

**SUBSTANCE ABUSE TASK FORCE
REGULAR MEETING MINUTES
January 18, 2017**

A Regular Meeting of the Substance Abuse Task Force was held at 5:30 pm on January 18, 2017, at the Page Public Library in Page, Arizona. Chair Zube presided, Vice Chair Valvo, Members, Santelli, Macdonald and Clark were present. City Council Liaison Mayes was present.

Chair Zube called the meeting to order at 5:42 pm.

HEAR FROM THE CITIZENS

Lieutenant Tim Lange from the Page Police Department (PD) addressed New Business agenda items # 3 & 4, and also related information about happenings in the PD.

Patricia Collins from Page Regional Domestic Violence Services shared information about the domestic violence facility and talked about a previous program that was here (NAYU) which is a facility that houses youth that have gotten into trouble with drugs, alcohol, etc, or children in abusive homes. Chair Zube asked if she would get more information about this program and advised with board member agreement that this is an issue we would like to look into in much more detail.

MINUTES

Regular Substance Abuse Task Force Meeting - November 16, 2016 minutes approved. Motion to approve made by Macdonald, second by Clark, motion passed.

UNFINISHED BUSINESS

1. Continuation of work toward creation of a vision and mission statement

Motion made Ron Macdonald to continue to table this agenda item. The motion was duly seconded and passed upon a vote.

2. Being a larger presence in the Page community

This item is a continuing project and will continue to be listed under unfinished business.

3. Scholarship funding

Discussion on when and how to advertise this item. Ron Macdonald moved to table this agenda item, second made, motion passed upon vote.

NEW BUSINESS

1. Review laws and procedures for City of Page Board meetings, City Attorney and City Clerk

City Attorney Josh Smith and City Clerk Kim Larson addressed information pertaining to open meeting laws and procedures for meetings.

2. Review of the "amended" SATF Board Authority in 2012

Members reviewed and addressed questions to the City Attorney.

3. Local agency update and discussion on what is happening in the substance abuse field in our community and how the SATF can assist local agencies

Lieutenant Tim Lange from Page PD discussed several items that the PD is addressing presently, most pressing being increasing the number of employees for the department. He also advised that the PD is looking at adding a multi-purpose dog to the department hopefully in the next year. Members of the

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board asked about the possibility of adding the Public Police Academy again. Lange advised that they do have a Police Explorer program.

4.Discussion and possible action on status of Page SATF drug drop box at Page Public Safety Facility
Lieutenant Lange advised that it is well used.

5.Review of financial report

Member Santelli moved due to the late hour that this item be tabled until the next meeting, Clark seconded, motion passed.

6.Discussion of election of secretary

Member Macdonald moved due to late hour this item be tabled until the next meeting. Santelli seconded, motion passed.

ADJOURN

The meeting was adjourned at 7:25 p.m.

Bee Valvo
Vice Chair

Cherie Zube
Chair