



## MEETING MINUTES

Thursday, May 1, 2008  
12:00-1:30p.m.

Conference Room, Every Voice in Action Foundation  
2851 N. Country Club Road (north of Glenn)  
Tucson, AZ 85716

Start: 12:15 p.m.		Adjournment: 1:25 p.m.		Tape recorded: No	
				<b>Chairperson: X</b>	
				Joan McNamara	
<b>Vice Chair:</b>	<b>Secretary: O</b>	<b>Member: O</b>	<b>Member: X</b>	<b>Member: X</b>	<b>Member: X</b>
To be filled	W. Mark Clark	Carl Bedford	Joseph Bass	Bill Burnett	Elizabeth Edwards
<b>Member: X</b>	<b>Member: X</b>	<b>Member: X</b>	<b>Member: O</b>	<b>Member: O</b>	<b>Member: O</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: X</b>	<b>Member: O</b>	<b>Member:</b>
Mauricio Lopez	Marisela Mariscal	Lupe Rodriguez	David Salafsky	Pastor Roy Tullgren	To be filled
<b>Ex-Officio Members</b>		<b>Staff Present</b>		<b>Others Present</b>	
Linda Arzoumanian	O	Amy Bass, Program Coord.		Harvey Encinas	
Jim Berry	O	X			
Dennis Douglas	X	Megan Multanen			
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		
		O			
<b>AGENDA ITEM</b>	<b>MOTION</b>	<b>ACTION</b>		<b>FOLLOW-UP RESPONSIBILITY</b>	
Roll Call/Call to Order		J. McNamara: Meeting called to order. Quorum established. Introductions made by all present.			
Review of Minutes	Motion will take place on June 5 <sup>th</sup> and second on June 5 <sup>th</sup> .	Ratification of prior actions taken of minutes from April 3 <sup>rd</sup> , 2008 meeting, will take place on June 5 <sup>th</sup> meeting.		H. Encinas to submit to City and County.	
Nominating Committee		J. McNamara passes around Leadership Development 2008 form to fill out on who will be the next Commissioner leaders. Everyone is asked to fill out and turn in to J. McNamara or email information.			
Task Force to Reduce Underage Drinking		D. Salafsky gives update on special events liquor license brochure. The brochure has been redesigned with best practices information placed on it along with Commission Logo. Five thousand have been ordered and will be distributed throughout the state. Discussion about possible higher education grant through the Governors office. Met last week and discussion was held about setting up 160 new server trainings throughout the state. Will give more information to everyone once they get closer to the date. E. Edwards and C. Palm recommend			

		that trainings given should be data driven and they should look at the Arizona Youth Survey.	
Community Prevention Coalition		<p>A. Bass gives update and talked about currently working on four items for the CPC Grant and is working closely with the help of the Commission and Task Force. She indicated that the Task Force has good information and encourages everyone to attend. The group is looking for support to help in policy changes. She talked about the April 4<sup>th</sup> Parent Town Hall event at Tucson High. She described the event to the group as being a one week event in which information on preventing underage drinking was distributed to 3,000 youth throughout the school. Fourteen agencies were involved including a Parent Town Hall dinner on Friday night in which 167 people attended. She indicated that the event took place one week prior to graduation. She would like to push locally and with the help of others, for other schools to host events similar to these. She would like to schedule trainings on how to do Town Halls every year. She talked about the Latino Cultural Competency Training that took place on April 18<sup>th</sup>. Twelve different workshops were offered. Currently on planning for Native American Cultural Competency training to be held in June. Also, on the 26<sup>th</sup> of March, Draw the Line and befreePima.com information was distributed at the Pima County Fair. The CPC in collaboration with Luz Southside Coalition will be distributing Draw the Line information to parents at there Cinco de Mayo event. Draw the Line Booth will be brought from Phoenix to display and to interview families. A. Rios and H. Encinas will be trained to do interviews in Spanish on Draw the Line. A. Bass stated that R. Tullgren offered to be acting chair for Steering Committee. The group met last week and has started talking about strategic planning, and also using J. Daly as the evaluator, and C. Palm as the Environmental strategies expert.</p>	
A Report on the Conference / Regional Conference Planning Committee		<p>B. Burnett indicated that the Many Faces Conference was well done. M. Multanen shared information about the conference. They talked about barriers and solutions. The Group has to year five to seek out additional barriers and solutions. Names were taken on who is interested in participating. They will be having four meetings to discuss barriers and solutions. J. McNamara indicated that Inn Suites did an excellent job. She thanked C. Bedford as he stepped in to be the MC. She indicated that D. Jorgensen funded Many Faces. C. Palm indicated that this will be a policy placed process to include policy changes with political involvement. They will be getting very good input. They are hoping to set up a Community Forum in the near future. B. Burnett told group that the CPSA Prevention Committee will be on the legislative Councils Agenda in 08. The following items will be placed on the agenda.</p> <ol style="list-style-type: none"> <li>1.) Develop a Keg registration system for kegs of beer larger than 2 gallons.</li> <li>2.) Increase the number of state liquor license control inspectors.</li> <li>3.) Restructure the Arizona State Liquor Board and the State liquor license hearing process to ensure greater community participation and input regarding new and transferred liquor license applications.</li> <li>4.) Require that for all retail alcohol sales, customers must enter the retail establishment and make the purchase from in front of the counter.</li> <li>5.) Allow for random compliance checks at retail alcohol establishments (no cost).</li> <li>6.) Increase</li> </ol>	

		<p>state alcohol excise taxes to account for inflation since the last increase in 1984 in order to augment funding for substance abuse treatment and prevention services. 7.) Create a statewide "social Host " ordinance that is similar to the one passed by the Tucson City Council. 8.) ADLLC require that all licenses, managers, and servers or sellers of alcohol obtain certified responsible beverage server training.</p>	
Policy Committee / Regional Conference Planning Committee		<p>B. Burnett reported that he has not met with committee yet. Wants Ken and Sue to be involved. Eleven items have been developed with the help of M. Hunter, N. Snider-Simon, and C. Palm. Keg registration will be discussed at the next meeting. Wants the groups input and vision to help change laws. M. Multanen indicated that the Registration notices have already been sent out for the conference and is waiting for people to RSVP. Thirty-five have been received and they need a minimum of 100. They will be having a facilitators meeting on April 11<sup>th</sup> from 12p-2p at the 2525 E. Broadway office. She indicated that thing's are moving in place. There is also a meeting with Inn Suites next week. She is requesting that Commissioners to attend meeting. Please email her if you are attending.</p>	
Plan for Commission Retreat		<p>J. McNamara shares with group about retreat scheduled for June 5<sup>th</sup> at Every Voice in Action from 11a.m.-4p.m. Dave Lynn will be the facilitator. They will play games, talk about leadership issues, celebrate accomplishments, engage in planning, and vision for next few years.</p>	
Adjournment		<p>J. McNamara: Meeting adjourned at 1:25 p.m.</p>	