



Minutes Committee for Youth, Families and Community September 13, 2011

Minutes of the Committee for Youth, Families and Community held September 13, 2011 at the Tempe History Museum, Tempe, AZ.

MEMBERS Present:

Bobbie Cassano, Tempe Community Council
Renée Ouellet, EMPACT-SPC
Celeste Plumlee, Tempe Resident
Vic Cordts, Boys & Girls Club of the East Valley
Maria Holmes, Association for Supportive Childcare
Ilene Dode, Tempe Resident/EMPACT-SPC
Sean Donovan, Tempe Chamber of Commerce
Rick Horvath, Tempe Elementary School District
Lynette Stonefeld, Tempe/Kyrene Communities In Schools
Amanda Hamm, Kyrene School District
Randy Lazar, Tempe Union High School District
Norm Saba, Cardon Children's Medical Center
Barb Fries, Tempe Elementary School District
Kathy Stevens, Kiwanis Club of Tempe / Salt River Project
Sanja Sobo, EMPACT-SPC
John Heston, Grace Community Church

MEMBERS Absent:

Luis Morales, Chicanos Por La Causa
Sheran Mattson, Mattson Resource Development
Kelley Lind, Cardon Children's Medical Center
Sgt. Mike Vigil, AZ National Guard – DDR Program
Alan Anderson, Checkmate Chess Instruction
SSgt. John Baltz, AZ National Guard – DDR Program
Cloudia Dame, The Centers for Habilitation
Vicki Kringen, The Centers for Habilitation

City Staff Present:

Kim Bauman, Community Services-Social Services
Roni Alexander, Community Services-Social Services
Tricia Gilman, Community Services-Social Services
Nancy Rodriguez, Tempe Municipal Court

Dave Humble, Tempe Police Department

Guests Present: None

Meeting convened at 1:35 p.m.

Agenda Item 1- Call Meeting to Order

Ilene Dode, Chair called the meeting to order.

Agenda Item 2 - Minutes from August 9, 2011 Meeting

The minutes from August 9, 2011 were reviewed.

MOTION: Roni Alexander motioned to approve the minutes.

SECOND: Sean Donovan seconded the motion.

COMMITTEE CONSENSUS: Minutes were approved.

Agenda Item 3 – Drug Free Communities Grant

Lynette Stonefeld announced Tempe Community Council on behalf of the coalition has received the grant. We were the only recipient in Arizona this year. The grant is for \$125,000 per year for five years. A part-time assistant coalition coordinator will be hired to be heavily involved in the marketing campaign.

Agenda Item 4 – Coalition and Subcommittee Updates

- 1) **Bobbie Cassano** and **Ilene Dode** provided an update on the social host ordinance. The proposed revised loud party ordinance that now includes the social host addition was presented to the Mayor and Council by Ilene and City Attorney Andrew Ching during the September 8th Issue Review Session. While there did not appear to be any opposition to the social host component there were some concerns regarding the language in one paragraph of the revised ordinance with regard to out-of-state landlords. The language will be clarified in that section and the ordinance will likely be presented again at another Issue Review Session prior to having it placed on the Council Meeting agenda.
- 2) **Lynette Stonefeld** reported that the Arizona Youth Survey will be administered again sometime this year. She requested school representatives encourage their districts to continue to administer the survey. The great response on the 2010 survey was very instrumental in receiving the DFC grant and also the survey is the only way to measure four pieces of data we will be required to measure for the DFC grant.

Agenda Item 5 – Grant and Program Updates

There were no grant and program updates.

Agenda Item 6 – Chair and Vice Chair Elections

Bobbie announced Ilene Dode is willing to continue to act as Chair until next year. Sean Donovan has volunteered to act as Vice Chair.

MOTION: Roni Alexander motioned to elect **Ilene Dode** as Chair and **Sean Donovan** as Vice Chair of the committee.

SECOND: Randy Lazar seconded the motion.

COMMITTEE CONSENSUS: Motion was approved.

Agenda Item 7 – Coalition Workshop

The remainder of the meeting was spent participating in a coalition building workshop.

Agenda Item 8 - Announcements

There were no announcements.

Agenda Item 9 – Future Agenda Items

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

The committee's next meeting will be on **October 11, 2011 at 4:00 p.m.** in the Tempe Public Library Board Room.

Meeting adjourned at 4:30 p.m.

Prepared by: Kim Bauman

Ilene Dode, Chair