



Commission Meeting
 Thursday, September 3, 2009
 12:00p.m. - 1:30p.m.
 Conference Room, Every Voice in Action
 2851 N. Country Club Road (North of Glenn)
 Tucson, AZ 85745

Start: 12:00 p.m.	Adjournment: 1:30 p.m.	Tape recorded: No
		Chairperson: X
		Carl Bedford

Member:	Member: X	Member: X	Member: X	Member: X	Member: X
To be filled	Bill Burnett	W. Mark Clark	Rob Druckenbrod	Elizabeth Edwards	Mollie Hunter
Member: X	Member:	Member: X	Member: X	Member: O	Member: X
Koreen Johannessen	To be filled	Ken Karrels	Sue Krahe	Mauricio Lopez	Marisela Mariscal
Member: X	Member:	Member: O	Member: X	Member: X	Member: X
Joan McNamara	To be filled	David Salafsky	Esther Sharif	Pastor Roy Tullgren	Tanya Valladares

Ex-Officio Members	Staff Present	Others Present
Linda Arzoumanian O Jim Berry O Marylou Natividad O Kathleen Robinson O Hon. Joan Wagener O	Amy Bass, Program Coord. X Chuck Palm, Policy Analyst O Allison Jacobs, Program Asst. X	Megan Multanen (PPP) Joyce Alcantar (City of Tucson) S. Sharif (Citizen)

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
Roll Call/Call to Order		C. Bedford: Meeting called to order. Quorum established. Introductions made by all present.	
Review of Minutes	Motion made by B. Burnett for August minutes. Seconded by J. McNamara. Motion carried.	Minutes reviewed from August 2009 meeting. August minutes accepted and approved.	To be submitted to City and County.
Review and Approval of the Nomination of L. Reyes to the Commission	Motion made by K. Johannessen for the review and approval of L. Reyes to the Commission. Seconded by M. Hunter.	Nomination reviewed for L. Reyes to the Commission. Nomination accepted and approved	To be submitted to City and County.

	Motion carried.		
Review and Approval of the Renewal of County Terms of C. Bedford, K. Johannessen, M. Hunter, S. Krahe, and K. Karrels	Motion made by J. McNamara for the review and approval of the Renewal of County terms of C. Bedford, K. Johannessen, M. Hunter, S. Krahe, and K. Karrels. Seconded by E. Edwards. Motion carried.	Renewal of County terms reviewed for C. Bedford, K. Johannessen, M. Hunter, S. Krahe, and K. Karrels. Renewals accepted and approved.	To be submitted to City and County.
Review and Approval of the Renewal of City Term of M. Mariscal	Motion made by E. Edwards for the review and approval of the Renewal of City terms of M. Mariscal. Seconded by S. Krahe. Motion carried.	Renewal of City term reviewed for M. Mariscal. Renewal accepted and approved.	To be submitted to City and County.
Review and Approval of the Nomination of C. Bedford to a Second Term of Commission Chair	Motion made by K. Johannessen for the review and approval of the nomination of C. Bedford to a second term of Commission Chair. Seconded by E. Edwards. Motion carried.	Nomination reviewed for C. Bedford to a second term to Commission Chair. Nomination accepted and approved.	
Potential Nominees to the Commission		<p>Potential nominees for Commission membership include:</p> <ul style="list-style-type: none"> • Pete Herschberger • Student Organization <ul style="list-style-type: none"> ○ Salpointe ○ Mike Urbanski • Law Enforcement <ul style="list-style-type: none"> ○ Narcotics ○ Sheriff Jim Augend • Manuel Pacheco • Richard Carmona • UA Alternative Medicine • Sally Dodds 	

