





### Call to Order

- **Mr. Mitchell, Chair**, called the meeting to order at 3:05 p.m. with six (6) members present. The Work Group agreed to reduce the membership roster from 10 to 7 by removing members of the group who had never participated in a meeting. The purpose of the reduction was to facilitate a quorum for meetings and comply with Open Meetings Law.

### Welcome/Introductions

- **Mr. Mitchell** confirmed a quorum.

### Review of Packet and Agenda\*

- **Mr. Mitchell** reviewed the agenda with members and guests.

### Approval of Minutes\*

- **Mr. Mitchell** requested a review of the April 19, 2017 meeting minutes.
- **Mr. Hendershot** moved to approve the minutes. **Ms. Waters** seconded. The motion passed unanimously.

### Grant Progress Update

- **Ms. Hyatt** provided an update to the Work Group on the progress of the grant, including that there was a Pinal County Reentry Summit scheduled for April 11, 2018, and there was an East Valley Reentry Summit held in November 2017.
- Group discussed whether it would make sense for RBHA to be center point for County Coalitions.
- **Mr. Hendershot** request to see ASU Base Camp Demo at a future meeting.
- Group discussed the contract with ASU, and requested to see a copy. ADC will provide.
- Group discussion of tele-med and tele-conference options for rural counties.
- Group discussed core deliverables for ASAP in May 2018.

### Future Meeting Date

- **Mr. Mitchell** suggested that work group could meet every other month due to accomplishments. Group decided to continue to meet every other month, but on even months instead of odd months due to missed monthly meetings.

### Future Agenda Items

- **Mr. Mitchell** suggested regular updates from **Ms. Hyatt** at future meetings.
- Group agreed next meeting would be April.
- Group requested ASU presence at April meeting.

### Call to the Public\*

- **Mr. Mitchell** asked for any comments from the public. No members of public were present.

### Adjourn\*

- **Mr. Hendershot** moved to adjourn. **Ms. Waters** seconded. The motion unanimously passed.
- **Mr. Mitchell, Chair**, adjourned the meeting at 4:17 p.m.

Dated the 6<sup>th</sup> day of April, 2018  
Arizona Substance Abuse Partnership Working Group  
Respectfully Submitted By:  
Michael Mitchell  
Special Assistant to the Chief Deputy of the Maricopa County Attorney's Office

\*Standing agenda item.