



MEETING MINUTES

November 2, 2006
 Community Partnership of Southern Arizona (CPSA)
 4575 E. Broadway Blvd.
 Tucson, AZ 85711

Start: 12:15 p.m.		Adjournment: 1:25 p.m.		Tape Recorded: No	
				Chairperson: X	
				Joan McNamara	
Vice Chair: O	Secretary: O	Member: X	Member: X	Member: X	Member: X
Christine Miller	W. Mark Clark	Jan Blaser-Upchurch	Bill Burnett	Elizabeth Edwards	Antonio "Tony" Estrada
Member: X	Member: O	Member: O	Member: O	Member: X	Member: O
Mollie Hunter	Koreen Johannessen	Don Jorgensen	Ken Karrels	Diane Katz	Sue Krahe
Member: O	Member: X	Member: X	Member:	Member:	Member:
Steve Nuñez	Lorraine Stockdale	Michael Urbanski	To be filled	To be filled	To be filled
Ex-Officio Members		Staff Present		Others Present	
Linda Arzoumanian	O	Chuck Palm, Policy Analyst	X	Dennis Noonan, PPP	
Jim Berry	X	Chandra Almony, Project Coord.	X	Holly Babb-Preusser, PPP	
Dennis Douglas	X	Amy Bass, Program Coord.	X	June Trimble, PPP	
Rob Druckenbrod	X			Suzanne Morris, Our Family	
Hon. Leslie Miller	O			Renee O'Neill, Compass Health Care, Inc.	
Marylou Natividad	O			Stephania O'Neill, Compass Health Care, Inc.	
Kathleen Robinson	O				
Hon. Joan Wagener	O				
AGENDA ITEM	MOTION	ACTION		FOLLOW-UP RESPONSIBILITY	
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.	
Review of Minutes	Motion made by D. Katz. Seconded by L. Stockdale. Motion carried.	Minutes were reviewed from October 2006 Commission meeting. October minutes accepted and approved.		Project Coord. to submit to City and County.	
Announcements		J. McNamara: Commissioners met with the Meth Free Alliance Steering Committee on Oct. 31, 2006. The MFA Steering Committee unanimously passed a motion to work with the Commission on the new SPF SIG Project. The Sustainability Committee met and discussed future funding needs and options. The Executive Committee is planning a Jan. 11, 2007 retreat in lieu of the January Commission meeting. Location to be determined.		Project Coord. & Program Coord. to maintain contact with MFA and invite to all meetings. Proj. Coord. to help coordinate retreat.	

SPF SIG Project	Motion made by J. Blaser-Upchurch. Seconded by E. Edwards. Motion carried.	Amy Bass introduced as new Program Coordinator for the SPF SIG Project. Needs Assessment and Strategic Planning process will need to be completed by April 2006. A call for volunteers to sign up as a member of the CAT Team (Community Assessment Team). The CAT Team will drive the strategic planning process which will be the guide for the next 4 years. Need to schedule training with J. Daley, Evaluator, for the end of Nov. Motion made to change CEC to CPC (Community Prevention Coalition).	A. Bass to follow-up with CAT Team volunteers and inform of meeting date/time.
Nominating Committee		J. McNamara: D. Jorgensen and M. Clark re-appointed for a second two-year term. Urgent need for youth representation and a need to come up with a plan for their involvement. There are currently 3 vacancies on the Commission. Gaps are in Faith-based, High School and College-aged youth, African-American, Asian, and Rural areas.	Project Coord. to coordinate next Nominating Committee meeting.
Task Force to Reduce Underage Drinking		J. Blaser-Upchurch: First Community Roundtable Discussion on Temporary Liquor Licenses on Nov. 1 at City Hall had 15 attendees. Second Roundtable planned for Nov. 30 at Hardesty Center to involve aides from all City Ward offices and the City Clerk's office.	Project Coord. to send out Roundtable notice and reminder.
Policy Committee		C. Miller: Treatment Providers Breakfast scheduled for Nov. 29. The database is complete and now we need to solicit input from Providers and the community.	Project Coord. to send out meeting notice.
Community Education Committee		D. Katz: Speaker's Bureau being developed in conjunction with CORE (Coalition for Recovery). Investigating to see if City or County can host website.	Project Coord. to send out meeting notice.
Budget Report		S. O'Neill, Compass Health Care, Inc. Comptroller: Presented DFC (Drug-Free Communities Support Program) grant budget from fiscal year) Oct. 2006-Sept. 2007. Funds are half of what they were last year. We will be applying for supplemental funding in order to contract Evaluation services.	
Sin Puertas/PPP Treatments Services for Adolescents		D. Noonan, PPP Clinical Director: A large array of services available for youth. New programs at PPP to serve and treat adolescent youth in Pima County. A total of \$350,000/year for four years.	
Call to Audience		The AYS (AZ Youth Survey) is complete. Go to AZJCC homepage. 86% of all adults on probation report a substance abuse problem. Meth is the drug of choice for 14%.	
Adjournment		J. McNamara: Meeting adjourned at 1:25 p.m.	