



Commission Meeting

Thursday, March 5, 2009

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

Conference Room, Tucson Police Department Headquarters
270 S. Stone Ave. (on Stone/South of Broadway)
Tucson, AZ 85701

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| Start: 12:00 p.m. | | Adjournment: 1:30 p.m. | | Tape recorded: No Chairperson: X Carl Bedford | |
| Member: | Member: X | Member: X | Member: O | Member: O | Member: O |
| To be filled | Bill Burnett | W. Mark Clark | Elizabeth Edwards | Antonio Estrada | Mollie Hunter |
| Member: X | Member: | Member: X | Member: X | Member: O | Member: X |
| Koreen Johannessen | To be filled | Ken Karrels | Sue Krahe | Mauricio Lopez | Marisela Mariscal |
| Member: X | Member: O | Member: O | Member: X | Member: X | Member: |
| Joan McNamara | Lupe Rodriguez | David Salafsky | Esther Sharif | Pastor Roy Tullgren | To be filled |
| Ex-Officio Members | | Staff Present | | Others Present | |
| Linda Arzoumanian | X | Amy Bass, Program Coord. | X | Rob Druckenbrod (APC) | |
| Jim Berry | O | Chuck Palm, Policy Analyst | X | Megan Multanen (PPP) | |
| Cathy Cermak | X | Allison Jacobs, Program Asst. | X | Sarah Brichler (PPP) | |
| Dennis Douglas | O | | | Tanya Valladares (CPC) | |
| Marylou Natividad | O | | | Levotte Gaddy (City of Tucson) | |
| Kathleen Robinson | O | | | Joyce Alcantar (City of Tucson) | |
| Hon. Joan Wagener | O | | | | |
| 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 K. Karrels for February minutes. Seconded by E. Sharif. Motion carried. | Minutes reviewed from February 2009 meeting. December minutes accepted and approved. | | To be submitted to City and County. | |
| Nomination and Ratification of Reappointments of C. Bedford and K. Johannessen | Motion made by J. McNamara to nominate and ratify the reappointments of C. Bedford and K. Johannessen. Seconded by R. Tullgren. | Nomination and ratification of the reappointments of C. Bedford and K. Johannessen reviewed, accepted, and approved. | | To be submitted to City. | |
| Executive Committee | | C. Bedford said the County Social Host Hearing had a tremendous turnout and the | | | |

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| | | speakers did very well. The Pima County Board of Supervisors was impressed. The Executive Committee will try to meet regularly and discuss agenda items before bringing them before the whole Commission. | |
| Policy Committee | | C. Palm said PPP is working on a Community Opinion Survey and two focus groups on mental health and suicide. The information from the survey and focus groups will go to CPSA and then to the community. CPSA will use the information for a prevention plan. | |
| Membership Committee | | K. Johannessen reported that ex-officio member F. Dardis has resigned from the Commission. He has recommended T. Godoy to take his place. The Commission will extend an invitation to her to attend the April meeting. The Commission discussed possible sectors they would like to see fill the remaining seats on the Commission, including a media representative. | |
| Task Force To Reduce Underage Drinking | | K. Johannessen reported that at the last TFRUD meeting they had a guest speaker – Hon. R. Wilson of South Tucson. K. Johannessen suggested he would be a good speaker to present to the Commission. The TFRUD is currently working on changing their meeting date/time and the “Call to Action.” Also, H. Robles is putting together a St. Patty’s Day DUI Deployment. | |
| Community Prevention Coalition (CPC) | | R. Tullgren reported the CPC Steering Committee is working on the CPC’s Sustainability and Strategic Plan. There is one open seat on the Steering Committee. R. Tullgren reported the County Social Host Ordinance Hearing was a great collaborative effort. The press conference will be Wednesday, April 1 at 10 a.m. The location is TBD. Potential speakers at the press conference are Board Supervisor R. Elias, representative for the Governor’s Office, T. Valladares, and R. Tullgren. The CPC will be hosting a Teen Town Hall Training on Friday, March 20, which will be facilitated C. Palm. The CPC hopes to fund five schools to put on their own Teen Town Halls. Tucson High School will be having their Teen Town Hall on April 23 rd . CPC’s annual meeting is March 18 th at 11:30 and on April 6 th will be the Prevention Showcase. Diverse Voices in Prevention are hosting a two-day Cultural Competence Training on April 30 th and May 1 st . | |

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| Commission Sustainability | | C. Bedford held a ten minute brainstorming session on Commission Sustainability. C. Bedford idea was securing grants. A. Bass replied that many community-based grants would violate the Open Meeting Laws. The Commission could apply for grants that could be implemented by TFRUD, CPC, and Staff and allocate monies to the Commission. B. Burnett suggested changing the Commission status to a 501c3 and charge membership fees. Also, he suggested a name change because of the name's awkwardness. K. Johannessen suggested continuing the RED campaign into Tucson to receive corporate sponsorship. | |
| Commission Retreat | | The Commission retreat will be Thursday, May 7 th from 11-4 pm. | |
| Call to Audience | Motion made by W. Mark Clark for the Commission to be a sponsor the "Fake ID 101" Campaign. Seconded by J. McNamara. | C. Palm presented the "Fake ID 101" campaign, which came out of the UDEL grant with the Airmen from Davis-Monthan Air Force Base. The campaign uses posters to educate and aware underage bar patrons the consequences of using a fake id. Currently, there are six bars in the University of Arizona area participating in the campaign. In the future, it will be implemented in more bars and restaurants. The press conference for the campaign is Thursday, March 12 at 10 a.m. on 4 th Ave. Commission sponsorship of "Fake ID 101" campaign reviewed, accepted, and approved. | |
| Adjournment | | C. Bedford: Meeting adjournment 1:30 p.m. | |