



MEETING MINUTES

March 6, 2008
 Sabino/Rillito Rooms, Sentinel Building
 320 N. Commerce Park Loop
 Tucson, AZ 85745

Start: 12:25 p.m.		Adjournment: 1:25 p.m.		Tape recorded: No	
				Chairperson: X	
				Joan McNamara	
Vice Chair:	Secretary: X	Member: X	Member: O	Member: X	Member: X
To be filled	W. Mark Clark	Carl Bedford	Joseph Bass	Bill Burnett	Elizabeth Edwards
Member: O	Member: O	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	O	Amy Bass, Program Coord.		Ed Dunin-Wasowicz	
Jim Berry	X	X		Jeannie Maldonado	
Dennis Douglas	O	Megan Multanen		Sandra Fimbres	
Rob Druckenbrod	O	X			
Hon. Leslie Miller	X	Chuck Palm, Policy Analyst			
Marylou Natividad	O	X			
Kathleen Robinson	O	Aida Rios, Program Asst.			
Hon. Joan Wagener	O	O			
		Elizabeth Gonzales, Temporary Program Asst.	O		
		Nastia Snider-Simon	O		
AGENDA ITEM	MOTION	ACTION			FOLLOW-UP RESPONSIBILITY
Roll Call/Call to Order		W. M. Clark: Meeting called to order. Quorum established. Introductions made by all present.			
Review of Minutes	Motion made by S. Krahe. Seconded by E. Edwards. Motion carried.	Minutes reviewed from February 7, 2008 meeting. February minutes accepted and approved.			
Nominating Committee		E. Edwards: Gave an updated report to the commissioners. The Commission continues to have two vacancies, one of which is for someone in the area of Media/PR.			
Task Force to Reduce Underage Drinking		D. Salafsky: Provided update to commissioners. Stated C. Valdez would be staying on as a member and that C. Bedford had stepped up to become the Vice-chair of the Task Force. Indicated a need to identify the stake holders, events, lobbying, & legislation the Task Force would be looking into. Indicated a need to determine how to proceed or determine what the next steps would be. Question was made on whether the Commission can endorse legislation. J. McNamara stated it needed to go			

		<p>through a process as commissioners are appointed. Can not due initiatives, would have to go through legislators to get.</p> <p>D. .Salafsky: stated the next step would be to look for more county representation on the Task Force. Also indicated is currently working with interns to create a social host and is working with K. Johannessen to write a letter.</p>	
SPF SIG Project/CPC (Community Prevention Coalition)		<p>A. Bass: Informed commissioners that in order to say money and not send out a one inch packet, she only emails relevant information. Indicated that evaluations had been turned in up through December, but was only for the phase I and did not include phase II, and are entering phase III. There is a need to revise the strategic planning for SPF SIG, and will need a steering committee to work on this. Attended a prevention providers meeting and saw good things in how they work. Passed out a list of nominees and asked commissioners to review and circle those they approved, was recommended all nominees, but would only not approve a nominee if more then 3 or more commissioners had an objection to the nominee. Informed commissioners of Underage Drinking Prevention Week at Tucson High. Hopes school will make this a yearly event up through prom night, and stated C.A.S.T. would also be performing that night.</p> <p>E. Dunin- Wasowicz, M. Mariscal, and J. Bass: Discussed their experience going to Washington D.C. and attending the CADCA conference. E. Dunin-Wasowicz informed group he had video recorded conference and would be editing it to put it on You Tube. Stated students got a wonderful opportunity and were encouraged to contact the local media to report on trip/experience. M. Mariscal spoke about she learned that other youths did not have projects they could work on to deal with issues they were facing. J. Bass talked about the play youth had to present on and his experience on Capitol Hill getting to meet Representatives Grijalval's and Giffords' staff and taking pictures.</p> <p>B. Burnett: Explained how there are 28 YES-Youth Empowerment Services-groups working in Tucson, work on joint projects which are student lead with adults guiding them to avoid conflicts with school or board policy.</p>	
Community Education Committee, Website Subcommittee, and PR Subcommittee		<p>M. Hunter: Not much to communicate, except for status of website. Is looking into whether there should be a separate web site then the Commission's</p> <p>R. Tullgren: Spoke about the upcoming Fiesta Grande Event on March 29 & 30.</p>	
Policy Committee		<p>J. McNamara: Stated this was the last time her name would be appearing as the responsible person for this committee as B. Burnett had agreed to chair this committee. Informed members to Save the Date April 4 to 17 for the Regional Conference at the Inn Suites. D. Jorgensen will do what he said he was going to do. M.</p>	

		Chavez is being considered to for closing speaker, but is having some issues she is dealing with and will confirm later.	
Sustainability Committee		<p>J. McNamara: Gave thanks to M. Clark for leading discussion last month. States she tired to obtain \$15,000 yearly from N. Trasoff and from the county. Was disappointed with N. Trasoff's response, but was told to approach Shaffer ?. Asked about discretionary funds ? Will be meeting with R. Elias at 2 PM today and hoping he will challenge others to support as he has been a great supporter of the Task Force. B. LaWall funds projects not staff support. Sustainability issues are a community issues not just the providers' problem.</p> <p>L. Miller: Talked about losing good leadership within the commission once upcoming commissioners terms are up.</p> <p>J. McNamara asked for volunteers to work on a planning for a commissioners' retreat to help with leadership & continuity. S. Krahe, C. Bedford, & R. Tullgren volunteered</p>	
Call to the Audience/ Announcements		M. Clark passed out copies of legislation information. Stated Arizona's tax deficit has been recognized as the worst in the nation.	