



## Commission Meeting

Thursday, June 3, 2010

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

Conference Room, Hardesty Multi-Service Center

1100 South Alvernon

Tucson, AZ 85711

|   |   |   |                  |  |                     |
|---|---|---|------------------|--|---------------------|
| Start: 12:00 p.m.   |   | Adjournment: 1:30 p.m.  |                  | Tape recorded: No  |                     |
|   |   |   |                  | <b>Chairperson: X</b>  |                     |
|   |   |   |                  | Carl Bedford   |                     |
| <b>Member:</b>  | <b>Member: X</b>  | <b>Member:</b>  | <b>Member: O</b> | <b>Member: X</b>   | <b>Member: X</b>    |
| To be filled  | Bill Burnett  | To be filled  | Rob Druckenbrod  | Edward Grijalva  | Margaret Higgins    |
| <b>Member:</b>  | <b>Member:</b>  | <b>Member: O</b>  | <b>Member: O</b> | <b>Member: O</b>   | <b>Member: O</b>    |
| To Be filled  | To be filled  | Ken Karrels   | Sue Krahe        | Mauricio Lopez   | Marisela Mariscal   |
| <b>Member:</b>  | <b>Member: X</b>  | <b>Member: X</b>  | <b>Member: O</b> | <b>Member: X</b>   | <b>Member: X</b>    |
|   | Lynn Reyes  | David Salafsky  | Esther Sharif    | Kristina Simpson   | Pastor Roy Tullgren |
| <b>Ex-Officio Members</b>   |   | <b>Staff Present</b>  |                  | <b>Others Present</b>  |                     |
| Linda Arzoumanian O<br>Jim Berry O<br>Danelle Liwski X<br>Marylou Natividad O<br>Kathleen Robinson O<br>Hon. Joan Wagener X |   | Amy Bass, CPC Program Coordinator X<br>Allison Jacobs, CPC Program Asst. X<br>Chuck Palm, PPP Policy Analyst X<br>Kim Briamonte, PPP Policy Analyst X |                  | Patricia Carnes (Compass)<br>Carmen Cousins (City of Tucson – Ward 6)<br>Ed Dunin-Wasowicz (D-W/McGarrity)<br>Sandra Fimbres (Luz Social Services)<br>Hector Juarez (Pima County Health Dept.)<br>Steve Kreamer (AZYP)<br>Dawn Morely (Have Some Fun)<br>Gloria Valenzuela (Luz Social Services) |                     |
| <b>AGENDA ITEM</b>  | <b>MOTION</b>   | <b>ACTION</b>   |                  | <b>FOLLOW-UP RESPONSIBILITY</b>  |                     |
| <b>Roll Call/Call to Order</b>  |   | C. Bedford: Meeting called to order. Quorum established. Introductions made by all present.   |                  |  |                     |
| <b>Review of Minutes</b>  | Motion made by C. Bedford for April minutes. Seconded by B. Burnett. Motion carried.              | Minutes reviewed from April 2010 meeting. April minutes accepted and approved.  |                  | To be submitted to City and County.  |                     |
| <b>Review, Nominate and Approve Commission Member P. Carnes (C. Bedford)</b>  | Motion made by C. Bedford for P. Carnes as Commissioner. Seconded by E. Grijalva. Motion carried. | Nomination of P. Carnes as a Commissioner reviewed. Nomination accepted and approved.   |                  | To be submitted to City and County.  |                     |
| <b>Commission Retreat (C. Bedford)</b>  |   | The Commission Retreat is Thursday, July 1 from 11:30 a.m. to 5:00 p.m. at the Viscount Suites Hotel.   |                  | To be submitted to City and County.  |                     |

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| <b>Membership (C. Bedford)</b>                                   |  | Potential members include: C. Cousins, S. Fimbres, Pastor Larry Mongilla, and Randy Reynolds  |  |
| <b>Presentation on 2010 <i>Call to Action</i> (K. Briamonte)</b> |  | The 2010 <i>Call to Action</i> highlights decreases in underage drinking, which can be attributed to the successes of the Commission and its community partners. The next steps include: working on the 2011 <i>Call to Action</i> , presentations to the Mayor and City Council and Board of Supervisors, and personal appointments with local officials.  |  |
| <b>Presentation on Keg Tagging (D. Salafsky/A. Jacobs)</b>       |  | A. Jacobs and D. Salafsky presented "Keg Tagging: A Voluntary Merchant Program in Pima County." The Keg Tagging Press Conference is June 10 <sup>th</sup> at 10:30 a.m. at the Westside Police Station.   |  |
| <b>Community Prevention Coalition Report (R. Tullgren)</b>       |  | With the close out of SPF SIG, the CPC staffing is changing – A. Jacobs' role to the Commission will change effective July 1 <sup>st</sup> . She will be staffing the Communities of Concern project under the Parent's Commission Grant. Also, she will continue to take minutes, prepare agendas and help with meeting set up. Membership and other duties will need to be moved to Commission membership. See CPC report for more information on the CPC and its activities. |  |
| <b>Policy Committee (B. Burnett)</b>                             |  | The Policy Committee is concentrating on three issues: marijuana, prescription drug use, and user fee for alcohol.  |  |
| <b>Task Force to Reduce Underage Drinking (D. Salafsky)</b>      |  | The TFRUD will be changing leadership with the resignation of D. Salafsky. The following positions are open: Chair, Vice Chair and Secretary. Please see D. Salafsky about potential nominees. At the May meeting, R. Tullgren gave a presentation on social media and A. Jacobs and D. Salafsky presented on Keg Tagging.  |  |
| <b>Executive Committee Meeting (C. Bedford)</b>                  |  | At the May meeting, the Executive Committee discussed the DFC Grant application, Vice Chair of the Commission and Chair of TFRUD, <i>Call to Action</i> , board membership, and the retreat.  |  |
| <b>Meeting Adjournment</b>                                       |  | C. Bedford: Meeting adjournment 1:30 p.m.   |  |