



STEERING COMMITTEE SUMMARY

8:30 - 10 a.m., Wednesday, Dec. 19, 2007
Granite Reef Senior Center

Marla Abramowitz
Katie Decker
Gina Durbin
Tom Ellis

Don Fowls, Vice Chair
Stephanie Kreiling
Jarvis Qumyintewa
Phil Riccio

Brent Stockwell, Chair
Craig Thomas
Mary Ellen Tinsley
Karen Kurtz, Facilitator

1. Welcome and Introductions.

ALL PRESENT EXCEPT FOR TOM ELLIS. DON FOWLS HAD TO LEAVE EARLY DUE TO ANOTHER APPOINTMENT. GEVAIS JONES FROM PIMA PREVENTION PARTNERSHIP ATTENDED THE MEETING TO OBSERVE.

2. Updates from the Chair (Brent)

a. Meth Task Force Presentation (attachment)

BRENT SHARED ABOUT THE PRESENTATION HE GAVE TO THE GOVERNOR'S METH TASK FORCE. TASK FORCE MEMBERS SHARED THAT THEY WERE IMPRESSED WITH THE RESULTS THE COALITION WAS ABLE TO ACHIEVE IN SUCH A SHORT TIME. ADDITIONAL COPIES OF THE PRESENTATION ARE AVAILABLE FOR THE COMMITTEE TO SHARE WITH BOARDS, BOSSES AND OTHERS ABOUT WHAT WE HAVE BEEN DOING.

b. Financial Update (attachment)

BRENT SHARED THE FORMAT FOR THE MONTHLY FINANCIAL UPDATE. MOST OF OUR EXPENSE IS DUE TO THE COX PARTNERSHIP. BRENT WILL ALSO SHARE THE FINANCIALS BROKEN OUT BY SUBCOMMITTEE AREA BY JANUARY 2008.

c. Outcomes of attendance at DOJ/Boys & Girls Club (BGC) Conference & Meth360 (attachment)

- i. Increased law enforcement presence at BGC
- ii. Partner on Parent Town Hall / Meth360 Presentations
- iii. Expand MethSmart program to schools/other groups

BRENT SHARED ABOUT HIS ATTENDANCE AT THIS CONFERENCE ON DEC. 10-11. THERE WAS AGREEMENT ON THE COMMITTEE ABOUT THE OUTCOMES THAT WERE AGREED UPON. BRENT WILL CONTINUE TO WORK WITH BGC AND THE

YOUTH AWARENESS SUBCOMMITTEE TO IMPLEMENT THIS PLAN, WHICH WILL BE IN PART FUNDED BY THE DOJ AS WELL AS BY THE COALITION.

- d. Reminder – Provide notice/agenda and summaries of meetings for web (Brent).

BRENT SHARED THIS REMINDER AND EMPHASIZED THE IMPORTANCE OF GIVING ADVANCE NOTICE OF MEETINGS AND ALSO PROVIDING SUMMARIES AFTER THE MEETING IS COMPLETED.

3. Sustainability Plan Development (Karen)

KAREN SHARED RESOURCES FROM CADCA ABOUT THE SIX STEPS OF SUSTAINABILITY PLANNING.

- A. IDENTIFY WHAT NEEDS TO BE SUSTAINED**
- B. IDENTIFY WHAT RESOURCES ARE REQUIRED**
- C. CREATING CASE STATEMENTS (IMPACT STATEMENTS ABOUT WHAT NEEDS TO BE SUSTAINED)**
- D. DETERMINING FUNDING STRATEGIES**
- E. IDENTIFY POTENTIAL PARTNERS**
- F. ACTION PLAN TO CONTACT AND PRESENT TO POTENTIAL PARTNERS**

KAREN RECOMMENDED A HALF-DAY SESSION TO DISCUSS WHAT NEEDS TO BE SUSTAINED AND DISCUSS WHAT IMPACTS WE HAVE HAD.

PHIL TALKED ABOUT THE NEED TO FOCUS ON IDENTIFYING WHAT NEEDS TO BE SUSTAINED - ARE WE DOING THE RIGHT THING? THIS IS BECAUSE SPECIFIC DRUGS, INCLUDING METH, EBB AND FLOW AND WE NEED TO BE PREPARED TO ADDRESS FUTURE PROBLEMS.

