City of Santa Fe

Agenda

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CHILDREN AND YOUTH COMMISSION MEETING

Tuesday, April 21, 2015
Market Station
Conference Room
500 Market Station
6:00 p.m.-8:00 p.m.

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes: March 24, 2015

4. New Business:
   a. Children and Youth Commission Renewal Grantee discussion and approval of funding request.

5. Old Business:
   a. N/A

6. Comments from the Chair and Commissioners

7. Report from Staff:
   a. Update on UNM Data Project
   b. Update on Youth Survey

8. Matters from the Floor

9. Adjournment

Interpreter for the hearing impaired available through the City Clerk's Office upon five days notice.

CHILDREN AND YOUTH COMMISSION
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April 21, 2015

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Call to Order and Roll Call	The Children and Youth Commission meeting was convened by the Chair at 6:00 pm, Market Street, Santa Fe, New Mexico. A quorum was declared by roll call.	Page 2
Approval of Agenda	***Mr. Bustamante moved to approve the agenda as presented, second by Ms Dry, motion carried by unanimous voice vote.***	Page 2
Approval of Minutes March 24, 3015 Correction: Minutes reflect Jill Reichman as Advisory Member	***Ms. Dry moved to approve the minutes of March 24, 2015, second by Ms. Love, motion carried by unanimous voice vote.***	Page 2
New Business a. Children and Youth Commission Renewal Grantee discussion and approval of funding request.	***Ms. Love moved to accept the late submission of the Children's Museum renewal and fund at a 50% cut, seconded by Ms. Salazar, motion carried by unanimous voice vote.*** ***Ms. Dry moved to create a new policy that in a renewal year if an organization has missed a deadline that they will receive no more than 50% of their funding as a result of the late submission, second by Mr. Bustamante, motion carried by unanimous voice vote.*** ***Mr. Bustamante moved to award a $10,000 increase to Boys and Girls Club to expand services in Zona del Sol, second by Ms. Salazar, motion carried by unanimous voice vote.*** ***Ms. Salazar moved to evenly distribute the remaining $45,000, awarding each of the 33 institutions $1,300 evenly which doesn't include SER Development Center, the Children's Museum and the Boys and Girls Club as a one-time additional award outside of the regular cycle, second by Ms. Dry, motion carried by unanimous voice vote.***	Page 2-5
Old Business	None	Page 5
Communications from Chair and Commissioners	None	Page 5
Report from Staff a. Update on UNM Data Project b. Update on Youth Survey-Teen Center on South Side	Informational	Page 5-6

Matters from the Floor	Informational	Page 6
Adjournment & Signature Page	There being no further business to come before the Children and Youth Commission, the meeting was adjourned at 7:25 pm	Page 7

CHILDREN AND YOUTH COMMISSION
APRIL 21, 2015
6:00 PM – 7:25 PM
MINUTES

1. The Children and Youth Commission meeting was called to order by Ms. Joann Lefrak, Vice Chair at 6:00 pm. A quorum was declared by roll call.

   Roll Call - Present
   Joanne Lefrak, Chair
   Thomas Bustamante
   Catherine (Katie) Dry
   Allegra Love
   Lisa Salazar
   Jill Reichman

   Advisory Member:
   Paige Aarniokoski, Absent

   Not Present:
   Gus Martinez, Excused

   Others Present:
   Chris Sanchez, Staff Liaison
   Fran Lucero, Stenographer

2. Approval of Agenda

   Ms. Bustamante moved to approve the agenda as presented, second by Ms. Dry, motion carried by unanimous voice vote.

3. Approval of Minutes: March 24, 2015
   List Jill Reichman as Advisory Member in minutes.

   Ms. Dry moved to approve the minutes as amended, second by Ms. Love, motion carried by unanimous voice vote.

4. New Business:
   a. Children and Youth Commission Renewal Grantee discussion and approval of funding request.

      The Chair opened the floor for discussion on the Grant renewals. Mr. Sanchez provided a copy of last year's funding recommendation on the grantees. (Exhibit A)

      Mr. Sanchez informed the members that SER did not reapply for funding as they closed their business down. With that change, the CYC has $30,000 on that line item and whatever is decided on the Santa Fe Children's Museum.

      Ms. Dry asked if there are any limits to how long an organization can apply and receive funding.

Mr. Sanchez said that you have to have 3-years in order to apply for funding and the amount is up to $25,000. The next year and years after you can apply up to $100,000 and there are no terms as to how many years they can apply for.

