



Minutes Committee for Youth, Families and Community November 9, 2010

Minutes of the Committee for Youth, Families and Community held November 9, 2010 at the Tempe Public Library Board Room, Tempe, Arizona.

MEMBERS Present:

Randy Lazar, Tempe Union High School District
Bobbie Cassano, Tempe Community Council
Barb Fries, Tempe Elementary School District
Lynette Stonefeld, Tempe/Kyrene Communities In Schools
Ilene Dode, Tempe Resident/EMPACT-SPC
Norm Saba, Cardon Children's Medical Center
Luis Morales, Chicanos Por La Causa, Inc.

MEMBERS Absent:

Charmaine Trujillo, Mountain Park Health Center
Chad Diegle, Desert Cross Lutheran Church
Vicki Kringen, The Center for Habilitation
Amanda Hamm, Kyrene School District
Lauren Johnson, Community Bridges
Kelley Lind, Cardon Children's Medical Center
Sean Donovan, Tempe Chamber of Commerce
Celeste Plumlee, Tempe Resident
Vic Cordts, Boys & Girls Club of the East Valley
Maria Holmes, Association for Supportive Childcare
Alan Anderson, Checkmate Chess Instruction
Sheran Mattson, Mattson Resource Development

City Staff Present:

Kim Bauman, Community Services-Social Services
Roni Alexander, Community Services – Social Services
Fran Santos, Tempe Police Department
Tricia Andrews-Gilman, Community Services – Social Services

Guests Present:

None

Meeting convened at 4:03 p.m.

Agenda Item 1- Call Meeting to Order and Introductions

Ilene Dode called the meeting to order.

Agenda Item 2 - Minutes from October 12, 2010 Meeting

The minutes from October 12, 2010 were reviewed.

MOTION: Randy Lazar motioned to approve the minutes.

SECOND: Lynette Stonefeld seconded the motion.

COMMITTEE CONSENSUS: Minutes were approved.

Agenda Item 3 – Coalition Strategic Planning Summary

Bobbie Cassano led a review of the summary of the coalition strategic planning session.

Members were in consensus that suggestions made were realistic and doable. Discussion also occurred on how to increase visibility of the coalition and its efforts in our community.

Agenda Item 4 – Committee History

Kim Bauman, provide a brief overview of the committee's history, mission, and goals and how the coalition to reduce underage drinking fits into the overall committee.

Agenda Item 5-Subcommittee Updates

1) **Randy Lazar** provided an update on the Marketing Subcommittee:

- Adjustments have been made to the coalition web page to highlight what is new, archive older information, and have resource links for teens, parents, and to community agencies and resources.
- **Roni Alexander** is working on an "elevator speech" for the coalition and its home page.
- Clips from the Town Hall will be added to the coalition web page.
- There will be a link from the Tempe Union High School District web page under the parents section to the coalition web page. Efforts are underway to have a similar link on Tempe and Kyrene Elementary School District's web pages.

2. **Bobbie Cassano** provided updates on the Data Collection and Public Policy Subcommittees.

- The Data Collection Subcommittee had a small group of peer leaders begin this year's liquor outlet mapping project last Saturday in a new geographic area. The ASU Women's Business Association assisted them. Tempe Community Council will have an intern that will compile and analyze the data collected.
- The Public Policy Subcommittee is just beginning to meet. City Attorney Andrew Ching has agreed to attend the first meeting. The Town of Buckeye has a social host ordinance that will go to their council next week and we may want to consider their ordinance when designing a proposed ordinance. Buckeye's ordinance is civil citation and requires the violators attend a class.

Agenda Item 6 – Adult Norm Survey

Bobbie Cassano reported 79 surveys have been received on-line. In addition **Norm Saba** has brought in 20 surveys and the All Stars participants and Peer Leaders also collected some surveys at the Halloween Family Carnival

Agenda Item 7 – Spice Update

Randy Lazar provided information on the synthetic cannabis "spice."

1) The designer drug is currently legal and mimics the effects of marijuana. It can be flavored and is marketed as incense or potpourri.

-
- 2) The TUHSD school board was educated about this drug last month and the district has been in contact with state legislators regarding efforts to make it illegal.
 - 3) No Parent Left Behind University plans to have a workshop on spice and Channel 3 News just interviewed Assistant Superintendent Dr. Wyman.
 - 4) **Bobbie Cassano** has been in contact with Magellan Health Services regarding this drug and an East Valley group will be meeting on the issue.

Agenda Item 8 – Outgoing Members Recognition

Kim Bauman reported she has contacted the Diversity Office, who in turn contacted City Clerk's Office to find out if the City still has any type of recognition for outgoing members. We have not heard back from them yet.

Agenda Item 9 – Grant and Program Updates

- 1) **Lynette Stonefeld** announced they have received feedback on the Drug Free Communities grant application. She will provide that feedback at our next meeting. The next RFP will be released in January and she will be looking at the coalition to provide guidance and what we want to submit in the application.
- 2) Lynette also announced assistance in filling out Healthy Arizona applications at the Family Resource Centers will kick off in two weeks. In addition, five of the Family Resource Clinics will have dental clinics beginning in January 2011.

Agenda Item 10 - Announcements

- 1) **Kim Bauman** announced the 2010 Youth Town Hall Report has been released. She will email it to members.

Agenda Item 11 – Future Agenda Items

- Tour of Cardon Children's Medical Center
- Member biographies
- Drug Free Communities Grant application input
- Outgoing members recognition

Please contact Kim Bauman or Bobbie Cassano with future agenda items.

The committee's next meeting will be on **December 14, 2010 at 4:00 p.m.** in the Tempe Public Library Connections Program Room.

Meeting adjourned at 5:08 p.m.

Prepared by: Kim Bauman

Ilene Dode, Chair