MARLA TALKED ABOUT THE NEED TO FOCUS ON THE DEVELOPMENT OF YOUTH AND THE FOCUS ON YOUTH RISK BEHAVIORS.

GINA TALKED ABOUT AN OVERALL UMBRELLA OF PREVENTION – FOR EXAMPLE, SHE’S NEVER BEEN ASKED TO PARTICIPATE IN AN ALCOHOL/UNDERAGE DRINKING COALITION – BUT THAT IS THE BIGGEST PROBLEM THEY ARE FACING IN THE SCHOOLS.

BRENT AGREED WITH THE FOCUS ON WHAT WE WANT/NEED TO DO, RATHER THAN JUST FOCUSING ON WHAT GRANTS/FUNDS ARE AVAILABLE.

IT WAS AGREED THAT WE WOULD SET UP A HALF-DAY MEETING IN LATE-JANUARY/EARLY-FEBRUARY TO BRAINSTORM OUR SUSTAINABILITY PLAN. WE WILL WORK ON A TIME THAT WILL WORK FOR MOST STEERING COMMITTEE MEMBERS, BUT ALSO OPEN UP THE MEETING TO THE ACTIVE SUBCOMMITTEE PARTICIPANTS AND OTHER KEY PEOPLE/GROUPS THAT WE WANT TO GET FEEDBACK FROM.

4. Subcommittee Progress Reports

- a. Crime Impacts (Phil/JQ)

GOOD ATTENDANCE AT 12/18 MEETING. REVIEWED GOALS/OBJECTIVES AND WORK THAT HAS BEEN DONE TO DATE. A BIGGEST ACCOMPLISHMENT AT THE MEETING WAS PROGRESS TOWARDS THE CHIEF’S MEETING. CHIEF DEL MAR ATTENDED AND SUGGESTED A PRESENTATION AT THE INDIAN COUNTRY CHIEFS MEETING. THE SUBCOMMITTEE IS PLANNING ON HOLDING THE CHIEF’S MEETING IN LATE FEBRUARY / EARLY MARCH. TWO SHREDDING EVENTS HAVE BEEN COMPLETED TO DATE (SCOTTSDALE AND FOUNTAIN HILLS). FOUNTAIN HILLS IS GOING TO DO ANOTHER EVENT IN APRIL. PARADISE VALLEY IS TENTATIVELY FOR JAN. 26. SALT RIVER AND FORT MCDOWELL ARE WORKING

TO SET UP EVENTS IN FEB. AND MARCH. ALSO WORKING ON A SHREDDING EVENT AT CACTUS SHADOWS TO SERVE CAREFREE, CAVE CREEK AND NORTH SCOTTSDALE. FOUNTAIN HILLS WILL ALSO BE REPORTING BACK ON A DATA DESTRUCTION/ELECTRONICS RECYCLING EVENT THEY ARE DOING ON JAN. 5, 2008.

b. Resource Directory (Stephanie)

BRENT AND STEPHANIE MET YESTERDAY TO FINALIZE THE RESOURCE DIRECTORY – IT HAS GONE TO THE GRAPHICS DESIGNER WITH THE FINAL CHANGES. WILL GO TO THE PRINTER AFTERWARDS – SHOULD BE DONE EARLY IN JANUARY. FINAL WORK OF THE SUBCOMMITTEE WILL BE WORKING THROUGH THE DISTRIBUTION OF THE DIRECTORY. THE BUSINESS CARD RESOURCE DIRECTORY FOR POLICE/SOCIAL WORKERS MAY TAKE A LITTLE LONGER.

c. Youth Awareness (Gina)

THIS ITEM WAS DEFERRED UNTIL OUR JANUARY MEETING. BRENT WILL ALSO FORWARD AN UPDATE ON THE YOUTH ADVISORY COMMITTEE OUT VIA EMAIL.

5. Upcoming Event Announcements and Next Steering Committee Meeting (Brent)

Next Meeting: Wednesday, January 16, 2008, 8:30 – 10 a.m., Granite Reef Senior Center. **THE TWO KEY ITEMS ON THE JANUARY AGENDA WILL BE EVALUATION AND YOUTH SUBCOMMITTEE UPDATE. GEVAIS JONES WILL BE BACK TO FACILITATE A DISCUSSION ON EVALUATION.**