



MEETING MINUTES

November 1, 2007
 Community Partnership of Southern Arizona (CPSA)
 4575 E. Broadway Blvd.
 Tucson, AZ 85711

Start: 12:00 p.m.		Adjournment: 1:30 p.m.		Tape recorded: No	
				Chairperson: X	
				Joan McNamara	
Vice Chair:	Secretary: O	Member: X	Member: X	Member: X	Member: X
To be filled	W. Mark Clark	Carl Bedford	Joseph Bass	Bill Burnett	Elizabeth Edwards
Member: X	Member: X	Member: X	Member: X	Member: X	Member: X
Antonio Estrada	Mollie Hunter	Koreen Johannessen	Don Jorgensen	Ken Karrels	Sue Krahe
Member: X	Member: X	Member:	Member:	Member:	Member:
Marisela Mariscal	Pastor Roy Tullgren	To be filled	To be filled	To be filled	To be filled
Ex-Officio Members		Staff Present		Others Present	
Linda Arzoumanian	X	Amy Bass, Program Coord.	X	Joyce Alcantar, City-Community Services	
Jim Berry	O	Megan Multanen	X	Ed Dunin-Wasowisc, Media Consultant	
Dennis Douglas	X	Chuck Palm, Policy Analyst	X	Cynthia Klein, Compass Health Care	
Rob Druckenbrod	X	Aida Rios, Program Asst.	O	David Salafsky, University of Arizona Campus Health	
Hon. Leslie Miller	X	Nastia Snider-Simon	X	Randy Reynolds, Community Renewal	
Marylou Natividad	O			Lupe Rodriguez, Luz Southside Coalition/Fairgrounds Neighborhood Association	
Kathleen Robinson	O			Josh Young	
Hon. Joan Wagener	O				
AGENDA ITEM	MOTION	ACTION		FOLLOW-UP RESPONSIBILITY	
Special Announcements		J. McNamara: The Haven, Southern Arizona's oldest residential treatment center for women with drug and alcohol disorders, will honor Pima County Superior Court Judge Leslie Miller for her work in creating the county's Drug Court program. She will be presented with The Haven's crystal-sculpture Chrysalis Award, which symbolizes the center's recovery program. Mark Clark was presented the Lifetime Achievement Award at the 14th Annual Statewide Conference on Homelessness, hosted by the Arizona Coalition to End Homelessness.			

Roll Call/Call to Order		J. McNamara: Meeting called to order. Quorum established. Introductions made by all present.	Attendance record to be completed by N. Snider-Simon
Review of Minutes	Motion made by R. Tullgren. Seconded by K. Karrels. Motion carried.	Minutes reviewed from October 2007 meeting. October minutes accepted and approved.	N. Snider-Simon to submit to City and County.
Nominating Committee	E. Edwards moved that all three candidates be recommended for appointment to the Commission. Seconded by K. Karrels. Approved unanimously. For city membership renewal, motion made by E. Edwards. Seconded by A. Estrada. Motion carried.	E. Edwards: Nominating committee recommended three candidates to serve as Commissioners: Mauricio Lopez (Universal Apostolic Church of Jesus Christ Inc.), Lupe Rodriguez (Fairgrounds Neighborhood Association and Luz Southside Coalition), and David Salafsky (University of Arizona Campus Health). City membership re-appointment for S. Krahe. Only one area—media—is left with no representation.	E. Edwards to submit candidate information to City and County. Commissioners should contact E. Edwards with recommendations for candidates to represent the media sector.
Task Force to Reduce Underage Drinking		K. Johannessen: At last Task Force meeting, G. Gonzalez reported on changes to the special event liquor license application process. Revisions to the application process are effective as of November 1, 2007. Notification of the new City of Tucson Special Event Questionnaire and the "What Makes a Special Event" brochure has been sent to everyone who has applied for a special event license since 2005. Need to expand this effort to the county level. J. McNamara gave a special presentation regarding the formation of and relationship between the Pima County-Tucson Commission on Addiction, Prevention, & Treatment and its subsidiary entities, including the Education Committee, Nominating Committee, Policy Committee, the Task Force, and the Community Prevention Coalition. The Task Force is currently working on a planning retreat. The Task Force will also be conducting observations at the University of Arizona Homecoming on Saturday November 3. This year represents a major shift in terms of how the University of Arizona is dealing with alcohol at Homecoming.	Volunteer event observers should meet at 9:00 a.m. at the Campus Health Services tent for an orientation on how to conduct the observations. Observations will be conducted from 10:00 a.m. to 12:30 p.m. (right before game time). Those interested in helping conduct the observation should contact C. Palm.
SPF SIG Project/CPC (Community Prevention Coalition)		A. Bass: Packet of handouts provided with updates from the press conferences, subcommittees, and a calendar of upcoming meetings and events. At the Tucson press conference, Governor Napolitano presented the Community Prevention Coalition with a check for the \$258,000 SPF SIG Grant from the Governor on behalf of Pima County. The press conference was well attended; over 49 people were present. J. McNamara of the Commission spoke. The Governor talked about her expectations regarding use of the funds. As follow-up from the Tucson press conference, Bud Foster came to CPC cultural competency subcommittee meeting. He taped the meeting and interviewed A. Bass regarding the CPC. The news clip from KOLD was played. Twelve community members went to Phoenix for the press conference to formally launch the new statewide underage drinking prevention campaign. Vans were provided by Gospel Rescue Mission. The next full Community Prevention Coalition meeting is scheduled for November 3, 2007 from 11:30 am to 1:30 pm in the Sabino & Rillito rooms of the Sentinel Building located at 320 N Commerce Park Loop. R. Sowards and C. Valdez will present to the Community Prevention Coalition on behalf of the Task Force.	

