



Arizona Parents Commission On Drug Education and Prevention Meeting Minutes

January 14, 2015
10:00 AM

ARIZONA STATE CAPITOL
1700 West Washington Street, Phoenix, AZ 85007
Executive Tower, Conference Room, Suite 230

A general meeting (conference call) of the Arizona Parents Commission On Drug Education and Prevention convened on January 14, 2015. Notice having been duly given. Present and absent were the following members of the Parents Commission.

Members Present

Lt. Tim Reese
Barbara Broderick (Call)
Linda Stiles

Karen Hellman
Michelle Neitch
Terri Simonetta

Susan Chan (Call)
Viet do, DO (Call)

Members Absent

Jonathan Kaprosy

Staff and Guest Present

Steve Selover
Tammy Paz-Combs

Tonya Hamilton
Megan Armstrong

Sonya Pierce-Johnson

A. CALL TO ORDER

Tammy Paz-Combs called the meeting to order at 10:06 a.m.

B. WELCOME/INTRODUCTIONS

Tammy welcomed attendees and asked the Commissioners to introduce themselves.

C. APPROVAL OF MINUTES (ACTION)

Minutes for the General Meeting and Executive Session held December 3, 2014 were reviewed. Commissioner Linda Stiles made a motion to approve the General Meeting minutes. The motion was seconded by Commissioner Terri Simonetta and approved by all. (15.01.01) Commissioner Karen Hellman made a motion to approve the Executive Session minutes. The motion was seconded by Commissioner Simonetta. (15.01.02)

D. 2014 Arizona Youth Survey

Megan Armstrong from the Arizona Criminal Justice Commission presented information regarding the 2014 Arizona Youth Survey. She indicated that the survey was given to 48,244 8th, 10th and 12th grade students. The survey indicated a slight increase how youth get prescription drugs (parents, family or relatives). In addition a slight increase how youth get marijuana (someone with a medical marijuana card, family or relatives).

E. Request for Grant Applications Awards

Steve Selover provided an update on the Parents Commission Request for Grant Applications (RFGA) awards. He mentioned that 13 applications were received and 2 organizations scored the highest and were selected for proposed funding. These two organizations include Childhelp, Inc. and the Arizona Board of Regents Southwest Interdisciplinary Research Center at Arizona State University.

F. Sponsorship Request

Sonya Pierce-Johnson disseminated a spreadsheet with three applicants which included: The Administrative of the Courts, Future for Kids and Fresh Start Women's Foundation. The review committee recommended funding all three programs. Commissioner Hellman made a motion to approve the funding request. The motion was seconded by Commissioner Linda Stiles and approved by all. (15.01.03)

Tammy Paz-Combs presented information regarding the existing sponsorship application's sample budget. She suggested that the budget outline items that are conducive to vendor contracts. The line items should include: speaker fees, AV equipment/rental and print material. Commissioner Chan made a motion to approve the sponsorship application changes. The motion was seconded by Commissioner Tim Reese and approved by all. (15.01.04)

G. FUTURE AGENDA/MEETING SCHEDULE

Tonya Hamilton announced that the next Commission meeting will take place on March 11, 2015 at 10:00am at the State Capitol.

H. ANNOUNCEMENTS

None made

I. CALL TO THE PUBLIC

Tammy made a call to the public for comment. None

J. ADJOURNMENT

A motion was made for adjournment by Commissioner Barbara Broderick at 11:16 am and seconded by Commissioner Chan and approved by all. (15.01.05)