



MEETING MINUTES

SEPTEMBER 7, 2006

LOCATION: CPSA (COMMUNITY PARTNERSHIP OF SOUTHERN ARIZONA)

4575 E. BROADWAY BLVD.

TUCSON, AZ 85716

Start: 12:15 p.m.		Adjournment: 1:30 p.m.		Tape Recorded: No	
				Chairperson: X	
				Joan McNamara	
Vice Chair: X	Secretary: X	Member: X	Member: X	Member: X	Member: X
Christine Miller	W. Mark Clark	Jan Blaser-Upchurch	Bill Burnett	Elizabeth Edwards	Antonio "Tony" Estrada
Member: X	Member: X	Member: X	Member: X	Member: X	Member: X
Mollie Hunter	Koreen Johannessen	Don Jorgensen	Ken Karrels	Diane Katz	Sue Krahe
Member: X	Member: X	Member: X	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		
Jim Berry X Rob Druckenbrod Hon. Leslie Miller X Marylou Natividad X Kathleen Robinson Hon. Joan Wagener	Chuck Palm, PPP Policy Analyst X Chandra Almony, Compass Health Care X Project Coordinator Angela Baldasare, PPP Evaluator X		Caroline Isaacs, Meth Free Arizona Alfredo Salas, Luz Social Services Bill Brown, AZ Together Marcia Roberts, Westside Weed & Seed Coalition Jan Wallace, LeCroy & Milligan Assoc. Michele Orduña, South Tucson Prevention Collaborative Kathie Merrick, PPP Linda Arzoumanian, Pima County Schools Superintendent		
AGENDA ITEM	MOTION	ACTION		FOLLOW-UP RESPONSIBILITY	
Roll Call/Call to Order		Meeting called to order at 12:15 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. Karrels. Seconded by M. Hunter. Motion carried.	Minutes were reviewed from August 2006 Commission meeting. Commissioners were asked to make any additions or deletions and submit to Proj. Coord. before Oct. meeting.		Project Coord. to update August minutes. To be reviewed at October meeting.	
Nominating Committee		J. McNamara: 2 new candidates nominated to serve, Dennis Douglas from Pima County Dept. of Health, and Dr. Linda Arzoumanian, Pima County Schools Superintendent. Unanimously approved to be appointed.		Project Coord. to notify City and County.	

Task Force to Reduce Underage Drinking		J. Blaser-Upchurch: UDETC Conference in Baltimore attended by 4 Commissioners and 1 Task Force member. Over 1800 attendees. Commission and Task Force both presented. Task Force is moving forward with a plan for mandatory Beverage Server Training for Special Event Liquor Licenses. City Council staff is helping Task Force go through the proper channels and process. Discussion ensued about the difference between DUI and being drunk. Messages from TPD, driving schools, and other agencies are confusing and misconstrued. Suggestion to TF to get the message out to the media that DUI is any BAC level above zero. PSA's and press releases are needed. C. Palm: Power point presentation with overview on the SPF SIG and DMAFB Underage Drinking projects. Focus will be on 0-0-1-3 program.	Proj. Coord. to take suggestions to next Task Force meeting.
Policy Committee		C. Miller: The Treatment Providers Database is almost completed. DUI services, Spanish/Bilingual services, and Co-occurring need to be added. Sept. 20 meeting to be held at CPSA, Plaza Arboleda to review with key partners and other agencies.	Project Coord. to coordinate Sept. 20 meeting.
Community Education Committee		D. Katz: Website being updated and revised. Meeting scheduled for Sept. 14 at Tucson Police Dept. Effort being made to get City or County to host site.	Project Coord. to communicate changes to web designer and coordinate Sept. 14 meeting.
Presentation on Prop. 301	Motion made by M. Clark. Seconded by D. Katz.	Caroline Isaacs, from American Friends Committee, on specifics of Prop. 301. Recommendation made for Commission to vote and pledge their support against Prop. 301, and to recommend for the Mayor of Tucson, City Council, and Board of Supervisors do the same. Vote results: 12 in favor, 2 oppositions, 2 abstentions. Request for a representative from the County Attorneys Office to present at Oct. meeting.	Proj. Coord. to contact Mayor and Council, and Board of Supervisors with pledge. Proj. Coord. to coordinate presentation from County Attorneys Office.
October meeting		CPSA Conference will not be available for October meeting. S. Nuñez offers to reserve the conference room at the Tucson Hispanic Chamber of Commerce.	Project Coord. to coordinate meeting at alternative site and to update Commissioners of change of venue.
Call to Audience		No action.	
Adjournment		J. McNamara: Meeting adjourned at 1:30 p.m.	