



## MEETING MINUTES

October 4, 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	
				<b>Chairperson: X</b>	
				Joan McNamara	
<b>Vice Chair:</b>	<b>Secretary: X</b>	<b>Member: X</b>	<b>Member:</b>	<b>Member: X</b>	<b>Member: X</b>
To be filled	W. Mark Clark	Carl Bedford	To be filled	Bill Burnett	Elizabeth Edwards
<b>Member: X</b>	<b>Member: O</b>	<b>Member: X</b>	<b>Member: X</b>	<b>Member: X</b>	<b>Member: X</b>
Antonio Estrada	Mollie Hunter	Koreen Johannessen	Don Jorgensen	Ken Karrels	Sue Krahe
<b>Member: X</b>	<b>Member: X</b>	<b>Member: X</b>	<b>Member:</b>	<b>Member:</b>	<b>Member:</b>
Pastor Roy Tullgren	Joseph Bass	Marisela Mariscal	To be filled	To be filled	To be filled
<b>Ex-Officio Members</b>		<b>Staff Present</b>		<b>Others Present</b>	
Linda Arzoumanian	X	Chuck Palm, Policy Analyst	O	Joyce Alcantar, City-Community Services	
Jim Berry	X	Amy Bass, Program Coord.	X	Ed Dunin-Wasowisc, Media Consultant	
Dennis Douglas	X	Aida Rios, Program Asst.	X	Alma Yubeta, Governor's Office of Highway Safety	
Rob Druckenbrod	O	Nastia Snider-Simon	X		
Hon. Leslie Miller	O				
Marylou Natividad	O				
Kathleen Robinson	O				
Hon. Joan Wagener	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.			Attendance record to be completed by N. Snider-Simon
Revision of Agenda		J. McNamara: Group photo moved to end of meeting.			

Discussion of January 2008 Meeting		J. McNamara: January meeting will be held on Thursday, January 10, 2008, NOT on Thursday January 3, 2008. CPSA conference room is not available on January 10. Need to look for other meeting space.	J. Alcantar will check room availability in Commerce Park loop buildings. She will email N. Snider-Simon regarding availability. N. Snider-Simon will reserve meeting space.
New Ad Hoc Committees		J. McNamara: Need Commissioners to volunteer for the new ad hoc committees. K. Johannessen volunteered for Sustainability committee. C. Bedford, B. Burnett, M. Clark, K. Karrels, and S. Krahe volunteered to serve on the Regional Conference Planning Subcommittee. D. Jorgensen will help provide support for the conference.	Regional Conference Planning Committee to meet October 18, 2007 at 11:30. J. McNamara will invite a representative from Supervisor Elias' office to attend.
Review of Minutes	Motion made by S. Krahe. Seconded by K. Karrels. Motion carried.	Minutes reviewed from September 2007 meeting. September minutes accepted and approved.	N. Snider-Simon to submit to City and County.
Nominating Committee	For city membership renewals, motion made by E. Edwards. Seconded by C. Bedford. Motion carried. For county membership renewals, motion made by E. Edwards. Seconded by K. Johannessen. Motion carried.	E. Edwards: City membership re-appointments for E. Edwards, M. Hunter, and J. McNamara. County says B. Burnett and T. Estrada's terms are expiring. County membership re-appointments for B. Burnett and T. Estrada. Nominating Committee will meet this month, due to resignations. K. Karrels volunteered to serve as new member of Nominating Committee. Recent resignations include: J. Blaser-Upchurch, C. Miller, and M. Urbanski.	E. Edwards to submit candidate information to City and County. Nominating Committee to meet due to resignations.
Task Force to Reduce Underage Drinking	Motion made by B. Burnett for the Commission to oppose a liquor license for Club Turbulence. Seconded by C. Bedford. Motion carried, with K. Johannessen opposing.	K. Johannessen: Temporary Liquor License Supplemental Questionnaire was approved and adopted. Best Practices brochure created by partners at UA will begin being distributed with the supplemental questionnaire and online. Task Force will be engaging in strategic planning, going back to the original white paper to refocus. A new Task Force Chair is needed due to J. Blaser-Upchurch's resignation. N. Snider-Simon: Club Turbulence liquor license hearing is scheduled for 10/9/07.	N. Snider-Simon to send out more information regarding the Club Turbulence liquor license application.
SPF SIG Project/CPC (Community Prevention Coalition)	Motion made by E. Edwards to revise the CPC's mission statement to read: "Working together in Pima County to build an effective and supportive prevention culture to reduce drinking and drug use among youth and young adults." Seconded by K. Karrels. Motion carried.	A. Bass: Packet of handouts provided with updates from the 4 subcommittee and a calendar of upcoming meetings and events. SPF SIG Phase II revised document submitted to the Governor's office October 1, 2007. A community outreach activity, the Teen Monster Bash will be October 27, 2007 from 8pm-12am at the Tohono O'odham Boys and Girls Club in Sells, AZ. The Draw the Line Press Conference Field Trip will begin October 29, 2007 at 9:15am at the Wesley Bolin Plaza, 1700 W. Washington St., in Phoenix, AZ. The next CPC meeting will be October 30, 2007 from 11am-1pm, location TBD. R. Tullgren: Media Marketing Outreach Support Subcommittee (MMOSS) update. MMOSS is charged with managing the social norms campaign, supporting CPC by addressing PR and marketing needs, and advising the Youth Web Advisory Committee. The statewide media campaign against underage drinking will be unveiled on October 29, 2007. MMOSS reworked the CPC's mission statement, which was discussed by Commissioners.	Commissioners and other community members should contact A. Rios if they are interested in going to Phoenix on October 29, 2007 for the Draw the Line Press Conference.

Community Education Committee		E. Dunin-Wasowicz: In September, activities focused on Recovery Month. On September 7, the Task Force held a press conference where bikes were gifted to a group of Tohono O'ohdham youth. This event was in the news and received good response from the press. On September 15, the 1 <sup>st</sup> Annual Red Road Wellbriety Celebration was held at San Xavier. This was a success, with approximately 150-200 people in attendance. The Committee will be turning its attention to holiday drinking issues.	
Policy Committee		J. McNamara: Planning needs to begin for Regional Conference on Substance Use Treatment Services. This effort should be led by elected officials.	
Call to the Audience		E. Edwards: There are several openings for Commissioners. The tow main priorities are representatives of Pima County's rural areas and Tucson's Latino prevention community. J. McNamara: The Commission received an Outstanding Arizona Community Coalitions Innovative Strategies Award from the Governor's Office.	Commissioners should contact E. Edwards with possible candidates for the Commission.
Announcements		J. McNamara: Rotary Club of Tucson Charity Benefit—Tucson Classics Car Show—October 27, 2007, 1-5pm, 3231 N. Craycroft Rd. A. Bass: Marisela Mariscal's 18 <sup>th</sup> birthday.	
Group Photo		Photo taken of all Commissioners present.	
Adjournment		J. McNamara: Meeting adjourned at 1:30 p.m.	