Community Education Committee		M. Hunter: Thanked E. Dunin-Wasowisc for working with the PR subcommittee. He has been recruiting individuals for website subcommittee. The website subcommittee will meet in December to review the website and determine how to change it in order to move forward.	
PR Committee		E. Dunin-Wasowisc: With the assistance of C. Klein, the PR committee is developing an idea for the "Moms and Kids Who Survive" Recovery Holiday Drive. Flyers were distributed regarding this project. The next PR subcommittee meeting is Wednesday November 7 th at 11:30 at Fronimo's, 3242 E. Speedway Blvd.	Gospel Rescue Mission will help with the project. C. Bedford will work with E. Dunin-Wasowisc to involve United Way to help with the drive.
Policy Committee		J. McNamara: The Regional Conference Planning Subcommittee met one time, and will meet again on November 1, immediately following the regularly scheduled Commission meeting. The group decided to hold the conference on one of the Fridays in January 2008. The target audience is decision-makers in the community who can influence areas where gaps have been identified. A. Estrada will provide leadership in the area of culturally competent services. PR subcommittee will help with media kit and press releases. The Sustainability Subcommittee also met. An email was sent out detailing the sustainability strategy developed.	Interested Commissioners should contact J. McNamara regarding serving on the Sustainability Subcommittee. N. Snider-Simon will resend sustainability plan email to Commissioners.
Call to the Audience/ Announcements		N. Snider-Simon: Distributed flyers regarding Luz Southside Coalition's Dia de los Muertos event at Wakefield Middle School (5:30-7:30 pm, November 1, 2007). Also distributed information regarding Luz's 10 th Annual Thanksgiving in the Barrio event, which will be held Tuesday November 20, 2007 from 11:30 am -3:30 pm at El Pueblo Neighborhood Center. In addition to providing a traditional Thanksgiving meal, mariachi entertainment and <i>danzantes</i> , there will be a community health and resource fair. One of the issues highlighted is underage drinking and youth substance abuse. Other social service providers are welcome to have informational tables. Donations and volunteers are needed. C. Palm: M. Multanen will be working with the Policy Committee for the Commission. C. Palm will be focusing his efforts with the Task Force. R. Tullgren: Gospel Rescue Mission just signed papers for new transitional housing for women. Introduce Randy Reynolds of Community Renewal.	C. Palm to send link to ACJC data/graphs to A. Estrada and other commissioners.
Adjournment		J. McNamara: Meeting adjourned at 1:30 p.m.	
Group Photo		Photo taken of all Commissioners present.	