



The Pima County-Tucson Task Force to Reduce Underage Drinking

Meeting Minutes
 Thursday, January 29, 2009
 8:00 a.m.-9:30 a.m.

Hardesty Center, Midtown Police Station
 1100 S. Alvernon Way
 Tucson, AZ 85719

In attendance: Marcia Roberts, TPD/Weed and Seed; Lori Oien, DUI Task Force; Tim Reese, TPD; Paul Diaz, Citizen; Holly Robles, TFRUD; Sean Hammond, Governor's Office of Highway Safety; Koreen Johannessen, Commission; Alma Yubeta, Pima Community College; Usiel Barrios, Luz Social Services; Esther Sharif, Commission; Ed Dunin-Wasowicz, Community Prevention Coalition; Amy Bass, Compass Behavioral Healthcare, Inc and Community Prevention Coalition; Allison Jacobs, Compass Behavioral Healthcare, Inc.

ITEM	ACTION	FOLLOW-UP
Welcome & Introductions	K. Johannessen called the meeting to order. Introductions made by all present.	
Review of Past Meeting Minutes	Minutes reviewed from December meeting. M. Roberts moved to approve the minutes. L. Oien seconded the motion. The motion was approved by voice vote.	A. Jacobs will send approved minutes to the City & County.
Funding From Community Prevention Coalition	K. Johannessen announced \$5,000 of funding for the TFRUD from the Community Prevention Coalition for January through June 2009. The funding covers supplies, breakfast, activities, outreach events, press conferences, strategic planning, etc. H. Robles announced she wants the victim boards to be redone. L. Oien moved to approve the replacement and repair of victim boards. M. Roberts seconded the motion. The motion was approved by voice vote. L. Oien wanted to know if she can bring in outside funds and allocate the funds for certain events. A. Bass said she would create a separate account. Funding requests and permission to apply for funds on behalf of the TFRUD needs to go through TFRUD leadership and then voted on by TFRUD members. In the future, a meeting should be planned about how to spend the funding and the process for funding requests.	
County Social Host Ordinance	A. Harper in R. Elias' office drafted a County Social Host Ordinance. The Ordinance will go in front of the Pima County Board of Supervisors sometime in February on a Tuesday at 9:00 a.m. At the meeting, there is a needed presence of TFRUD, CPC, Commission, and TPD.	
Press for County Social Host Ordinance	E. Dunin-Wasowicz is preparing a press conference for the County Social Host Ordinance hosted by the CPC, Commission	

	and TFRUD. The press conference will take place in the time period of 48 hours after the Board of Supervisors meeting. Currently, he is updating materials on the different organizations.	
Update on Governor's Traffic Advisory (GTSAC) Event	S. Hammond talked about the annual GTSAC Event held at the capitol during the week that the legislators return. The Event's purpose is for the legislators and their aides to learn about the safety issues. L. Oien and H. Robles made contact with several Southern Arizona's legislators at the Event.	
Legislative Breakfast	L. Oien said the Legislative Breakfast should be on a Friday when the legislators have the day off. The TFRUD membership asked L. Oien to pick a date and time and present a one page plan with points of discussion.	
Community Prevention Coalition Update	A. Bass announces on February 11 th will be the Tip Line Observer training meeting. At the meeting, the Pima Prevention Partnership will be present to do an evaluation on the effectiveness of the coalition. A. Bass says RED is still going strong in Marana. They recently received \$5,000 of funding from Wal-Mart. At the April 6 th CPC meeting, it will be a forum of presentations from various coalitions and organizations to present their prevention efforts.	
Call to Audience and Future Agenda Items	R. Sowards discussed the recent controversy surrounding the last Mayor and City Council meeting. H. Robles and T. Reese discussed the Deployment for St. Patty's Day and sponsoring stands for signs need by the TPD DUI Forces.	
Meeting Adjournment	K. Johannessen adjourns meeting at 9:30 a.m.	