



## MEETING MINUTES

May 3, 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	
				<b>Chairperson: X</b>	
				Joan McNamara	
<b>Vice Chair: O</b>	<b>Secretary: X</b>	<b>Member: O</b>	<b>Member: O</b>	<b>Member: X</b>	<b>Member: X</b>
Christine Miller	W. Mark Clark	Carl Bedford	Jan Blaser-Upchurch	Bill Burnett	Elizabeth Edwards
<b>Member: O</b>	<b>Member: X</b>	<b>Member: X</b>	<b>Member: X</b>	<b>Member: X</b>	<b>Member: X</b>
Antonio Estrada	Mollie Hunter	Koreen Johannessen	Don Jorgensen	Ken Karrels	Sue Krahe
<b>Member: X</b>	<b>Member: X</b>	<b>Member:</b>	<b>Member:</b>	<b>Member:</b>	<b>Member:</b>
Lorraine Stockdale	Michael Urbanski	To be filled	To be filled	To be filled	To be filled
<b>Ex-Officio Members</b>		<b>Staff Present</b>		<b>Others Present</b>	
Linda Arzoumanian	X	Chuck Palm, Policy Analyst	X	Nastia Snider-Simon, Luz Southside Coalition	
Jim Berry	O	Chandra Almony, Project Coord.	X	Joyce Alcantar, City of Tucson	
Dennis Douglas	O	Amy Bass, Program Coord.	X	Holly Robles, Pima County TFRUAD	
Rob Druckenbrod	X	Aida Rios, Program Asst.	O	Marisela Mariscal, Tucson Magnet High School	
Hon. Leslie Miller	X			Joseph Bass, Tucson Magnet High School	
Marylou Natividad	O				
Kathleen Robinson	O				
Hon. Joan Wagener	O				

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
Roll Call/Call to Order		Meeting called to order at 12:10 p.m. by Secretary Mark Clark. Quorum was established. Introductions were made by all present.	Attendance record to be completed by Project Coord.
Review of Minutes	Motion made by E. Edwards. Seconded by K. Karrels. Motion carried.	Minutes were reviewed from April 2007 Commission meeting. April minutes accepted and approved.	Project Coord. to submit to City and County.
Legislative update		M. Clark: The Legislature is negotiating the state budget. CPSA legislative agenda reviewed. HB2391 was being challenged by the League of AZ Cities & Towns, but will most likely be amended, approved, and signed by the Governor.	Project Coord. to update Commissioners via email on key legislation.
DFCSP grant proposal		J. McNamara: DFCSP grant proposal was submitted April 17 to SAMHSA for five more years of funding. Strategic plan developed for this grant shared with Commissioners.	
Community Education Committee		M. Hunter: Website subcommittee to be formed with J. Herrera as Chair. Goal is to get treatment services database on website. Need Education Outreach Chair.	Project Coord. to send out meeting notice and location.
Policy Committee		R. Druckenbrod: Adult Probation has compiled a list of all Pima County halfway houses. Consider adding to Commission website. Treatment Services report in production. Draft will be revised by June 2007.	
Task Force to Reduce Underage Drinking		J. Blaser-Upchurch: Temporary Liquor License questionnaire to be presented to City in June. Best practices brochure in production. PR subcommittee is working with TF projects to promote social host ordinance. Social host ordinance adopted Tuesday, April 30 by Mayor & Council. Discussion on consequences of social host ordinance for adults. TF to send out letter to schools, neighborhoods, and other coalitions on ordinance. Staff and TF members attended AZ Statewide Underage Drinking Conference May 1-2 in Phoenix.	Project Coord. to send out meeting notice and reminder.
Nominating Committee		E. Edwards: S. Nunez has resigned for personal reasons. Joseph Bass and Marisela Mariscal, two youth candidates, are attending the meeting and considering their involvement with the Commission. Pastor Roy Tullgren of the Gospel Rescue Mission will attend the June 2007 meeting.	Project Coord. to send out information to candidates.
SPF SIG Project/CPC (Community Prevention Coalition)		A. Bass: 50 key informant interviews conducted. Strategic Planning Session to be held May 10. Reapplication proposal due May 31.	Program Coord. to send out training notices and reminders.

Commission Survey/Assessment		C. Palm: Results graphed on a continuum. Results should be considered when the Commission conducts strategic planning. 14 total participants.	Policy Analyst to compile results and present at May 2007 meeting.
Call to the Audience		N. Snider-Simon: Cinco de Mayo celebration on May 5. Flyer included in packet. Alcohol/drug-free alternative for families.	
Adjournment		M. Clark: Meeting adjourned at 1:20 p.m.	