

**SUBSTANCE ABUSE TASK FORCE
REGULAR MEETING MINUTES
SEPTEMBER 10, 2014**

A Regular Meeting of the Substance Abuse Task Force was held at 5:15 p.m. on September 10, 2014, at the Page Public Library in Page, Arizona. Chairman Ron Macdonald presided. Members Bunny Cochran, Regina Santelli, Cherie Zube' and William Cendese were present. Liaison to the City Council, John Mayes was absent.

Secretary Bunny Cochran called the meeting to order at 5:25 p.m.

HEAR FROM THE CITIZENS

Steve Gaethje, Page Probation Supervisor, and Melisa Serventi, Encompass Health Services, spoke briefly and expressed a desire to be placed on the agenda for October's meeting. Elizabeth Holmes, Coconino County Health Department, volunteered her services to teach tobacco law at the October liquor compliance training.

MINUTES

Regular Substance Abuse Task Force meeting - August 13, 2014

A motion to approve the minutes was made by Ivan Cendese. The motion was duly seconded and passed unanimously upon a vote.

UNFINISHED BUSINESS

1. Training on compliance laws by the Arizona Liquor Licensing Board for law enforcement to include an invitation to the liquor vendors and businesses of Page. – Ray Varner/Bunny Cochran
 - Officer Herb Carruthers will conduct the training.
 - The training dates are:
 - Tuesday, October 14, 2014 from 1 pm to 5 pm.
 - Wednesday, October 15, 2014 from 8 am to 12 pm
 - Place: Public Safety Building Conference Room
 - Allocation of funds for training supplies, snacks and drinks for trainer and attendees
 - Advertisement methods to reach businesses
 - Police officers will receive 4 hours of continuing education credit. This training WILL NOT provide businesses with the requirement for licensing, but is a courtesy to them. Employers can make sure employees know how to remain in compliance with Arizona law. There will be no charge for the training.

Captain Varner, Captain Page Police Department, confirmed the above information with the addition of a tobacco presentation at the end of each training session to be conducted by Elizabeth Holmes of the Coconino County Health Services Department.

There was discussion.

It is anticipated that 60 to 70 people will take the training. Captain Varner will advertise the training on the local radio station, by passing out fliers to local businesses, and through direct contact with law enforcement agencies.

A motion was made by _____ to approve \$100.00 for coffee, water and snacks for Officer Carruthers and those officers and citizens who attend. The motion was duly seconded and passed upon a vote.

NEW BUSINESS

Discussion and possible action by the Substance Abuse Task Force pertaining to:

1. Election of Board Officers

Newly elected board officers are as follows:

Motion made by _____ to appoint Ron Macdonald as Chair.

Motion made by _____ to appoint Cherie Zube' as Vice Chair.

Motion made by _____ to appoint Bunny Cochran as Secretary.

Motion made by _____ to appoint Ivan Cendese as Treasurer.

All four motions were duly seconded and passed upon a vote.

2. Funding application from Page Regional Domestic Violence Services/Gregg Martinez

An application requesting \$5000.00 was submitted to fund the _____ (WISE) program. This program will work to rehabilitate and educate victims of domestic violence as a preventative measure against substance abuse.

There was discussion.

Motion made by _____ to approve the funding application in the amount of \$2500.00. The motion was duly seconded and passed upon a vote.

3. Design and creation of a Facebook page for the Task Force - Joe Estes, City Attorney

City Attorney, Joe Estes, reported that he is working with the Page City Manager to formulate a city wide policy for all departments that want to create a Facebook page.

4. Mission Statement – William Cendese

No discussion or action.

ADJOURN

The meeting was adjourned at 6:45 p.m.



Bunny Cochran
Secretary



Ron Macdonald
Chair