



Minutes Committee for Youth, Families and Community May 18, 2009

Minutes of the Committee for Youth, Families and Community held on May 18, 2009 at 9:30 a.m. at the Tempe Public Library Tempe Connections Program Room, 3500 S. Rural Road 2nd Floor, Tempe, Arizona.

MEMBERS Present:

Lynette Stonefeld, Tempe/Kyrene Communities In Schools
Celeste Plumlee, Peer Solutions
Trish Miller, Community Bridges
Randy Lazar, Tempe Union High School District
Rebecca Bond, Tempe Connections

MEMBERS Absent:

Samantha Heinrich, Kyrene School District
Vic Cordts, Boys & Girls Clubs of the East Valley
Mark Werschting, Maricopa County Juvenile Probation Department
Barb Fries, Tempe Elementary School District
Sandra McNally, EMPACT—SPC
Joe Spracale, Tempe Impact Education Foundation

City Staff Present:

Kim Bauman, Community Services – Social Services
Tim Cox, Community Services - Social Services

Guests Present:

None

Meeting convened at 9:33 a.m.

Agenda Item 1: Tim Cox called the meeting to order.

Agenda Item 2: Minutes from April 20, 2009 Meeting

The minutes from April 20, 2009 were reviewed.

MOTION: Trish Miller motioned to approve the minutes.

SECOND: Rebecca Bond seconded the motion.

COMMITTEE CONSENSUS: Minutes were approved.

Agenda Item 3 – Consolidation with Underage Drinking and Drug Use Strategic Planning Committee

- 1) **Kim Bauman and Lynette Stonefeld** presented on the proposed consolidation of the underage drinking and drug use strategic planning committee with this committee.
 - Tempe's Committee for Youth, Families and Community (CYFC) would continue to serve as the City's Public Policy Board for prevention efforts and would continue support a broad range of prevention and intervention efforts in our community.
 - Consolidating the efforts of the strategic planning committee, supported by the City's Magellan Prevention Grant, with CYFC would give CYFC greater focus and the opportunity to work on proposed projects to reduce underage drinking.
 - Consolidating the two committees would add membership sectors that are currently not represented on CYFC.
 - The consolidated committee would elect a community representative to chair the committee in August 2009. Subcommittees could also be formed to work on specific proposed projects.
 - To better accommodate community members, the consolidated committee would meet from 4 p.m. to 5 p.m. on the 2nd Tuesday of each month. Meetings would continue to be held at the Tempe Public Library.

MOTION: **Trish Miller** motioned to consolidate Tempe's Committee for Youth, Families and Community with the Underage Drinking and Drug Use Strategic Planning Committee and to change the meeting time to 4 p.m. on the 2nd Tuesday of each month.

SECOND: **Lynette Stonefeld** seconded the motion.

COMMITTEE CONSENSUS: Motioned was approved.

Agenda Item 4- Communities for Kids Update

Lynette Stonefeld, Communities in Schools provide the following update:

- 1) United Way has received the First Things First contract to provide early childcare for all regions that had it as a priority. Therefore, it is likely an RFP will not be released for these services in Tempe's region. Tempe Community Council has sent a letter to United Way about the possibility of them subcontracting for these services but has not received a response.
- 2) The First Things First RFP for parent education has not been released yet.
- 3) The oral health RFP closed last Wednesday and is also a big priority for our region.

Agenda Item 5 – Magellan Prevention Grant Update

Kim Bauman reported that the City's strategic plan to reduce underage drinking was submitted on May 5th. The plan only included proposed efforts that fall under Magellan prevention funding criteria. Magellan will be meeting with the City regarding its proposed plan on May 21st.

Agenda Item 6 – Other Grant and Program Updates

- 1) **Randy Lazar, Tempe Union High School District** provided the following updates:
 - The district has not heard yet on its Safe Schools/Healthy Students grant application.
 - The district does not know what its Title IV allocation will be for school year 2009-10 but it should be similar to last year unless student enrollment numbers change.
 - State Chemical funds are likely going to be less for the next school year.
- 2) **Trish Miller, Community Bridges** reported they can still provide drug and alcohol education presentations and recently mobile outreach at Gilliland Middle School.

Agenda Item 7 – Announcements

- 1) **Randy Lazar** announced the Tempe Union High School District's new associate superintendent is Dr. Greg Wyman. He begins with the district on July 1st.

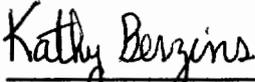
Agenda Item 8 – Future Agenda Items

- Committee Chair Description
- Call for Leadership
- Please contact Kim Bauman for future agenda items.

The committee's next meeting will be on **June 9, 2009 at 4:00 p.m.**

Meeting adjourned at 10:30 a.m.

Prepared by: Kim Bauman



Kathy Berzins, Chair