



Arizona Parents Commission On Drug Education and Prevention Meeting Minutes

**May 10, 2017
10:00 AM**

ARIZONA STATE CAPITOL
1700 West Washington Street, Phoenix, AZ 85007
Executive Tower, First Floor Conference Room, Suite 105

A general meeting (conference call) of the Arizona Parents Commission on Drug Education and Prevention convened on May 10, 2017. Notice having been duly given. Present and absent were the following members of the Parents Commission.

Members Present

Joseph R. LeDuc
Mark E. Rohde

Lisa Lannon
Devon Hageman

Kristine M. Thompson

Members Absent

Eric Meaux
Rachel Yanoff
Linda Stiles

Staff and Guest Present

Tonya Hamilton
Sonya Pierce-Johnson
Kayleigh Larkins

Deborrah Miller
Melissa Gomez
Travis Price

A. CALL TO ORDER

Chairman Joseph LeDuc called the meeting to order at 10:03 a.m.

B. WELCOME/INTRODUCTIONS

Chairman Joseph LeDuc welcomed members and guest. Chairman LeDuc asked that Commissioners and staff introduce themselves.

C. APPROVAL OF MINUTES (ACTION)

Minutes for the General Meeting held March 8, 2017 was reviewed. The motion to approve the General Meeting minutes was made by Commissioner Mark Rohde. The motion was seconded by Commissioner Lisa Lannon and approved by all. (17.03.01)

D. AMISTADES, INC. – FAMILIA ADELANTE PROGRAM - PRESENTATION

Melissa Gomez, Senior Project Coordinator provided an overview of the Familia Adelante Program targeting 10-14 year olds and their parents, offered at Apollo Middle School, part of the Sunnyside School District in the Tucson area. Ms. Gomez stated that the program is a Latino based promising best practice and that it introduces culturally relevant strategies for coping with stress and risk factors, as well as addressing acculturation stress based by Latino youth and parents. Ms. Gomez stated that some of the goals of the curriculum include; reducing overall levels of family stress, reducing youth's behavioral problems, enhancing academic achievement and decreasing the risk for substance abuse, HIV risk and emotional problems. Ms. Gomez stated that funding from the Parents Commission has allowed for 5 cohorts of 12 sessions of the program, Home Visits, and quarterly prevention events. Ms. Gomez thanked the Commission for their continued support of the program.

Kristine Thompson inquired how the youth were selected for the program.

Ms. Gomez stated that they are usually referred to the program by the school counselors, by home visits from the staff, or during school drop-off and pick-up times.

Chairman LeDuc inquired if any Gang issues are discussed during the program.

Ms. Gomez stated that a session at the end of the program talks about the Gang issues.

Dr. Rohde inquired as to the cost per family for the program.

Ms. Gomez stated that she believes the program cost is \$50-75.00 per family, but would check and provide exact amount to staff.

Chairman LeDuc thanked Ms. Gomez for the presentation.

E. GOYFF UPDATES

TONYA Hamilton, Deputy Director, Governor's Office of Youth, Faith and Family, (GOYFF), discussed the collaboration between GOYFF, the Arizona Department of Health Services (AZDHS) and the Arizona Health Care Cost Containment System (AHCCCS) in securing a 12.1 million dollar grant from SAMHSA to combat the Opioid Epidemic in Arizona. Ms. Hamilton stated that GOYFF would be receiving 2.1 million for use with the following programs: expanding SBIRT at the three state universities, as well as Junior/Community Colleges throughout the state; provide for new Senior awareness programming through the Area Agency on Aging; onboarding a new Rx Misuse and Abuse Initiative Training position; and provided additional Drug Drop Boxes in the Southwestern and Northeastern regions of the state. Ms. Hamilton discussed the site visit by the acting Office of National Drug Control Policy (ONDCP) ONDCP Director, Richard Baum. Ms. Hamilton stated that GOYFF was provided a one on one meeting with the acting Director to provide him with an overview of state activities surrounding the Opioid Epidemic in the state. Ms. Hamilton stated that GOYFF has provided a link to Arizona Coalitions and Non-profits to use in providing Public Comments to the new acting Director.

F. APPROVAL OF OPERATING BUDGET

Travis Price, Compliance, Finance & Procurement Manager, Governor's Accounting Office, provided an update on the FY 2018 Parent's Commission Budget. Mr. Price stated that the funding is healthy and that the model used over the last three years for ensuring the health of the funds is working. Mr. Price stated that 4.2-4.5 million dollars in revenue has been collected and that the 90-95% of budgeted amounts to the Sub-grantees has been spent. Mr. Price stated that the budget for FY 2018 has not changed much from FY 2017; that funding to GOYFF regarding SBIRT work would be rolled into the FY 2018 budget; that funding has been budgeted for costs related to the Summer Institute, Governor's Youth Commission, and Vista Program matching. Mr. Price recommends continued funding for 23 sub-grantees, as well as funding for expanding Collegiate Recovery Program to the Community/Junior Colleges. Mr. Price stated that there is a target of 5 million dollars for the FY 2018 budget.

Chairman LeDuc inquired what the timeframe is for the revenue and expenditures to meet.

Mr. Price stated that after this 3 year cycle is over, they should meet.

Commissioner Rohde inquired if the Universities should all be funded at the same level given the disparities in student populations.

Mr. Price stated that cost were equitable because of the identification and development of "centers" at each of the Universities, i.e. one location per campus, thus requiring equitability for fairness.

Chairman LeDuc thanked Mr. Price for the updated information.

Commissioner Devon Hageman moved to accept and approve the Operating Budget for FY 2018. **Commissioner Kristine Thompson** seconded the motion. Motion passed. (17.03.02)

G. RECOMMENDATIONS FOR GRANT APPLICATIONS AND FUNDING

Sonya Pierce-Johnson, Program Administrator, GOYFF, presented an overview of the 23 sub-grantees currently funded by the Commission. Ms. Pierce-Johnson recommended that the Commission approve continuation of the funding for all 23 sub-grantees.

H. APPROVAL OF FUNDING-RFGA-RENEWALS

Commissioner Marc Rohde moved to approve the continued funding for the 23 sub-grantees. **Commissioner Lisa Lannon** seconded the motion. Motion passed. (17.03.03)

I. FUTURE AGENDA/MEETING SCHEDULE

Sonya Pierce-Johnson announced the next meeting date is May 10, 2017 in the same location and the budget will be presented at the meeting. Ms. Pierce-Johnson stated that additional information and updates on the It Matters campaign will be scheduled at a future meeting.

Commissioner Thompson requested that Sub-grantee updates/presentations be added to the agenda for the next meeting.

J. ANNOUNCEMENTS

Tonya Hamilton, Deputy Director GOYFF, announced that the ASU Center for Applied Behavioral Health Policy will be holding the Summer Institute at the Hilton in Sedona, AZ, July 18 – 21, 2017. Ms. Hamilton asked that board members and coalition members in attendance please save those dates. Ms. Hamilton stated that GOYFF will provide the funding for the Commission members to attend.

K. CALL TO THE PUBLIC

None

L. ADJOURN

A motion was made for adjournment by Commissioner Rohde, at 11:15 am and seconded by Commissioner Hageman and approved by all. (17.03.04)