



Arizona Parents Commission on Drug Education and Prevention Meeting Minutes

June 10, 2020
10:00 AM

ARIZONA STATE CAPITOL
Phoenix, AZ
Call-in Number: 1-470-268-2817
Call-in Pin: 187 941 615#

A general meeting of the Arizona Parents Commission on Drug Education and Prevention convened on June 10, 2020. Notice having been duly given. Present and absent were the following members of the Parents Commission.

Members Present (6)	Members Absent (3)
Bryan Harris, Acting Chair	David Reede
Kristine Fire Thunder	Bryan Cox, Chair
Beatriz Hurtado	Denise Beagley
Raynee Schneider	
Eric Meaux	
Laura Ciscomani	
Staff and Guests Present (4)	
Leona Morales, GOYFF	Tonya Hamilton, GOYFF
Kim Brooks, GOYFF	Ryan Soto, GOYFF

A. CALL TO ORDER

Dr. Bryan Harris, Acting Chair, called the meeting to order at 10:00 a.m.

B. WELCOME/INTRODUCTIONS

Dr. Bryan Harris welcomed members and guests. Dr. Bryan Harris took attendance via roll call.

C. APPROVAL OF THE MINUTES

Minutes for the meeting held Jan. 22, 2020, were reviewed.

- Ms. Laura Ciscomani made a motion to approve the minutes.

- The motion was seconded by **Ms. Raynee Schneider**.
- Approved by all in attendance.

D. Parents Commission Grant FY21 Budget Presentation
Travis Price, Compliance & Procurement Manager, Governor's Office

Dr. Bryan Harris introduced **Mr. Travis Price**, Compliance & Procurement Manager with the Governor's Office. **Mr. Travis Price** gave a presentation about the budget for Fiscal Year 2021, which begins July 1, 2020. He discussed the grant cycle and compared the first year's budget to the proposed budget for FY21. He explained that we are currently doing a renewal for current grantees. He explained the process and the need to do renewals for Year 2 and Year 3, rather than making it a competitive process each year. He showed trends over the last decade in revenue generated from the tax on liquor sales. He said that he anticipated a slight increase to the FY21 budget over FY20. He recommended that all grantees be renewed. He also asked to increase the discretionary fund by an additional \$100,000 to assist community organizations in light of COVID-19. He stressed that it does not mean that we will spend the money, it just allows us the ability to have it there in the instance that it is needed.

- **Dr. Bryan Harris** reiterated what **Mr. Travis Price** stated in his presentation and thanked the Governor's Office staff for preparing the presentation and the renewal process.
- **Dr. Bryan Harris** asked for a motion to approve the Parents Commission Grant Budget for Fiscal Year 2021 as presented.
 - **Ms. Raynee Schneider** made the motion.
 - **Ms. Betty Hurtado** seconded the motion.
 - Motion passed by all commissioners in attendance.

E. Subgrantees Update
Leona Morales, Governor's Office of Youth, Faith and Family

Dr. Bryan Harris introduced **Ms. Leona Morales** who gave an update on the Grantees and Collegiate Recovery Programs. **Ms. Leona Morales** was impressed with the work of the Grantees and their abilities to transition their face-to-face programming to virtual environments due to COVID-19 restrictions. She said that she met with grantees on March 20, along with the Governor's Office Accounting Team and evaluators from Wellington Consulting Group. The check-in was to let the grantees know that their programs would continue to receive support from GOYFF and our partners. Following that meeting, several grantees took advantage of 1:1 technical assistance sessions with **Ms. Morales** to help with their program transitions. A follow-up to grantees was sent out via email 11 days later on March 31 to ensure that the grantees' needs were being met and programs were continuing. Out of the 27 grantees, 26 maintained programming since the onslaught of COVID-19 in mid-March. The only program to request a "pause" in programming was Pima County Health Department. **Ms. Leona Morales** said the request was initiated by the Program Manager, Mark Person, in early-April. She added that it was not a directive made by GOYFF. Since then, she said she has been in contact with the grantee and they have already submitted their renewal application for FY21 and plan to resume programming soon. She highlighted the work of several grantees, including Serenity First, PPEP, Campesinos Sin Fronteras, MATFORCE, and Constructing Circles

of Peace. Earlier this year, she also conducted two successful site visits at ICAN and Terros Health.

- **Ms. Laura Ciscomani** asked if the Pima County Board of Supervisors was made aware of the Parents Commission programming being paused by county staff. She added that she is willing to reach out to her contacts there for a discussion.
- **Ms. Leona Morales** said she was not in contact with the Board of Supervisors about the request. She offered to connect **Ms. Laura Ciscomani** with the Pima County Health staff to discuss the circumstances leading up to the request.

F. ANNOUNCEMENTS

- **Ms. Kristine FireThunder** updated the commission in regards to the new Code Talker seal design competition. The Governor's Office of Tribal Relations has partnered with the AZ Department of Transportation to design veteran special license plates. The plate will include the Code Talker Seal. The competition ended on June 5 and they received four entries. The designs will be posted online for voting. The entry with the most votes will win and the designer will receive \$1,000, which includes a \$500 award match from the NABI Foundation.
- **Mr. Eric Meaux** introduced a new program for youth in the juvenile justice system that uses gaming to talk to the youth about substance abuse prevention and decision making. The project was created through a partnership with Arizona State University and included components of engagement, while focusing on intervention. The program will be used in Maricopa, Pima and Pinal counties.

G. FUTURE AGENDA/MEETING SCHEDULE

Mr. Bryan Harris said that the next meeting would be on July 14, 2020 at 10:00 AM in Flagstaff. But, because Summer Institute will be taking a virtual format this year, we will not be traveling to Flagstaff. The next meeting is scheduled for Sept. 16, 2020 at the State Capitol's Executive Tower, 3rd Floor Conference Room in Phoenix, Arizona.

Dr. Bryan Harris asked for a motion and a second to cancel the July meeting.

- **Ms. Kristine FireThunder** made the motion.
- **Ms. Laura Ciscomani** seconded the motion.
- Motion passed by all commissioners in attendance

H. ADJOURN

A motion was made to adjourn by **Ms. Laura Ciscomani** at 11:05 AM. The motion was seconded by **Ms. Kristine FireThunder** and approved by all in attendance.