



## Commission Meeting

Thursday, October 2nd, 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
		<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: X</b>	<b>Member: X</b>	<b>Member: O</b>	<b>Member: O</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: O</b>	<b>Member: X</b>	<b>Member: X</b>	<b>Member:</b>
Mauricio Lopez	Marisela Mariscal	Lupe Rodriguez	David Salafsky	Pastor Roy Tullgren	To be filled

<b>Ex-Officio Members</b>	<b>Staff Present</b>	<b>Others Present</b>
Linda Arzoumanian    O	Amy Bass, Program Coord. X	Ed Dunin-Wasowicz (CPC & D-W/McGarrity)
Jim Berry                O	Megan Multanen X	Edward Rodríguez (GRM)
Cathy Cermak            O	Chuck Palm, Policy Analyst X	Paul Lovelis (Citizen)
Dennis Douglas         O	Allison Jacobs, Program Asst. X	
Hon. Leslie Miller       X		
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.	
Review of Minutes	Motion made by S. Krahe for June and Sept. minutes. Seconded by M. Clark. Motion carried.	Minutes reviewed from June 5 <sup>th</sup> and Sept. 4th, 2008 meetings. June and Sept. minutes accepted and approved.	To be submitted to City and County.
Sustainability	Motion made by S. Krahe to nominate C. Bedford for Chair position and K. Johannessen for Vice Chair	J. McNamara says part of sustainability is continuing leadership. The Executive Committee positions need to be filled. J. McNamara will be the Past Chair. For the new Chair, the Commission gave names of people they thought would be great in a leadership position. J. McNamara has talked to all of these individuals and they all	

	<p>position. Seconded by R. Tullgren. Motion carried.</p>	<p>declined, except one, C. Bedford, who she has not approach yet. J. McNamara asks C. Bedford at the meeting if he would like to fulfill the position of Chair and he accepts. Then, K. Johannessen agrees to accept the Vice Chair position. J. McNamara intends that the November meeting will be her last meeting as Chair of the Commission.</p> <p>She continues with saying the support for meetings and committees will be the responsibility of the part-time staff position, A. Jacobs. A. Jacobs will need to look for monies and continuation of social host and keg registration. In response to expanding the social host, talked to R. Elias to see if it some thing that is doable.</p> <p>J. McNamara talks about how the Commission was unable to apply for the TEP Grant because they did not have a fiscal agent. Compass had already submitted twice and that was the maximum amount. J. McNamara tried to approach other non-profits to be Commission's fiscal agent, but she received no responses. She states it is important for the Commission to have a back-up fiscal agent, if Compass is unavailable. S. Krahe says that Our Family may be of service and support in the future.</p>	
<p>Policy Committee</p>		<p>B. Burnett announces the policy committee will meet at 11:00 a.m. before the next Commission meeting on November 6<sup>th</sup>. M. Hunter, J. McNamara, S. Krahe, and E. Elizabeth announce interest in participating on the policy committee. B. Burnett says it is the responsibility of all Commissioners to serve on one committee. At the next meeting, everyone should figure out the committee they would like to serve on.</p>	
<p>MY Border Research Initiative</p>		<p>M. Multanen announces The Partnership through MY Border Research Initiative will be able to support the continuation of Many Faces and the recommendations for the treatment initiative for the Commission. MY offers services to youth living in the U.S.-Mexico Border communities. M. Multanen says they hope to finalize the treatment services by February 2009 to bring to City/County.</p>	
<p>Policy Issues</p>		<p>M. Clark reported that budget staff from the Governor's office had recently held a briefing where it was discussed that the state budget might see a short fall of any where from \$300 – \$800 million. The short fall could put a variety of substance use disorder treatment and prevention programs in jeopardy including the matching funds for the SAPT Block Grant and AZ Families First. He noted that advocacy efforts are underway to encourage Congress increase the federal match funds for the Medicaid program which could bring in 300 – 500 million</p>	

		dollars to the state. This could take place as soon as the new Congress is in session. Also, the Senate amended the Domenici Wellstone parity bill into the financial recovery legislation. M. Clark urges Commissioners to call Congresswoman Giffords' office to encourage her to support the bill because parity is attached to it.	
Task Force to Reduce Underage Drinking (TFRUD)		<p>D. Salafsky talks about the success of the Candidates' Breakfast on September 25<sup>th</sup>, 2008. In attendance, were 13 elected officials and candidates running for local office and thirty plus community members. The goal of the breakfast was to develop closer ties with officials and educate them on the policies we are working on. The officials were against lowering the drinking age and there was a broad consensus in favor of the social host ordinance, but on keg registration there was a split between Democrats and Republicans. Republicans believe keg registration infringes on the right to privacy. Candidate F. Antenori said he would be more on board with keg registration if it was changed to keg tagging. There needs to be more education with the candidates on the issue of keg registration. D. Salafsky says they will possibly repeat the Breakfast in January, but the CPC will have to host because City will not allow TFRUD/Commission to host Candidate Forums. For the future Breakfast, question should be designed to be specific to particular offices. The candidates thought the breakfast was good so should consider getting possible feedback. The event was on KGUN.</p> <p>D. Salafsky announces at the UA Homecoming on October 25<sup>th</sup> last years alcohol policy is still in place. The game time is at 7:15 p.m. and drinking service starts at 2:00 p.m. Student council will be applying for the liquor license this year. Budweiser will be supply the beer. TFRUD will be observing again. K. Johannessen and D. Salafsky are working with student council to increase responsible beverage service training at the game.</p>	
Nominating Committee		E. Edwards announces there are three vacancies available for Commissioner positions. She suggests one vacancy could be filled by the media and one needs to be filled by a youth member. E. Edwards has handed over all the files for the Nominating Committee over to A. Jacobs and she will create a binder for future staff.	
Community Prevention Coalition (CPC)		R. Tullgren announces the Recovery Expo-Walk-Youth was a success with 400 people in attendance and 40 plus booths on recovery and addiction. The Youth Rally was a joint effort COPE, MFA, CPC, and others. Cindy Kline facilitated a news story	

		<p>about the Expo on Channel 4 and R. Tullgren posted an article in Good News. R. Tullgren gives information about the Tip Line (837-SAFE) to report underage drinking or other drinking-related efforts, but emergencies still go to 911. It is a resource for law enforcement. In order to keep volunteers safe, they will be helping with the observations of the party dispersal effort, instead of assisting police in dispersal efforts.</p> <p>The CPC will continue to promote social host efforts.</p> <p>R. Tullgren announces the following events: on October 22<sup>nd</sup> 3:00-5:30 p.m. there will be a Merchant's Forum and press conference at the Taft Abbett Library at the corner Cortaro and Silverbell. At the event, Marana Northwest and Marana Police Department will be staffing a table for the RED (responsibility, education, and deterrence) campaign. On October 30<sup>th</sup>, at the Baboquivari High School's Homecoming football game in Sells East BeFreePima and TFRUD will be staffing a table.</p> <p>R. Tullgren announces the reconstruction of YWAC, which will consist of the BeFreePima Crew being the bigger group and YWAC being the smaller group to work on the website.</p>	
Adjournment		J. McNamara: Meeting adjournment 1:30 p.m.	