



The Pima County-Tucson Task Force to Reduce Underage Drinking

Meeting Minutes
 Tuesday, July 28, 2009
 8:00 a.m.-9:30 a.m.
 Ward Six Council Office
 3202 East 1st Street
 Tucson, AZ 85716

In attendance: Yolanda Herrera, SNAPP; Alma Yubeta, Pima Community College; Marcia Roberts, Tucson Police Department; Beverly Mason Biggers, MADD; Sandra Fimbres, Luz Social Services; Kim Briamonte, Pima Prevention Partnership; Sean Hammond, Governor's Office of Highway Safety; Ed Dunin-Wasowicz, D-W/McGarrity; Allison Jacobs, Compass Behavioral Healthcare, Inc.

ITEM	ACTION	FOLLOW-UP
Welcome & Introductions	Y. Herrera called the meeting to order. Introductions made by all present.	
Review of Past Meeting Minutes	Minutes reviewed from June meeting. S. Fimbres moved to approve the minutes. A. Yubeta seconded the motion. The motion was approved by voice vote.	A. Jacobs will send approved minutes to the City & County.
Annual Agenda Items	Annual Agenda Items could include: <ul style="list-style-type: none"> • Legislative Breakfast • Trainings – liquor license, observer, RED, underage drinking prevention, merchant • Cinco de Mayo and other local events • Letters for Prom/Graduation • Trips to Phoenix for Liquor Licenses • Membership review • Letter to Editors/Political Officials as issues occur – letter writing tree 	On the August Commission agenda, A. Jacobs will add the item for a letter writing policy and plan.
TFRUD Membership Review	Future TFRUD Members could include: <ul style="list-style-type: none"> • Beverage/Hospitality Industry – 4th Avenue, Fake ID 101 campaign members, Restaurant Hospitality Association, Nimbus Brewery • University/College – Pima Medical Institute • Youth – CAST, Youth Commissioners • K-12 Education - SUSD • Health Organizations – El Rio, UMC ER • Behavioral Health Agencies – Compass, COPE, CODAC • Law Enforcement – UAPD, Sheriff's Department, Probation, TPD • Military – National Guard, Davis-Monthan • Neighborhoods – Elvira, Marana, Sahuarita, Amado 	For August agenda, A. Jacobs will add the item of nomination and approval of B. Biggers to TFRUD. D. Salafsky will write a letter of invitation for potential TFRUD members. Create a letter to school districts including information about TFRUD such as the resources and benefits. TFRUD members will give name, contact information, and

	<ul style="list-style-type: none"> • Advocacy Groups – FASB • Faith-based and Community Service – Interfaith Council • Media and Public Relations – Media, Newspapers, News Anchor – Letter to Champion • Native American Tribes – Tohono O’odham 	background information of assigned potential TFRUD members to A. Jacobs.
<p>Community Prevention Coalition Update</p>	<p>The Phase IV of the SPF SIG Grant has been approved through September 30th. The remainder of the 12 months will be confirmed in late August or early September for funding through June 30, 2010.</p> <p>The CPC will continue environmental strategies including:</p> <ul style="list-style-type: none"> • Marketing the Tip Line • Marketing the Draw the Line Campaign • RED Campaign • Keg Registration • Expansion of Social Host • Call to Action <p>During the second week of August, M. Pryor, A. Bass, and K. Larkin will report at the National Underage Drinking Enforcement Training Center Conference in Dallas, TX on the success of CPC in partnering with law enforcement to limit access and availability of alcohol to minors. Nine representatives of CPC, the Commission, and TFRUD will attend the conference.</p>	
<p>Meeting Adjournment</p>	<p>Meeting adjourned at 9:30 am.</p>	

