



Arizona Substance Abuse Partnership

October 11, 2018

10:00 AM

Governor's Office of Youth, Faith and Family

Conference Room A

1700 W. Washington St., Suite 230, Phoenix, AZ 85007

A general meeting of the Arizona Substance Abuse Partnership (ASAP) was convened on October 11, 2018 telephonically. The public were invited to attend telephonically and in person at the Governor's Office of Youth, Faith and Family, Conference Room A - 1700 W. Washington St., Suite 230, Phoenix, AZ 85007, notice having been duly given.

Members Present (17)	
Bill Montgomery , Chairperson, Maricopa County Attorney's Office	
Maria Cristina Fuentes , Vice Chair, Governor's Office of Youth, Faith and Family	
Alberto Gutier , Governor's Office of Highway safety	
Andy LeFevre Arizona Criminal Justice commission	
Cara Christ , Arizona Department of Health Services	
Joseph Profiri , Arizona Department of Corrections [proxy for Charles Ryan]	
Esther Winne , Arizona Attorney General's Office	
Gregory McKay , Arizona Department of Child Safety	
Jeff Hood , Arizona Department of Juvenile Corrections	
Michael Rosenberger , Arizona Department of Liquor Licenses and Control [proxy for John Cocca]	
Kathy Grimes , Graham County Substance Abuse Coalition	
Lawrence LaVeque , Business Community	
Leah Landrum Taylor , Arizona Department of Economic Security	
Lee Pioske , The CrossRoads	
Maureen Curley , Tribal Representative	
Thomas Kelly , Apache Junction Police Department	
Tobi Zavala , Arizona Board of Behavioral Health Examiners	
Staff/Guests Present (2)	Members Absent (9)
Samuel Burba , Governor's Office of Youth, Faith and Family	Alexis Susdorf , Arizona Department of Education
Malcolm Hightower , Governor's Office of Youth, Faith and Family	Frank Milstead , Arizona Department of Public Safety
	David Klein , US Department of Veteran Affairs
	Kathy Waters , Administrative Office of the Courts
	Kelli York , Substance Abuse Treatment Provider
	Dawn Mertz , High Intensity Drug Trafficking Area
	Shana Malone , Arizona Health Care Cost Containment Center
	Catie Clark , Arizona Criminal Justice Commission

Call to Order

- **Bill Montgomery, Chairperson**, called the Arizona Substance Abuse Partnership (ASAP) meeting to order at 10:09 AM with 17 members and 2 staff and guests present.

Welcome/Introductions

- **Maria Cristina Fuentes, Vice Chairperson** welcomed everyone and announced that Shana Malone was confirmed by Boards and Commissions and will be representing the Arizona Health Care Cost Containment System (AHCCCS) on the Arizona Substance Abuse Partnership.

Approval of Minutes

- **Chairperson Montgomery** requested a review of the August 21, 2018 meeting minutes.
 - **Lee Pioske** motioned to accept the August 21, 2018 minutes without revisions.
 - **Andrew LeFevre** seconded the motion.
 - The motion passed with no dissenting votes.

ASAP Annual Report

- **Vice Chairperson Fuentes**, stated that the 2018 Arizona Substance Abuse Partnership report was submitted for review and consideration on Thursday, August 21, 2018 during the last meeting of the Arizona Substance Abuse Partnership.
- Vice Chairperson Fuentes stated that the purpose of this morning's meeting was to give final approval of the report. One revision to the report was submitted to Samuel Burba since the last meeting and that change was made. Commissioners were provided with the final report with revision for final consideration via e-mail one-week prior to the meeting.
- Vice Chairperson Fuentes requested further corrections or modifications that were not already submitted. None were submitted.
- Vice Chairperson Fuentes requested a motion to approve the 2018 ASAP Annual Report as presented.
 - **Maureen Curley** motioned to accept the 2018 ASAP Annual Report as presented
 - **Lee Pioske** seconded the motion.
 - The motion passed with no dissenting votes

Future Meeting Dates

- **Chairperson Montgomery**, Informed the Arizona Substance Abuse Partnership that during the August 21, 2018 meeting, Director Charles Ryan offered to host the next Arizona Substance Abuse Partnership meeting at the Arizona State Prison - Lewis Eagle Point - Second Chance Center.
- The new meeting date and time for the Second Chance Center and Arizona Substance Abuse Partnership meeting is scheduled on Monday, November 26, 2018.
- Chairperson Montgomery stated that Samuel Burba will be sending out details regarding the upcoming Second Chance Center tour and Arizona Substance Abuse Partnership Meeting.

Future Agenda Items

- **Vice Chairperson Fuentes** asked commission members for future agenda items. No agenda items were suggested at the meeting. Vice Chairperson Fuentes asked commissioners to share future agenda items with Samuel Burba as he plans the next meeting.

Call to the Public

- **Chairperson Montgomery** conducted a call to the public. No members of the public addressed the Commission.

Adjourn

- **Chairperson Montgomery** requested a motion to adjourn the meeting.
 - **Alberto Gutier** made a motion to adjourn the meeting.
 - **Leah Landrum Taylor** seconded the motion.
 - The meeting adjourned at 10:20 AM

Dated the eleventh day of October 2018
Arizona Substance Abuse Partnership
Respectfully Submitted By:
Samuel Burba
Director of Substance Abuse Initiatives, GOYFF