

PIMA COUNTY-TUCSON COMMISSION ON ADDICTION PREVENTION AND TREATMENT

Date: May 4, 2006	Start: 12:20 pm	Adjournment: 1:30 pm	Location: CPSA, 4575 E. Broadway, Tucson, AZ 85716		Tape Recorded: No
					Chairperson: O
					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: O	Member: O	Member: O	Member: X	Member: X	Member: O
Koreen Johannessen	Don Jorgensen	Ken Karrels	Diane Katz	Sue Krahe	Lorraine Stockdale
Member: O	Member: O	Member: O	Member:	Member:	Member:
Antonio Estrada	Father Fred Tillotson	Steve Nuñez	To be filled	To be filled	To be filled
Ex-Officio Members	Staff Present		Others Present		
Lt. Jim Berry Rob Druckenbrod X Melissa Hartman Hon. Leslie Miller Kathleen Robinson Hon. Joan Wagener X	Chuck Palm, PPP Policy Analyst X Chandra Almony, Compass Health Care Project Coordinator X Angela Baldasare, PPP Evaluator X		Candace McIntosh, United Way		
AGENDA ITEM	MOTION	ACTION			FOLLOW-UP RESPONSIBILITY
Roll Call/Call to Order		Meeting called to order at 12:20 p.m. by Vice Chair Christine Miller. No quorum was established. Introductions were made by all present.			Attendance record to be completed by Project Coord.
Review of Minutes	Motion made by M. Clark. Seconded by D. Katz. Motion carried.	Minutes were reviewed from April 2006 Commission meeting.			Project Coord. to send minutes to City/County.
Nominating Committee		E. Edwards and J. Blaser-Upchurch: Robert Smith is no longer with Compass Health Care and has resigned from the Commission. There are currently 3 vacancies on the Commission. J. Blaser-Upchurch and C. Almony attended the United Way Multi-Cultural Leadership Development Program luncheon to recruit new Commissioners and Task Force members.			

Task Force to Reduce Underage Drinking		C. Palm: Film clips viewed from Sunnyside HS, PPHS, Ace Charter HS town halls, and Ch. 4 program "Impact" with J. Blaser-Upchurch and K. Johannessen. A. Baldasare compiling survey results. J. Blaser-Upchurch and J. Grady interviewed for AZ Daily Star article 4-24-06 on TRACE program. J. Wagener: Children and youth need to be involved with the Task Force. Task Force working on Special Event Liquor Licenses and on-line Beverage Server Training.	A. Baldasare to present Town Hall evaluation report at June meeting.
Policy Committee		C. Miller: Unable to vote on Strategic plan due to lack of quorum. Working on completion of database. Discussion on purpose and outcomes of this project.	Project Coord. to bring copies of strategic plan to next meeting.
Community Education Committee		D. Katz: Committee would like to hold a public forum after the completion of the Assessment project. Current focus is on development of website and logo.	
Presentation on Questions #3 and #4		M. Clark: Presented a brief summary of the two questions to be voted on for upcoming bond election. Will increase the number of beds for urgent psychiatric care. Will be owned by County and leased to CPSA.	
Call to Audience		No action.	
Adjournment		C. Miller: Meeting adjourned at 1:30 p.m.	