



Commission Meeting

Thursday, November 6, 2008

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

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

Start: 12:00 p.m.		Adjournment: 1:30 p.m.		Tape recorded: No	
				Chairperson: X	
				Joan McNamara	
Vice Chair:	Secretary: X	Member: X	Member:	Member: X	Member: X
To be filled	W. Mark Clark	Carl Bedford	To be filled	Bill Burnett	Elizabeth Edwards
Member: O	Member: O	Member: X	Member: O	Member: O	Member: X
Antonio Estrada	Mollie Hunter	Koreen Johannessen	Don Jorgense	Ken Karrels	Sue Krahe
Member: O	Member: X	Member: X	Member: X	Member: X	Member:
Mauricio Lopez	Marisela Mariscal	Lupe Rodriguez	David Salafsky	Pastor Roy Tullgren	To be filled
Ex-Officio Members		Staff Present		Others Present	
Linda Arzoumanian	O	Amy Bass, Program Coord.	X	Ed Dunin-Wasowicz (CPC & D-W/McGarrity)	
Jim Berry	O	Chuck Palm, Policy Analyst	X	Hector Juarez (PCHD)	
Cathy Cermak	X	Allison Jacobs, Program Asst.	X	Kristin Barney (PCHD)	
Dennis Douglas	O				
Rob Druckenbrod	X				
Hon. Leslie Miller	O				
Marylou Natividad	O				
Kathleen Robinson	O				
Hon. Joan Wagener	O				
AGENDA ITEM	MOTION	ACTION		FOLLOW-UP RESPONSIBILITY	
Roll Call/Call to Order		J. McNamara: Meeting called to order. Quorum established. Introductions made by all present.			
Review of Minutes	Motion made by M. Clark for October. Seconded by R. Tullgren. Motion carried.	Minutes reviewed from October 2008 meeting. October minutes accepted and approved.		To be submitted to City and County.	
Community Prevention Coalition Report		R. Tullgren talks about the kick off of the <i>RED</i> campaign in Marana. Participants include local vendors, Walmart, Circle K, and Pizza Hut. They collaborate to prevent underage drinking, to be better vendors, and to understand best practices. The participants are given support materials, including stickers, cling-ons, pamphlets, etc. The event was the lead story on Channel 9 news and there was an article in the <i>Northwest Star</i> . The <i>RED</i> campaign would like to be expanded to Tucson with the help of the Marana Northwest CPC, the CPC, and TFRUD.			

		<p>R. Tullgren mentions the CPC is working with TFRUD on research about keg registration and expansion of the Social Host Ordinance.</p> <p>On Monday, November 10th at noon, is the next CPC meeting at Commerce Park Loop. At the meeting, T. Reese will be presenting information on the Tip Line. With the support of MMOSS, the CPC will be developing support materials, a logo, and other materials. There will be a press conference down the road.</p>	
Commission Business		<p>J. McNamara says the responsibility of Commissioner Elections and Nominations is the role of the Executive Committee with the Vice Chair K. Johannessen taking the lead. The Commission will vote on F. Dardis at the next meeting and then a recommendation will be sent to the City/County. C. Bedford asks to invite a potential Commissioner, E. Sharif, to the next meeting.</p> <p>J. McNamara tells the Commissioners to be aware of potential possibilities of sustainability. C. Bedford says if a Commissioner hears about a potential funding source, but there is a conflict of interest please pass on to the Executive Committee and they will come up with a solution.</p>	
Policy Committee		<p>B. Burnett says the Policy Committee meeting was filled with good discussion and that good discussion will continue at the next meeting. The Policy Committee will use the <i>Many Faces</i> as a launching point. B. Burnett says the purpose of the committee is to help the Commission form policies and membership on the committee is open to anyone.</p>	
Task Force to Reduce Underage Drinking (TFRUD)		<p>D. Salafsky reports on last week's TFRUD meeting. He says the TFRUD is organizing a work group to update the Call to Action to help support Council Member Leal's request of a report on the impact of alcohol to pass an alcohol tax. Also, mentions TFRUD discussions around the Hot Line, Tip Line, and Keg Registration. D. Salafsky says P. Glider, A. Bass, and A. Jacobs are working together to research the current practices of buying a keg in Pima County. D. Salafsky, P. Glider, E. McClain, and A. Jacobs will be conducting structured interviews with keg retailers in Pima County. M. Clark suggests talking to the keg distributors, such as Golden Eagle, to get the distributors to buy in.</p>	
Term Renewals	<p>Motion made by S. Krahe. Seconded by C. Bedford Motion carried. Motion made by S. Krahe. Seconded by C.</p>	<p>E. Edwards announces the County term renewals of M. Clark, D. Jorgensen, M. Lopez, M. Mariscal, L. Rodriguez, D. Salafsky, R. Tullgren, and B. Burnett. All of the term renewals are for two years, except for M. Clark and D. Jorgensen. County term renewals accepted and approved. E. Edwards announces the City term</p>	

	Bedford. Motion carried.	renewals for M. Clark and D. Jorgensen. City term renewals accepted and approved.	
Call to the Audience		The Amado Drug Free Community Kick Off will be November 22 nd from 1-4 pm. M. Lopez needs individuals to come and staff tables. CPC and BeFreePima will be staffing tables.	
Transfer of Chairmanship		J. McNamara passes the chairmanship to C. Bedford.	
Adjournment		C. Bedford: Meeting adjournment 1:30 p.m.	