



Arizona Parents Commission On Drug Education and Prevention Meeting Minutes

May 18, 2016
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 18, 2016. Notice having been duly given. Present and absent were the following members of the Parents Commission.

Members Present

Joseph R. Leduc
Devon Hageman
Linda Stiles-phone

Mark E. Rohde
Lisa Lannon

Rachel Yanoff
Kristine M. Thompson

Members Absent

Dennis Embry
Eric Meaux

Staff and Guest Present

Tonya Hamilton
Sonya Pierce-Johnson
Kayleigh Larkins

Deborrah Miller
April Miles
Travis Price

Laura Licon
Emma Torres

A. CALL TO ORDER

Chairman Joseph Leduc called the meeting to order at 10:01 a.m.

B. WELCOME/INTRODUCTIONS

Chairman Joseph Leduc welcomed members and guest. Chairman Leduc asked that Commission and staff introduce themselves.

C. APPROVAL OF MINUTES (ACTION)

Minutes for the General Meeting held March 9, 2016 was reviewed. The motion to approve the General Meeting minutes was made by Commissioner Rachel Yanoff. The motion was seconded by Commissioner Dr. Rohde and approved by all. (16.03.01)

D. GOVERNOR'S OFFICE OF YOUTH, FAITH AND FAMILY UPDATE

Tonya Hamilton, Deputy Director, GOYFF provided an overview for the Commission Members on the activities within the GOYFF. Ms. Hamilton stated that GOYFF is currently developing a Middle School Substance Abuse program to be piloted at one Middle School in every Arizona County. The two hour parent/student program will occur at the fifteen middle schools during the month of September. Ms. Hamilton stated that currently GOYFF is working with Pima Prevention Partnership in developing the curriculum and with ASU-SIRC in developing the evaluation piece. Additionally, GOYFF hopes to create a bridge between the schools and local community coalitions/non-profits to assist with the program and on-going efforts throughout the school year for substance abuse prevention. Ms. Hamilton stated that this program will not replace any programs currently offered within communities. Ms. Hamilton also stated that a high school program was being developed as well with more information on that program to be presented at a later date.

E. RECESS TO EXECUTIVE SESSION

Chairman LeDuc, asked for a motion to recess into Executive Session at 10:15 a.m. Commissioner Dr. Rohde made the motion and Commissioner Lisa Lannon seconded the motion. Motion was passed by all. Public was asked to exit the meeting during the Executive Session. (16.03.02)

- F. Chairman LeDuc**, asked for a motion to reconvene Public Meeting at 10:50 a.m. Commissioner KristineThompson made the motion and Commissioner Devon Hageman seconded the motion. Motion was passed by all. (16.03.03)

G. APPROVAL OF FUNDING-RFGA

Sonya Pierce-Johnson, Program Administrator, GOYFF, distributed spreadsheets for Parents Commission Sub-grantees being funded in the Rural/Urban and Tribal categories. These documents included the organization name, funds requested, service program area, target population, number of participants to be served and a program description. Chairman LeDuc called for a motion to approve funding of the 23 Sub-grantees. The motion to approve the 23 Sub-grantees was made by Commissioner Lisa Lannon. The motion was seconded by Commissioner Dr. Rohde and approved by all. (16.03.04)

H. APPROVAL OF SFY 17

Travis Price, Compliance, Finance and Procurement Manager with the Governor's Accounting Office presented a detailed spreadsheet of the SFY 17' Operating Budget for the Commissioner's review and discussion. The spreadsheet included breakouts for administrative costs, vendor contracts and pass thru aid to organizations.

Commissioner Devon Hageman made a motion to accept the SFY 17' budget. The motion was seconded by Commissioner Dr. Rohde and approved by all. (16.03.05)

I. SUB-GRANTEE ORIENTATION

Sonya Pierce-Johnson stated that once award letters for Sub-grantees have been sent out, GOYFF will conduct an Orientation. Ms. Pierce-Johnson asked that July 25, 2016 be held open as a tentative date for the Orientation and a location will be

forthcoming. Ms. Pierce-Johnson encouraged Commissioners to attend, as this is a good opportunity to meet with and discuss the programs with the new Sub-grantees.

J. FUTURE AGENDA/MEETING SCHEDULE

Sonya Pierce-Johnson announced the next meeting date is July 13, 2016 in the same location and asked Commissioners to email her with any agenda items or suggestions. Tonya Hamilton stated that a conference call may be possible as long as a quorum is attained.

K. ANNOUNCEMENTS

Sonya Pierce-Johnson, announced the Summer Institute will be held July 19 – 22, 2016 at the Hilton Sedona. The theme for this year's Institute is Multisystem Approaches to Recovery and Resiliency. Ms. Pierce-Johnson also stated that scholarships are available for the Commissioners to attend the Institute and to please contact her if Commissioners are interested in attending.

Tonya Hamilton, Deputy Director, GOYFF, announced that GOYFF is in the process of applying for a SAMHSA Strategic Prevention Framework For Prescription Drugs grant. Ms. Hamilton stated that the grant would be used to help the Prescription Core Group implement at a statewide level the Rx Toolkit, along with furthering the use of Arizona's CSPMP. The application is due May 31, 2016 and grant awards will be announced October 1, 2016.

Tonya Hamilton, Deputy Director, GOYFF, announced that the second annual "Now You See Me" Red Ribbon Kick-off event is scheduled for Monday, October 24, 2016 to be held on the Senate Lawn. More information will be available at the July meeting.

L. CALL TO THE PUBLIC

None

M. ADJOURN

A motion was made for adjournment by Commissioner Kristine Thompson, at 11:20 am and seconded by Commissioner Lisa Lannon and approved by all. (16.03.06)