



MEETING MINUTES

September 6, 2007
 Community Partnership of Southern Arizona (CPSA)
 4575 E. Broadway Blvd.
 Tucson, AZ 85711

Start: 12:10 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	Carl Bedford	Jan Blaser-Upchurch	Bill Burnett	Elizabeth Edwards
Member: X	Member: X	Member: X	Member: X	Member: O	Member: X
Antonio Estrada	Mollie Hunter	Koreen Johannessen	Don Jorgensen	Ken Karrels	Sue Krahe
Member: X	Member: X	Member: O	Member:	Member:	Member:
Pastor Roy Tullgren	Joseph Bass	Marisela Mariscal	To be filled	To be filled	To be filled

Ex-Officio Members	Staff Present	Others Present
Linda Arzoumanian X Jim Berry O Dennis Douglas O Rob Druckenbrod O Hon. Leslie Miller O Marylou Natividad O Kathleen Robinson O Hon. Joan Wagener O	Chuck Palm, Policy Analyst X Chandra Almony, Project Coord. X Amy Bass, Program Coord. X Aida Rios, Program Asst. X	Nastia Snider-Simon, Luz Southside Coalition Ed Dunin-Wasowisc, Media Consultant Rebecca Buck, Catalina High School Student Holly Robles, Task Force member Andy Cole, Website Consultant

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
Roll Call/Call to Order		J. McNamara: Meeting called to order at 12:10 p.m. Quorum established. Introductions made by all present.	Attendance record to be completed by Project Coord.
Review of Minutes	Motion made by M. Clark. Seconded by C. Bedford. Motion carried.	Minutes reviewed from August 2007 meeting. August minutes accepted and approved.	Project Coord. to submit to City and County.
Announcements		M. Hunter & J. McNamara: CADCA Conference on Sustainability & Technology, Recognition of K. Johannessen award from MADD & GOHS, end of DFCSP grant from SAMHSA, C. Almony resignation, Group photo at Oct. 2007 mtg.	

Long-term sustainability	Motion made by J. McNamara. Seconded by E. Edwards. Motion carried.	J. McNamara: Motion to approve and accept \$18,000 from SPF SIG project to provide part-time support to TFRUAD and Commission through June 2008.	
Nominating Committee	Motion made by J. Blaser-Upchurch. Seconded by B. Burnett. Motion carried.	E. Edwards: County membership re-appointments for 9/30/09 for C. Bedford, E. Edwards, M. Hunter, K. Johannessen, K. Karrels, S. Krahe, J. McNamara, and C. Miller.	Project Coord. to submit candidate information to City and County.
Task Force to Reduce Underage Drinking	Motion made by J. Blaser-Upchurch. Seconded by K. Johannessen. Motion carried.	J. Blaser-Upchurch: New display boards donated by friends of H. Robles. Sept. 7 Press Conference a great success. 3 TV stations present. Sept. 18 Mayor & Council Study Session, Temporary Liquor License Supplemental Questionnaire, expected to be approved and adopted. Best Practices brochure created by partners at UA to be included with new supplemental questionnaire and online. Proj. Coord. to submit op-ed to AZ Daily Star on Commission's statement against lowering the MLDA to 18. TF engaged in planning for 2007-08. N. Snider-Simon recommended for membership to TF. Unanimously approved.	Project Coord. to send out Study session reminder.
SPF SIG Project/CPC (Community Prevention Coalition)		A. Bass: Handout provided with all subcommittee updates and current projects. A. Cole & E. Dunin-Wasowicz: YWAC website presentation, website to be released 1 st week of Oct. Plan to translate website into Spanish w/in 1 year. Questions re: data gathering, information, challenges, holding a public forum, suggestion to have kids enter zip code to track geographic spread.	Proj. Coord. to add CPC website link to Commission website.
Community Education Committee		M. Hunter: CEC to host booth at Recovery Expo Sept. 8, and at Recovery Wellbriety Celebration at San Xavier Sept. 15.	
Policy Committee		C. Miller: Report finalized and printed. Thanks to C. Palm and E. Edwards for writing and editing report. J. McNamara & R. Druckenbrod presented to Mayor & Council Sept. 5. Presentation to County BOS Sept. 11. Gratitude for strong support from Councilmember Trasoff. Regional Conference recommended by Chair Elias and to be supported by elected officials and community partners.	Project Coord. to post report on website after presentation to County BOS on Sept. 11.
Call to the Audience		B. Burnett & R. Buck: Presentation on YES/Teen Institute, a year long prevention program in local high schools culminating in 1-week summer institute. Desire to expand to Charter Schools.	
Adjournment		J. McNamara: Meeting adjourned at 1:30 p.m.	