



MEETING MINUTES

October 5, 2006

LOCATION: Tucson Hispanic Chamber of Commerce
823 E. Speedway
Tucson, AZ 85719

Start: 12:15 p.m.		Adjournment: 1:30 p.m.		Tape Recorded: No	
				Chairperson: X	
				Joan McNamara	
Vice Chair: X	Secretary: X	Member: O	Member: O	Member: O	Member: O
Christine Miller	W. Mark Clark	Jan Blaser-Upchurch	Bill Burnett	Elizabeth Edwards	Antonio "Tony" Estrada
Member: X	Member: X	Member: O	Member: X	Member: X	Member: O
Mollie Hunter	Koreen Johannessen	Don Jorgensen	Ken Karrels	Diane Katz	Sue Krahe
Member: X	Member: X	Member: O	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	X	Chuck Palm, Policy Analyst	O	Jan Daley, SPF SIG Evaluator, LeCroy & Milligan Associates Kelly Johnson, County Attorneys Office	
Jim Berry	X	Chandra Almony, Project Coord.	X		
Dennis Douglas	X				
Rob Druckenbrod	X				
Hon. Leslie Miller	O				
Marylou Natividad	X				
Kathleen Robinson	O				
Hon. Joan Wagener	X				
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 K. Johannessen. Seconded by K. Karrels. Motion carried.	Minutes were reviewed from September 2006 Commission meeting. Dr. Arzoumanian was not included in attendance record for September meeting. Minutes were accepted with amended change.			Project Coord. to amend Sept. minutes and submit to City and County.

Presentation on Prop. 301		<p>Kelly Johnson, from County Attorneys Office: Prop. 301 entitles Judges and Prosecuting Attorney the discretion to incarcerate or offer probation to someone who has been arrested for methamphetamine use. The County Attorneys office has not made a statement or a pledge of support for/or against Prop. 301. CPSA is economically stretched due to problems with meth and 85% of law enforcement calls are due to meth.</p> <p>It was stated that the Dept. of Corrections will have to build more prisons and once people get out, they will still need treatment.</p>	
Dynamic Duo Gala		<p>J. McNamara: Dr. Katz and Mr. Urbanski were recognized for being awarded at the annual Dynamic Duo Gala for their work with the Haven and the Communities of Concern Program at Salpointe Catholic HS, respectively.</p>	
Sustainability Committee		<p>J. McNamara: SAMHSA DFCS funding was cut in half for this fiscal year from \$100,000 to \$49,000. The Commission will also be applying for supplemental funding at the end of November from SAMHSA. C. Miller, K. Johannessen, and J. McNamara volunteered to meet to discuss long-term sustainability for the Commission. It was recommended to cut costs by having Commissioners bring their own lunch.</p>	Project Coord. to coordinate meeting.
Nominating Committee		<p>J. McNamara: 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.</p> <p>Mary Gruensfelder-Cox, new Youth on Their Own Exec. Dir., was recommended for nomination.</p>	Project Coord. to coordinate next Nominating Committee meeting.
Task Force to Reduce Underage Drinking		<p>J. Blaser-Upchurch: Community Roundtable Discussion scheduled for Wednesday, November 1, at City Hall Council Chambers to receive feedback and information from those interested in the issue of temporary event liquor licenses and reducing underage drinking.</p>	Project Coord. to send out Roundtable notice and reminder.
Policy Committee		<p>C. Miller: The Treatment Providers Database is almost completed. Next meeting scheduled for Wednesday, Nov. 18 to look at database and assess and plan next steps for the project.</p>	Project Coord. to send out meeting notice.
Community Education Committee		<p>D. Katz: Committee is applying for RICO funds for website hosting. Nina Trasoff could also be contacted for support. Speaker's Bureau being developed in conjunction with CORE (Coalition for Recovery). Next meeting Tuesday, Nov. 17.</p>	Project Coord. to send out meeting notice.
Call to Audience		No action.	
Adjournment		J. McNamara: Meeting adjourned at 1:30 p.m.	