		<ul style="list-style-type: none"> • Randy Reynolds • Linda Leatherman • Larry Menghia – Sober Project • Ryan Dell • SAAF – Ryan Bolk • John Valenzuela Library • Luz Social Services • Amistades – Rodolfo • Steve Hardy • Eddie Grijalva 	
Commission Calendar		The monthly meetings will continue to be on the first Thursday of the month with the Policy Committee meeting before from 11-12.	
Schedule Executive Committee Meeting		The Executive Committee meeting is TBD.	
Schedule Planning Meeting		The planning meeting will be held in the Spring. The date is tentatively March 4, 2010.	
Update on Red Road to Wellbriety (C. Bedford)		The 3 rd Annual Red Road to Wellbriety is on Saturday, September 19 th at the San Xavier Recreation Center. It is a celebration of the success of recovery in native American communities across Pima County. There will be free lunch served, keynote speakers, a 5k fun run/walk, as well as other ceremonial activities and entertainers. As a sponsor of the event, the Commission will have a presence with their banner.	
Update on “Pennies for Prevention” (R. Tullgren)		<p>On August 18th at the CPC meeting, Dr. Medina from COPE Coalition in Phoenix presented research on why the increase in a beer tax is long overdue and how it would benefit prevention. Also, he indicated that each coalition from around the state needed to come up with \$3,000 from donations for the campaign. There is a lot of work to be done if this initiative is to get on the ballot for 2010.</p> <p>On August 27th, 10 members of the CPC participated in a phone conference with the COPE Coalition. CPC raised many questions. Due to the many challenges and unanswered questions at this point it appears that it may be wise to further develop this initiative, raise support, solicit financial support, and develop the campaign, etc before we take it to the legislature. Dr. Medina said there would be future planning meetings that all state coalitions would be invited to.</p>	
Review of UDETC Conference (R.Tullgren)		On August 12 th -14 th , the CPC sent 9 people to the UDETC conference in Dallas, TX, including representatives from the Commission and TFRUD. A. Bass, K. Larkin, and Lt. M. Pryor provided a workshop entitled <i>Coalitions and Cops Getting Things Done</i> . They presented on some of the activities and efforts that the CPC, Commission and TFRUD have accomplished working together in Pima County, including the Social Host, Red Tag, Tip Line, Responsible Beverage	

		Server Training, and RED Campaign. C. Palm and PPP also presented a workshop on Social Host and released a great white paper on how to pass a social host. PPP received an award for their work on the EDUL grant.	
Community Prevention Coalition (CPC) (R. Tullgren)		<p>The CPC Steering Committee is continuing to look at sustainability issues and is pressing for all members and partners to look for grants and ways to generate revenue to continue.</p> <p>The BeFreePima.com youth peer to peer prevention website is getting a face lift through the donation of a Content Management System.</p> <p>P. Padia and E. Dunin-Wasowicz are working to strengthen the BeFreePima youth crew.</p> <p>The DVIP committee is planning the Spring Cultural Competency Conference and translating the Tip Line.</p> <p>The Marana Northwest CPC is continuing with the RED campaign with MADD providing RBST and product placement training.</p> <p>The Tip Line observations will begin next month with A. Bass and A. Jacobs arranging with TPD to do observation trainings.</p> <p>The MMOSS committee is launching PR efforts surrounding the Tip Line number with news articles, bus signs, benches, etc.</p> <p>A. Bass, J. Daly, D. Salafsky, P. Glider, and A. Jacobs will be next month to review progress on the keg registration efforts.</p> <p>On September 16th in Snowflake, AZ, R Tullgren is presenting a workshop on the Social Host Ordinance at the Northeast Arizona Substance Abuse Prevention Summit.</p>	
Policy Committee (B. Burnett)		The Policy Committee discussed two reports – AG and CASA. M. Multanen and B. Burnett will write white papers and possibly newspaper articles regarding the information in these reports.	
Membership Committee (K. Johannessen)		L. Rodriguez has resigned from the Commission. Ex-officio and Commission members will be contacted about their absences. M. Higgins from the Haven will like to be considered for a Commission position.	
Task Force to Reduce Underage Drinking		The last pieces of the <i>Call to Action</i> are being finalized. The final draft should be ready by the end of September.	
Website Committee		The Website Committee meeting is TBD.	
Meeting Adjournment		C. Bedford: Meeting adjournment 1:30 p.m.	

