



Arizona Substance Abuse Partnership
January 10, 2019
2:30 PM
Governor's Office of Youth, Faith and Family
 Conference Room A
 1700 W. Washington St., Phoenix, AZ 85007

A general meeting of the Arizona Substance Abuse Partnership (ASAP) was convened on January 10, 2019 telephonically. The public were invited to attend in person at the Governor's Office of Youth, Faith and Family, Conference Room A - 1700 W. Washington St., Suite 230, Phoenix, AZ 85007, notice having been duly given.

Members Present (17)	
Bill Montgomery , Chairperson, Maricopa County Attorney's Office [Telephonic]	
Maria Cristina Fuentes , Vice Chair, Governor's Office of Youth, Faith and Family	
Alberto Gutier , Governor's Office of Highway Safety [Telephonic]	
Sheila Sjolander , Arizona Department of Health Services [Proxy for Cara Christ] [Telephonic]	
Joseph Profiri , Arizona Department of Corrections [Telephonic]	
Brett Klein , High Intensity Drug Trafficking Area [Proxy for Dawn Mertz] [Telephonic]	
Tony Mapp , Arizona Department of Public Safety [Proxy for Frank Milstead] [Telephonic]	
Jeff Hood , Arizona Department of Juvenile Corrections [Telephonic]	
John Cocca , Arizona Department of Liquor Licenses and Control [Telephonic]	
Kathy Grimes , Graham County Substance Abuse Coalition [Telephonic]	
Lawrence LaVeque , Business Community [Telephonic]	
Lee Pioske , The CrossRoads [Telephonic]	
Merilee Fowler , Matforce [Telephonic]	
Shana Malone , Arizona Health Care Cost Containment Center [Telephonic]	
Thomas Kelly , Apache Junction Police Department [Telephonic]	
Tobi Zavala , Arizona Board of Behavioral Health Examiners [Telephonic]	
Wanda Wright , Arizona Department of Veterans Services [Telephonic]	
Staff/Guests Present (2)	Members Absent (13)
Samuel Burba , Governor's Office of Youth, Faith and Family	Alexis Susdorf , Arizona Department of Education
Malcolm Hightower , Governor's Office of Youth, Faith and Family	Andy Lefevre , Arizona Criminal Justice Commission
	Catie Clark , Substance Abuse Epidemiology Work Group
	David Klein , US Department of Veteran Affairs
	Esther Winne , Arizona Attorney General's Office
	Greg McKay , Arizona Department of Child Safety
	Kathy Waters , Arizona Administrative Office of the Courts
	Kelli York , Substance Abuse Treatment Provider

	Leah Landrum-Taylor , Arizona Department of Economic Security
	Lee Pioske , The CrossRoads
	Maureen Curley , Tribal Liaison
	Merilee Fowler , Mattforce
	Thomas Kelly , Apache Junction Police Department

Call to Order

- **Bill Montgomery, Chairperson**, called the Arizona Substance Abuse Partnership (ASAP) meeting to order at 2:35 PM with 17 members and 2 staff and guests present.

Approval of Minutes

- **Co-Chairperson Fuentes** notified ASAP that one revision was made to the meeting minutes – add Thomas Kelly as being present at the meeting via phone.
- **Co-Chairperson Fuentes** requested a final review of the November 26, 2018 meeting minutes.
 - **Alberto Gutier** motioned to accept the November 26, 2018 minutes with revision.
 - **Thomas Kelly** seconded the motion.
 - The motion passed with no dissenting votes.

Review and Vote Arizona Substance Abuse Partnership Strategic Plan

- **Chairperson Montgomery** informed the commission of the process ASAP went through to develop the drafted strategic plan. The strategic plan was originally submitted for review by the commission on November 26th. The commission gave feedback, which was incorporated. The revised draft was then sent back to the commission on December 3rd via e-mail for review and electronic feedback.
- **Chairperson Montgomery** stated the feedback that was received after the December 3rd submission included a correction on a grant name and to include the consistent use of Opioid Assistance and Referral (OAR) Line. Additionally, the performance measure of Goal one was changed.
- **Chairperson Montgomery** requested a final review of the drafted strategic plan.
 - **Thomas Kelly** motioned to accept the ASAP Strategic Plan as presented.
 - **Larry LeVeque** seconded the motion.
 - The motion passed with no dissenting votes.

2019 Meeting Dates

- **Co-Chairperson Fuentes** informed the commission of the upcoming meeting dates for 2019 and requested that they mark their calendars.

Call to the Public

- **Chairperson Montgomery** conducted a call to the public. No members of the public addressed the Commission.

Adjourn

- **Chairperson Montgomery** requested a motion to adjourn the meeting.
 - **Wanda Wright** made a motion to adjourn the meeting.
 - **Thomas Kelly** seconded the motion.
 - The meeting adjourned at 3:42 PM.

Dated the fourteenth day of January 2019
Arizona Substance Abuse Partnership
Respectfully Submitted By:

Samuel Burba
Director of Substance Abuse Initiatives
Governor's Office of Youth, Faith and Family