Ms. Salazar asked if the program is funded the first year can they carry over after the 1st year or do they have to use it in a certain time frame.

Mr. Sanchez explained that they have to expend it before the FY is over.

The Chair also explained that some of the organizations that are new can be funded at $10,000 to review how they utilize their funding as an organization and they can grow from there.

Mr. Sanchez explained to the new committee members that this year differs as it is a renewal year and next year there is more opportunity to have new applicants and they will ask for the maximum amount up to $100,000. There have also been instances where organizations will ask for a large amount and their requests have been cut down based on their operational reports and are they meeting their contractual agreement.

Ms. Salazar asked if there is a certain amount of organizations that can be funded.

Mr. Sanchez said no, they do not have a limit but the CYC only has $1 million dollars to allocate.

The Chair noted that this was the first year an organization did not meet the deadline and a decision would need to be made tonight on how to handle the Children's Museum. Mr. Sanchez said that he did reach out to them so it is a disappointment that they did not respond in time. Mr. Sanchez did speak with the Executive Director and informed her that he would bring it to the CYC for review and explained that he could not confirm if the CYC would accept the document at this late date.

Mr. Sanchez proposed to the CYC members that whatever the pleasure of this committee is, it should be a significant enough cut and a strong message to all of the non-profits that meeting the deadline is important and it can result in not continuing to fund them or a drastic cut to their funding. Mr. Sanchez made a recommendation of a 50% cut. Mr. Sanchez reiterated that the notice for renewal is very specific on the time line and consequences. Mr. Sanchez said that in order to be consistent in any decision taken, the policy will need to be updated to reflect the percentage of funding they will lose if their renewal request is late.

Ms. Love moved to accept the late submission of the Children's Museum renewal and fund at a 50% cut, seconded by Ms. Salazar, motion carried by unanimous voice vote.

Ms. Dry moved to create a new policy that in a renewal year if an organization has missed a deadline that they will receive no more than 50% of their funding as a result of the late submission, second by Mr. Bustamante, motion carried by unanimous voice vote.

The Chair asked the CYC members if there were any questions or concerns on any of the organizations up for renewal. Mr. Sanchez suggested discussing the status of Warehouse 21.

Ms. Love said that a pending discussion is the lack of description and alignment of indicators. Mr. Sanchez said that the CYC members would have a further discussion later in the meeting.

Discussion was held amongst the CYC members regarding their recent meeting with Warehouse 21. Mr. Sanchez provided a quarterly report from Warehouse 21 for committee review. It was the consensus of the CYC members that there were too many inconsistencies in both the discussion and reporting from Warehouse 21. The Chair and Mr. Sanchez had an earlier discussion on some of the proposed programming that they have described which would benefit our children. A suggestion could be to fund "a program" vs. the organization which will be quantitative. Ms. Reichman said that this suggestion was welcomed as it could result in good data for tracking. More detailed discussion will be placed on the retreat agenda.

Ms. Reichman suggested that we have the consultant work with them and provide them with the guidelines of data that the City CYC will need and wants.

Mr. Sanchez said that their funding has been decreased in the past and justifiably; explanation was provided to them for the cut in funding. Mr. Sanchez will continue to do site visits and assist them to get on track.

Ms. Salazar did say that clarity will still be needed on their organizational structure as they were not clear who would serve as Executive Director and Program Director.

Mr. Sanchez asked the Chair if they could discuss the Boys and Girls Club. Boys and Girls Club has taken on the lease at Zona del Sol. They have been given that lease by the City which will provide a strong developing program in that area for our youth. They have asked for more money in their proposal; they have done a remarkable job. Taking on this task will be a huge endeavor for them. Mr. Sanchez said a suggestion to the CYC members is that in the past a $10,000 award was given to Zona to try to develop programming. Of that extra money Mr. Sanchez recommended that an additional $10,000 be awarded to Boys and Girls Club for this continuing project. Mr. Sanchez said that looking back at the first time Boys and Girls Club came before them and were struggling beyond description; they have made such a wonderful recovery and are working very hard. Roman has done a great job. The Chair concurred with Mr. Sanchez and would support giving them the additional $10,000. The committee members complimented the content and progress that the Boys and Girls Club have made to date.

Mr. Sanchez said that once the CYC members are in agreement, he will take a clean report to the Finance Committee for approval.

