

PIMA COUNTY-TUCSON COMMISSION ON ADDICTION PREVENTION AND TREATMENT

Date: March 2, 2006	Start: 12:15 pm	Adjournment: 1:00 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: X
Christine Miller	Mark Clark	Jan Blaser- Upchurch	Elizabeth Edwards	Melody Flores	Mollie Hunter
Member: X	Member: X	Member: X	Member: X	Member: X	Member: X
Koreen Johannessen	Don Jorgensen	Ken Karrels	Diane Katz	Sue Krahe	Robert Smith
Member: X	Member: X	Member: X	Member:	Member:	Member:
Lorraine Stockdale	Father Fred Tillotson	Antonio "Tony" Estrada	To be filled	To be filled	To be filled
Ex-Officio Members	Staff Present	Others Present			
Lt. Jim Berry X Rob Druckenbrod X Melissa Hartman Hector Juarez Hon. Leslie Miller Kathleen Robinson Hon. Joan Wagener	Chuck Palm, PPP Policy Analyst X Chandra Almony, Compass Health Care X Angela Baldasare, PPP Evaluator X	Dave Salafsky, Campus Health			
AGENDA ITEM	MOTION	ACTION			FOLLOW-UP RESPONSIBILITY
Roll Call/Call to Order		Meeting called to order at 12:15 p.m. by Chair Joan McNamara. Quorum was established. Introductions were made by all present.			Attendance record to be completed by Project Coord.
Review of Minutes	Motion made by K. Karrels and seconded by K. Johannessen. Motion carried.	Minutes were reviewed from January 2005 Commission meeting.			Project Coord. to send minutes to City/County.
Nominating Committee		J. McNamara: motion to nominate Dr. Antonio Estrada as Commissioner to City/County. Unanimously approved. R. Smith: question re: Mr. Leon's past nomination to the Commission. He is now Pres. Of the Tucson Chamber of Commerce. J. McNamara: Native American, media, and business are the current gaps on the Commission and are being addressed by the Committee.			Project Coord. to send nomination to City/County.

Task Force to Reduce Underage Drinking		<p>J. Blaser-Upchurch: Meetings changed to 8:00 a.m., 2x a month, in order to accomplish more. Handouts: 6 recommendations that are currently the main focus of the Task Force C. Palm: Announced that a series of Teen Town Halls focused on Underage Drinking will be held in March/April, supported by SAMHSA. A. Baldasare to develop an evaluation/survey that can be used state-wide. Need participation from City/Council and media coverage. State-wide coalition created to focus on UAD. Tentative conference planned for next year? E. Edwards: interested in knowing the response and support of the distributors and advertisers. Town halls an opportunity to get more info from young people, esp. for the City/County. Fr. Fred: Cross-border drinking is also a big concern. Currently, not a priority of Task Force, but on list of recommendations.) M. Hunter: please contact C.E. Committee for any assistance needed. R. Druckenbrod: it is not legal to sanction underage designated drivers. R. Smith: what is our policy re: alcohol distributors? J. Blaser-Upchurch says that the Task Force will not accept money from them.</p>	
Policy Committee		<p>C. Miller: be prepared to vote on current strategic plan at next meeting. Moving forward on treatment and prevention providers matrix.</p>	
Community Education Committee		<p>D. Katz: minutes from last few meetings passed out. Main focus is on website, logo, and holding a forum of providers in the future. J. McNamara: name change to be moved to next meeting.</p>	<p>Proj. Coord. to research name change procedure with City/Council</p>
Commission Retreat		<p>J. McNamara: evaluation results passed out. Positive response overall. C. Palm: recommends that the Commission hold a regularly scheduled retreat</p>	
Budget		<p>R. Smith: presented 05-06 budget. Funds were lost as of 9-30-05 and a reduction in contracts proposal by \$5,000. \$4500 allocated for website. L. Stockdale: requests that the Commission receive a quarterly financial report. M. Hunter: can we use unused translation and disability services money for other purposes?</p>	<p>C. Miller, R. Smith, J. McNamara, and L. Stockdale will form a funding committee to research alternative funding.</p>

Advocacy/Strategic Plan/Program		J. McNamara: sending out letter to Mayor, City and County to get on agenda to present Commission update. C. Miller: met with Nina Trasoff to update	Proj. Coord. to notify Commissioners of presentation dates
Adjournment		Presentation on AZ Meth Conference at April meeting. J. McNamara—Meeting adjourned at 1:25 p.m.	