunteer to serve on the committee. The last committee member should be a Commissioner who has long standing with the Commission and is familiar with the history and mission of the Commission.	
Prospects for Commission Membership		Along with the Commission, the Task Force to Reduce Underage Drinking and the Community Prevention Coalition are looking to increase membership. If a Commissioner has any recommendations for potential Commission prospects, please bring their names to the attention of the Membership Committee.	
Red Road to Wellbriety Celebration	Motion made by R. Tullgren to allocate \$500 to the Red Road to Wellbriety Celebration. Seconded by M. Hunter. Motion carried.	The Commission will support the third annual Red Road to Wellbriety Celebration by allocating \$500. The Red Road to Wellbriety Celebration donation reviewed. Donation accepted and approved.	
Community Prevention Coalition		<p>CPC Chair, R. Tullgren, gave the CPC Report which included:</p> <p>The CPC is awaiting approval for the Phase IV of the SPF SIG, which will provide continued staffing and funding to the Commission and TFRUD.</p> <p>The CPC sponsored six area Teen Town Halls during April and May.</p> <p>Diverse Voices in Prevention (DVIP) held its second annual Cultural Competency Training on April 30th and May 1st where over 75 people were in attendance.</p> <p>Media Marketing Outreach Support Subcommittee (MMOSS) produced promotional signage for 837-SAFE to be displayed inside SunTran buses. Also, MMOSS brought the Draw the Line exhibit to Tucson for a Cinco de Mayo event in collaboration with Amistades.</p> <p>On May 18th, Marana Northwest CPC held a four hour Responsible Beverage Server Training to thirteen merchants and vendors.</p> <p>BeFeePima's Youth Web Advisory Council held a Website Search Engine Optimization training on May 30th.</p> <p>At the May CPC meeting, CPC had a special membership drive and invited all subcommittees and partner groups to attend, present, and recruit.</p> <p>The CPC sponsored 12 Teach In events. Two were provided in Marana by the Marana</p>	

		Northwest CPC and T. Valladares provided the other eight at Tucson High Magnet School, Mountain View High School, Vail High School and Laguna Elementary with over 510 students in attendance.	
Policy Committee		W. Mark Clark went over the FY2010 Arizona Budget Proposals of the House, Senate, and Governor and their effects on behavioral health services, children, and families.	
Membership Committee	Motion made by K. Johannessen to reappoint S. Krahe and K. Karrels to city terms to the Commission. Seconded by M. Hunter. Motion carried.	The reappointments of S. Krahe and K. Karrels to city terms to the Commission reviewed. Reappointments accepted and approved.	To be submitted to City.
Adjournment		C. Bedford: Meeting adjournment 1:30 p.m.	