Mr. Bustamante moved to award a $10,000 increase to Boys and Girls Club to expand services in Zona del Sol, second by Ms. Salazar, motion carried by unanimous voice vote.

The Chair said there is a $55,000 surplus because of the cut to the Children's Museum and the SER Development Center. With the above action of $10,000 for the Boys and Girls Club there is $45,000 to reallocate to the organizations. Mr. Sanchez said you could also take that extra money and roll it over to next year or pro rate the amount to each organization.

Ms. Dry commented that she was impressed with the proposal from New Vistas. Mr. Sanchez said that in a recent meeting the New Vistas management did inform the CYC that there will be some transitional changes.

Mr. Sanchez noted that Communities in Schools has approached the Mayor asking for an additional $100,000 + dollars in their grant. Their representative felt that they could go directly to the Mayor and Mr. Sanchez had a discussion with them discussing the guidelines and $100,000 is the limit for all grant awards.

The Chair made the suggestion that $1,300 be allocated to each of the organizations from the $45,000 balance.

Ms. Salazar moved to evenly distribute the remaining $45,000, awarding each of the 33 institutions $1,300 evenly which doesn't include SER Development Center, the Children's Museum and the Boys and Girls Club as a one-time additional award outside of the regular cycle, second by Ms. Dry, motion carried by unanimous voice vote.

Ms. Salazar asked staff to follow up with the Odd Fellows group who had approached the Children and Youth Commission.

Mr. Sanchez will provide a list to the CYC members of which organizations will be asked to come in to speak to the commission.

5. Old Business:
   None

6. Comments from the Chair and Commissioners
   None

7. Report from Staff:
   a. Update on UNM Data Project
   Mr. Sanchez said there is a snag in the contract itself. The City Attorney has a boiler plate clause that they use for all PSA. The City got all of the signatures required and sent them to UNM and UNM kicked it back and wanted it to be changed which has resulted in it going back and forth. There are concerns regarding liability questions. Mr. Sanchez cannot anticipate when the PSA will be agreed upon and signed. Ms. Salazar asked if there was a time limit of how long the data is going to be kept. Mr. Sanchez said that is a future discussion to be held with the Children and Youth Commissioners.

   b. Update on Youth Survey-Teen Center on the South side
   The Chair reported that they got approval from SFPS to administer the survey. The Chair said they will be meeting with Ashley tomorrow to go over the new timeline and hopefully will be able to meet with the youth and some of the providers who help develop some of the questions for the survey. In this survey the Mayor and the Councilors want

the CYC to look at whether there is a need or desire for a Teen Center on the south side. The questions will be pointed at what the needs and wants are for teens in our community to help the Mayor and Councilors review these concerns.

The Mayor and City Council that the CYC conduct a Youth Summit and in discussion the question was; how do we even discuss this topic without feedback from the kids? This is how the survey was initiated.

Mr. Sanchez said that this survey will be done more globally, i.e., not just the kids in the schools but those in our community. The Chair added that they are working with Youth Works, Youth Shelters, Adelante and the Day Reporting Program to get their responses.

7. Matters from the Floor

Community Health and Wellness Fair for Families with Young Kids, May 2, 2015
Ms. Dry asked for volunteers to help her the day of the event. Ms. Love volunteered to help.

9. Adjournment
There being no further business to come before the Children and Youth Commission, the meeting was adjourned at 7:25 pm.

Signature Page:

