



## MEETING MINUTES

March 1, 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                                       |                   |
|                           |                     |   |                     | <b>Chairperson: X</b>                                   |                   |
|                           |                     |   |                     | Joan McNamara   |                   |
| <b>Vice Chair: X</b>      | <b>Secretary: O</b> | <b>Member: O</b>  | <b>Member: X</b>    | <b>Member: O</b>  | <b>Member: X</b>  |
| Christine Miller          | W. Mark Clark       | Carl Bedford  | Jan Blaser-Upchurch | Bill Burnett  | Elizabeth Edwards |
| <b>Member: X</b>          | <b>Member: X</b>    | <b>Member: O</b>  | <b>Member: X</b>    | <b>Member: O</b>  | <b>Member: X</b>  |
| Antonio Estrada           | Mollie Hunter       | Koreen Johannessen  | Don Jorgensen       | Ken Karrels   | Sue Krahe         |
| <b>Member: O</b>          | <b>Member: X</b>    | <b>Member: O</b>  | <b>Member:</b>      | <b>Member:</b>  | <b>Member:</b>    |
| Steve Nuñez               | Lorraine Stockdale  | Michael Urbanski  | To be filled        | To be filled  | To be filled      |
| <b>Ex-Officio Members</b> |                     | <b>Staff Present</b>  |                     | <b>Others Present</b>                                   |                   |
| Linda Arzoumanian         | O                   | Chuck Palm, Policy Analyst  | X                   | Kim Briamonte, PPP                                      |                   |
| Jim Berry                 | X                   | Chandra Almony, Project Coord.  | X                   | Ed Dunin-Wasowicz, Media Consultant                     |                   |
| Dennis Douglas            | O                   | Amy Bass, Program Coord.  | X                   | Jan Daley, Evaluator                                    |                   |
| Rob Druckenbrod           | X                   | Aida Rios, Program Asst.  | X                   | Ed Gilligan, Adult Probation                            |                   |
| Hon. Leslie Miller        | O                   |   |                     | Linda Scheu, PPP  |                   |
| Marylou Natividad         | O                   |   |                     | Joyce Alcantar, City of Tucson Community Services Dept. |                   |
| Kathleen Robinson         | O                   |   |                     |   |                   |
| Hon. Joan Wagener         | O                   |   |                     |   |                   |
| <b>AGENDA ITEM</b>        | <b>MOTION</b>       | <b>ACTION</b>   |                     | <b>FOLLOW-UP RESPONSIBILITY</b>                         |                   |
| Roll Call/Call to Order   |                     | Meeting called to order at 12:10 p.m. by Chair Joan McNamara. Quorum was established. Introductions were made by all present. |                     | Attendance record to be completed by Project Coord.     |                   |

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| Review of Minutes                                    | Motion made by J. Blaser-Upchurch. Seconded by S. Krahe. Motion carried. | Minutes were reviewed from February 2007 Commission meeting. February minutes accepted and approved.   | Project Coord. to submit to City and County.  |
| Presentation on CPSA Prevention                      |  | B. Burnett was not able to attend March meeting.   | Project Coord. to contact B. Burnett to send presentation out to Commissioners via email. |
| Legislative update & Retreat Evaluation              |  | J. McNamara: Federal bill on insurance parity introduced in Congress. CPSA legislative agenda reviewed and explained. List of AZ elected officials provided to all Commissioners. 50 copies of the "Blueprint for the States" ordered. Once received, Commission will distribute to key stakeholders. Retreat evaluation reviewed again.   | Project Coord. to send out list of elected officials to Commissioners via email.          |
| SPF SIG Project/CPC (Community Prevention Coalition) |  | J. Daley: CAT Team and Evaluator have compiled information for the Needs Assessment report. Inserting AYS and TUSD information into CHAAs. Youth services being compiled into prevention matrix. Key informant interviews being conducted. The NA will guide the Strategic Planning Team to identify what prevention work needs to be done in the community.<br>A. Bass: 61 attendees at first Community Forum for Prevention, Friday, February 9. Contract with media consultant signed. CPC website to be developed. Cultural Competency training April 2. Strategic Planning retreat planned for April 19-20. D. Jorgensen to facilitate. | Program Coord. to send out training and retreat notices and reminders.                    |
| Nominating Committee                                 |  | E. Edwards: Commissioners encouraged to submit loyalty oaths. Plan to implement a new member orientation. Rural and S. Tucson representation contacted. Plan to get youth input every quarter.   |   |
| Task Force to Reduce Underage Drinking               |  | J. Blaser-Upchurch: Fourth Community Roundtable Discussion on Temporary Liquor Licenses held February 23. Draft supplemental application reviewed and approved. Task Force creating a best practice brochure. Next roundtable March 29, Hardesty Center.   | Project Coord. to send out Roundtable notice and reminder.                                |
| Policy Committee                                     |  | C. Miller: Treatment Providers Assessment in the recommendation phase. Final report being written. Additions to Strategic Plan. Next meeting Tuesday, March 13, 8:30 a.m. at Pima Prevention Partnership.  | Project Coord. to send out meeting notice and reminder.                                   |
| Community Education Committee                        |  | M. Hunter: Ideas have been brainstormed and plan is being created.   | Project Coord. to send out meeting notice and location.                                   |
| Presentation on Pima County Drug Court               |  | Ed Gilligan, from Pima County Adult Probation.   |   |
| Adjournment  |  | J. McNamara: Meeting adjourned at 1:30 p.m.  |   |