Joanne Lefrak, Acting Chair

Fran Lucero, Stenographer

Children and Youth - Three Years Funding; Recommendation FY 14-15 - APPENDIX A

	Organization	Funded 11-12	Funded 12-13	Funded 13-14	Funded 2014-2015	Recommended 2015-2016
1	Art Smart (FACT)	$ 20,000.00	$ 25,000.00	$ 25,000.00	$ 10,000.00	$ 10,000.00
2	**Big Brothers Big Sisters	$ -	$ 10,000.00	$ 10,000.00	$ 10,000.00	$ 10,000.00
3	**Boys & Girls Club	$ 40,000.00	$ 45,000.00	$ 45,000.00	$ 45,000.00	$ 45,000.00
4	**Communities in Schools				$ 25,000.00	$ 25,000.00
5	Cooking with Kids	$ 25,000.00	$ 30,000.00	$ 30,000.00	$ 30,000.00	$ 30,000.00
6	**First Serve	$ -	$ 8,000.00	$ 8,000.00	$ 20,000.00	$ 20,000.00
7	Gerard's House	$ 20,000.00	$ 22,000.00	$ 22,000.00	$ 25,000.00	$ 25,000.00
8	Girls Inc.	$ 29,000.00	$ 30,000.00	$ 30,000.00	$ 25,000.00	$ 25,000.00
9	Girls on the Run	$ 2,400.00	$ 3,000.00	$ 3,000.00	$ 8,000.00	$ 8,000.00
10	Impact Personal Safety				$ 15,000.00	$ 15,000.00
11	Intern'l Folk Art Museum	$ 18,000.00	$ 20,000.00	$ 20,000.00	$ 20,000.00	$ 20,000.00
12	Las Cumbres Community S	$ 42,000.00	$ 45,000.00	$ 45,000.00	$ 65,000.00	$ 65,000.00
13	**National Dance Institute	$ 8,000.00	$ 10,000.00	$ 10,000.00	$ 10,000.00	$ 10,000.00
14	NM Center Therapeutic Rid	$ -	$ 8,000.00	$ 8,000.00	$ 15,000.00	$ 15,000.00
15	NM Suicide Prevention	$ 60,000.00	$ 60,000.00	$ 60,000.00	$ 70,000.00	$ 70,000.00
16	**New Vistas	$ 20,000.00	$ 20,000.00	$ 20,000.00	$ 25,000.00	$ 25,000.00
17	PIE Music Program (formerly Southside Music Program)	$ 9,000.00	$ 10,000.00	$ 10,000.00	$ 10,000.00	$ 10,000.00
18	PIE Medical Science ACA/ Scrub Club				$ 5,000.00	$ 5,000.00
19	Partners In Education Fnd.	$ 30,000.00	$ 35,000.00	$ 35,000.00	$ 35,000.00	$ 35,000.00
20	Planned Parenthood	$ -	$ 6,000.00	$ 6,000.00	$ 9,500.00	$ 9,500.00
21	PMS Teen Health Center	$ 25,000.00	$ 25,000.00	$ 25,000.00	$ 20,000.00	$ 20,000.00
22	Randall Davey Audubon	$ 25,000.00	$ 27,000.00	$ 27,000.00	$ 29,000.00	$ 29,000.00

Exhibit A

	Organization	Funded 11-12	Funded 12-13	Funded 13-14	Recommended 2014-2015	Recommended 2014-2015
23	SER Development Center	$ 27,000.00	$ 30,000.00	$ 30,000.00	$ 30,000.00	$ -
24	SF Children's Museum	$ 40,000.00	$ 45,000.00	$ 45,000.00	$ 45,000.00	$ 45,000.00
25	SFPS Adelante	$ 51,600.00	$ 52,000.00	$ 52,000.00	$ 57,000.00	$ 57,000.00
26	**SFPS Agua Fria Afterschc	$ 50,000.00	$ 50,000.00	$ 50,000.00	$ 23,000.00	$ 23,000.00
27	**SFPS Salazar Afterschoo	$ 25,000.00	$ 25,000.00	$ 25,000.00	$ 28,000.00	$ 28,000.00
28	**SFPS Sweeney Early Inte	$ 54,000.00	$ 54,000.00	$ 54,000.00	$ 59,000.00	$ 59,000.00
29	SFPS Teen Center	$ 50,000.00	$ 50,000.00	$ 50,000.00	$ 50,000.00	$ 50,000.00
30	Site Santa Fe				$ 10,000.00	$ 10,000.00
31	**SF Teen Arts/WH 21	$ 49,000.00	$ 49,000.00	$ 49,000.00	$ 18,000.00	$ 18,000.00
32	Wisefool				$ 5,000.00	$ 5,000.00
33	YMCA of Central NM	$ 20,000.00	$ 20,000.00	$ 20,000.00	$ 23,500.00	$ 23,500.00
34	**Young Fathers	$	$ 10,000.00	$ 10,000.00	$ 15,000.00	$ 15,000.00
35	**Youth Shelter Family Ser	$ 84,000.00	$ 85,000.00	$ 85,000.00	$ 85,000.00	$ 85,000.00
36	YouthWorks!	$ 45,000.00	$ 50,000.00	$ 50,000.00	$ 75,000.00	$ 75,000.00
	TOTAL	$ 849,000.00	$ 934,000.00	$ 934,000.00	$ 1,040,000.00	$ 1,010,000.00